


RGOS/18/00405

363 

ANNUAL RETURN



Company number

CN 1569857

Company name

ROSE HACKNEY PRODUCTIONS LIMITED

Date of this return  
The information in  
this return is made  
up to

Day Month Year

DA 3 1 0 1 9 5

Date of next return  
I wish to make the  
next return to

DB

Registered Office  
This the address  
at the date of  
this return

RO 37 WARREN STREET

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

Post town LONDON

County/Region

Postcode W1P 5PD

Principal business  
activities

The trade classification  
code number(s) for  
principal activity or  
activities is (are)

PA 8 8 1 2

1569857

Register of members  
The register of  
members is kept at

RM	_____
	_____
Post town	_____
County/Region	_____
Postcode	_____

Register of debenture  
holders

A register of  
debenture holders  
is kept at

RD	_____
	_____
Post town	_____
County/Region	_____
Postcode	_____

Company type

T1	<input type="checkbox"/>	
T2	<input checked="" type="checkbox"/>	Private company limited by shares
T3	<input type="checkbox"/>	
T4	<input type="checkbox"/>	
T5	<input type="checkbox"/>	
T6	<input type="checkbox"/>	
T7	<input type="checkbox"/>	

Company Secretary  
Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

residential

CS	MR	_____
	JOHN RICHARD	_____
	HACKNEY	_____
	_____	_____
	_____	_____
AD	THE BUNGALOW, PARK LODGE, PARK ROAD	_____
	_____	_____
Post town	TWICKENHAM	_____
County/Region	MIDDX	_____
Postcode	TW1 2PT	Country _____

1s

## Directors

2569857

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential  
address

Date of birth

Business occupation

Other directorships

CD MR

JOHN RICHARD

HACKNEY

AD THE BUNGALOW, PARK LODGE, PARK ROAD

Post town TWICKENHAM

County/Region MIDDX

Postcode TW1 2PT Country

DO 2 7 0 2 5 2 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD AS PER LIST

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential  
address

Date of birth

Business occupation

Other directorships

\*Voluntary details

CD MR

GRAHAM EDWARD

ROSE

AD "WALDEN", SOUTH RD, ST GEORGES HILL

Post town WEYBRIDGE

County/Region SURREY

Postcode KT13 9DZ Country

DO 0 3 1 0 4 8 Nationality NA BRITISH

OC COMPANY DIRECTOR

OD AS PER LIST

## Schedule of Other Directorships

Date of  
Resignation

MR JOHN RICHARD HACKNEY  
STING LIMITED  
THE BRAVE FILM COMPANY LIMITED  
ORION GROUP PLC

9/08/94

MR GRAHAM EDWARD ROSE  
WYDING LIMITED

1569857

**Issued share capital**

The shares in issue  
at the date of this  
return are

Class	Number	Aggregate Nominal Value
ORDINARY	100	100.00
Totals	100	100.00

List of past and  
present members

A full list of members is enclosed on paper

Elective resolutions  
(Private companies only)

An election is in force at the date of this  
return to dispense with annual general meetings.

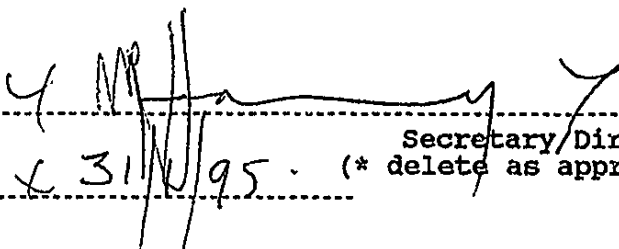
**Certificate**

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

I enclose the  
fee of £18

Make cheques payable  
to Companies House.

Signed



Secretary/Director\*

Date

23/11/95

(\* delete as appropriate)

This return includes..... continuation sheets  
(enter number)

Contact point address

SILVER LEVENE &amp; CO.

37 WARREN STREET

LONDON

Postcode W1P 5PD

Telephone

Extension

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
01	MR JOHN RICHARD HACKNEY THE BUNGALOW, PARK LODGE, PARK ROAD, TWICKENHAM, MIDDLESEX TW1 2PT
02	MR GRAHAM EDWARD ROSE "WALDEN", SOUTH RD, ST GEORGES HILL, WEYBRIDGE, SURREY KT13 9DZ

### Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 30				
ORDINARY 70				