

Company Number | 1546090

Please complete in typescript, or in bold black capitals.

CHFP029

Cests (660×4/001047

363a

Annual Return

Company Name in full	E.C. PRODUCTIONS LIMITED	
	L	
te of this return	Day Month Year	
e information in this return is made up to	1 0 , 1 0 , 2 0 0 1	
ite of next return ou wish to make your next return		
a date earlier than the anniversary this return please show the date here.	Day Month Year	
ompanies House will then send a form the appropriate time.	1 0 , 1 0 , 2 0 0 2	
egistered Office	1 ROLLS HOUSE	
ow here the address at the date of is return.	17 ROLLS BUILDING, FETTER LANE	
ny change of gistered office Post town		
ust be notified a form 287. County / Region	<u> </u>	
UK Postcode	EC4A1NH	
rincipal business activities		
how trade classification code number(s)		
or the principal activity or activities.	9234	
the code number cannot be determined, ive a brief description of principal activity		
	L	
	When you have completed and signe	ed the form please send it to the

Registrar of Companies at:

17/10/01

COMPANIES HOUSE
Form revised September 1999

for companies registered in England and Wales

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Page 1

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Register of members If the register of members is not ke registered office, state here where	ept at the	00 CAPABILITY GREI	EN		
	Post town (
	L.				
Cou	nty / Region լլ	BEDFORDSHIRE		UK Postcode L U 1 3	<u> L U</u>
Register of Debenture has there is a register of debenture or a duplicate of any such register of it, which is not kept at the register office, state here where it is kept.	holders, r or part				
	Post town				<u> </u>
Cou	ınty / Region լ			UK Postcode	_L_L
Company type	_				
Public limited company					
Private company limited by shares		X			
Private company limited by guarante share capital	e without				
Private company limited by shares essection 30	xempt under		Please tick	the appropriate box	
Private company limited by guarante under section 30	e exempt				
Private unlimited company with shar	e capital				
Private unlimited company without s	hare capital				
Company Secretary		m			
(Please photocopy this area to provide		Details of a new o	company sec	retary must be notified on form 28	16a.
details of joint sec- retaries). Name	* Style / Title				
* Voluntary details.	Forename(s)	ELISABETH ANNE			
If a partnership give the names and addresses of the part-	Surname(s)	HALE			
ners or the name of the partnership and Address office address.		BYWAYS			
Usual residential		FLANCHFORD ROA	AD, REIGATE H	EATH	<u></u>
address must be given. In the case of a corporation, or a	Post town	REIGATE			· · · · · · · · · · · · · · · · · · ·
Scottish firm, give the	ounty / Region	SURREY		UK Postcode R H 2	8 A B
	Country	ENGLAND			

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title Name Year Day Month Directors In the case of a director that Date of birth 13 0 / 0 3 / 1 9 4 5 is a corporation or a Scottish firm, the name is the corpo-Forename(s) | ERIC PATRICK rate or firm name. Surname | CLAPTON HURTWOOD EDGE, EWHURST Address Usual residential address must be given. In the case of a Post town | NR CRANLEIGH corporation or a Scottish firm, give the County / Region | SURREY registered or principal UK Postcode (S office address. Country | ENGLAND **Nationality** BRITISH Business occupation | MUSICIAN * Voluntary details. * Style / Title Name Month Year Day Directors in the case of a director that Date of birth 11 10 / 11 19 14 12 is a corporation or a Scottish firm, the name is the corpo-I MICHAEL CRAIG AINSWORTH Forename(s) rate or firm name. Surname | EATON MELLCROFT, HARROW ROAD WEST **Address** Usual residential

Post town | DORKING

Country | ENGLAND

County / Region | SURREY

Business occupation | SOLICITOR

address must be given. In the case of a

corporation or a Scottish firm, give the

office address.

registered or principal

13 | B | A

UK Postcode | R | H | 4 |

Nationality

1 BRITISH

Details of new directors must be notified on form 288a **Directors** Please list directors in alphabetical order. * Style / Title Name Month Year Day Directors In the case of a director that Date of birth is a corporation or a Scottish firm, the name is the corpo-Forename(s) I VIVIEN MARY rate or firm name. Surname | GIBSON 18 CHELSHAM ROAD **Address** Usual residential address must be given. In the case of a Post town LONDON corporation or a Scottish firm, give the County / Region UK Postcode IS IW I4 registered or principal office address. Country | ENGLAND Nationality | BRITISH Business occupation | PERSONAL ASSISTANT

* Voluntary details.

	Name	* Style / Title						
Directors In the			Day	Month	Year			
case of a director that is a corporation or a Scottish firm, the	it	Date of birth	/	/	.LLL			
name is the corpo- rate or firm name.		Forename(s)	L					
		Surname	L					
	Address	•	L					
Usual residential address must be			L					
given. In the case of corporation or a		Post town	L					
Scottish firm, give the registered or principal office address.		ounty / Region				UK Postcode	;	
		Country	L	- , , ,		Nationality	L	
	Busine	ss occupation	1					



List of past and present shareholders Schedule to form 363a

C	Н	F	P	n	2	a
u	П	г	г	u	_	3

Company Number	1546090
Company Name in full	E.C. PRODUCTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropri Class and number of shares or amount of stock transferred	
Name	ORD 100		
MARSHBROOK LIMITED	100		
Address)		
ROLLS HOUSE, 7 ROLLS BUILDINGS, FETTER LANE,			
LONDON, ENGLAND			
 	_		
UK Postcode <u>E C 4 A 11 N H</u>			
Name			
Address	-		
	_		
UK Postcode			
Name			
Address			
L	_		
UK Postcode			

Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference) shares issue		(i.e mi	Ominal Value e. Number of shares issued ultiplied by nominal value per are, or total amount of stock)	
	ORD		100	£	100.00
				-	
		<u></u>	L		
		L	L		
	L				
	Totals		100	£	100.00
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period			
returns.		01	n paper	in another	format
	A list of changes is en	closed			
	A full list of shareholde	ers is enclosed	X		
Certificate	I certify that the inform		return is	true to the	best of my
Signed	(E. Kal		Date	11000	Gaer 2001
† Please delete as appropriate.	† a director/secretary		_1	<u> </u>	
When you have signed the return send it	This return inclu	des		ntinuation s	sheets
with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	s.	(enter number		inginadaon e	nicoto.
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.	ERNST & YOUNG, 400 CAPA	BILITY GREEN, LUTON, BE	DFORDSHIF	RE, LU1 3LU	
		Tel ₀₁₅₈	2 643000		
	DX number	DX excha	inge լ		

Number of

Aggregate

Class