

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1569857

Company Name in full

ROSE HACKNEY BARBER PRODUCTIONS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	0	1	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			

Registered Office

Show here the address at the date of
this return.

37 WARREN STREET

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

Post town

LONDON

County / Region

UK Postcode

W1T 6AD

Principal business activities

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

9231

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



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

Register of members

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

37 WARREN STREET

Post town LONDON

County / Region UK Postcode W1T 6AD

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 where it is kept.

37 WARREN STREET

Post town LONDON

County / Region UK Postcode W1T 6AD

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, give the registered or principal office address.

Name

* Style / Title MR

Forename(s) STEPHEN CHRISTOPHER

Surname WORLEY

Address

2 THE COPPERS, HOLMBURY ST MARY

Post town DORKING

County / Region SURREY UK Postcode RH5 6LQ

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	0	3	1	0
			1	9
			4	8
Forename(s)	GRAHAM EDWARD			
Surname	ROSE			
Address	"WALDEN", SOUTH RD, ST GEORGES HILL			
Post town	WEYBRIDGE			
County / Region	SURREY		UK Postcode	KT13 9DZ
Country			Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	1	4	0	7
			1	9
			6	3
Forename(s)	STEPHEN CHRISTOPHER			
Surname	WORLEY			
Address	2 THE COPPERS, HOLMBURY ST MARY			
Post town	DORKING			
County / Region	SURREY		UK Postcode	RH5 6LQ
Country			Nationality	BRITISH
Business occupation	COMMERCIALS PRODUCER			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	2	1	0 9 1 9 6 4
Forename(s)	DANIEL MARK		
Surname	BARBER		
Address	7 SMYRNA MANSIONS, SMYRNA ROAD		
Post town	LONDON		
County / Region		UK Postcode	NW6 4LU
Country		Nationality	BRITISH
Business occupation	FILM DIRECTOR		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth			
Forename(s)			
Surname			
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)
ORDINARY	200	100.00
Totals	200	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

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on paper

in another format

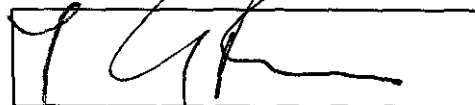
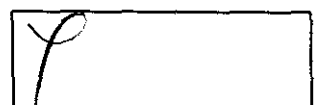
A list of changes is enclosed

☐☐

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**Date**

† Please delete as appropriate.

† a 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

SILVER LEVENE, 37 WARREN STREET, LONDON, W1T 6AD

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

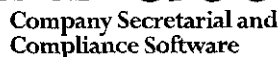
CHFP010

Company Number 1569857

Company Name in full ROSE HACKNEY BARBER 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JOHN RICHARD HACKNEY Address 38 RICHMOND HILL, RICHMOND, SURREY UK postcode TW10 6QX	£0.50 ORDINARY Shares Held 15		
Name GRAHAM EDWARD ROSE Address "WALDEN", SOUTH RD, ST GEORGES HILL, WEYBRIDGE, SURREY UK postcode KT13 9DZ	£0.50 ORDINARY Shares Held 95		
Name STEPHEN CHRISTOPHER WORLEY Address 2 THE COPPERS, HOLMBURY ST MARY, DORKING, SURREY UK postcode RH5 6LQ	£0.50 ORDINARY Shares Held 30		



List of past and present shareholders (Continued)

Company Number 1569857

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name DANIEL MARK BARBER <hr/> Address 7 SMYRNA MANSIONS, SMYRNA ROAD, LONDON <hr/> UK postcode NW6 4LU	£0.50 ORDINARY		
Name <hr/> Address <hr/> UK postcode	Shares Held 60		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			