



CWTS/E60x4/001047

363a

Please complete in typescript,
or in bold black capitals.

CHFP029

Annual Return

Company Number 1546090

Company Name in full E.C. PRODUCTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 0 / 2 0 0 1

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year

1 0 / 1 0 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

ROLLS HOUSE

7 ROLLS BUILDING, FETTER LANE

Any change of
registered office
must be notified
on form 287.

Post town

LONDON

County / Region

UK Postcode

E C 4 A 1 N H

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9234

If the code number cannot be determined,
give a brief description of principal activity.

A43
COMPANIES HOUSE0809
17/10/01

Form revised September 1999

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

400 CAPABILITY GREEN

Post town LUTON

County / Region BEDFORDSHIRE

UK Postcode L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

ELISABETH ANNE

HALE

BYWAYS

FLANCHFORD ROAD, REIGATE HEATH

REIGATE

SURREY

ENGLAND

UK Postcode R H 2 8 A B

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title															
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year												
	Date of birth	3	0	/	0	3	/	1	9	4	5					
	Forename(s)	ERIC PATRICK														
	Surname	CLAPTON														
Address	HURTWOOD EDGE, EWHURST															
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	NR CRANLEIGH														
	County / Region	SURREY						UK Postcode	S	W	1	4	8	P	S	
	Country	ENGLAND						Nationality	BRITISH							
	Business occupation	MUSICIAN														

* Voluntary details.

Name	* Style / Title															
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year												
	Date of birth	1	4	/	1	0	/	1	9	4	2					
	Forename(s)	MICHAEL CRAIG AINSWORTH														
	Surname	EATON														
Address	MELLCROFT, HARROW ROAD WEST															
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	DORKING														
	County / Region	SURREY						UK Postcode	R	H	4	3	B	A		
	Country	ENGLAND						Nationality	BRITISH							
	Business occupation	SOLICITOR														

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth 1 9 / 0 6 / 1 9 5 1

Forename(s) VIVIEN MARY

Surname GIBSON

Address 18 CHELSHAM ROAD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town LONDON

County / Region _____ UK Postcode S W 4 6 N P

Country ENGLAND Nationality BRITISH

Business occupation PERSONAL ASSISTANT

* Voluntary details.

Name * Style / Title _____

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Day Month Year
Date of birth ____ / ____ / ____

Forename(s) _____

Surname _____

Address _____

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORD	100	£ 100.00
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 returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

E. Hale

Date

11th October 2001

† Please delete as appropriate.

† ~~director~~/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

(enter number)

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 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number DX exchange