



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

363a

£5 00004 P85

Annual Return

Company Number

1569857

Company Name in full

ROSE HACKNEY BARBER PRODUCTIONS LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

31 01 2000

Date of next return

(See note 2)

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

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Registered Office

(See note 3)

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

Postcode

W1P 5PD

Principal business activities

(See note 4)

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.



A04
COMPANIES HOUSE

0568
09/02/00

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

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh

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Register of members

(See note 5)

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

Post town

County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Company type

(See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

MR

*Honours etc

STEPHEN CHRISTOPHER

WORLEY

2 THE COPPERS

HOLMBURY ST MARY

SURREY

Postcode RH5 6LQ



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Directors

(See notes 1-5)

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

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
	*Honours etc	03	10	1948
	Forename(s)	GRAHAM EDWARD		
	Surname	ROSE		
	Previous forename(s)			
	Previous surname(s)			
Address	"WALDEN"			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SOUTH RD, ST GEORGES HILL			
	Post town	WEYBRIDGE		
	County / Region	Postcode	KT13 9DZ	
	Country	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR		
	Other directorships	As per attached list		
* Voluntary details.				

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
	*Honours etc	14	07	1963
	Forename(s)	STEPHEN CHRISTOPHER		
	Surname	WORLEY		
	Previous forename(s)			
	Previous surname(s)			
Address	2 THE COPPERS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town	HOLMBURY ST MARY		
	County / Region	Postcode	RH5 6LQ	
	Country	Nationality	BRITISH	
	Business occupation	FILM PRODUCER		
	Other directorships	As per attached list		

Directors

(See notes 1-5)

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

Name	*Style/Title	MR		
	*Honours etc			
	Forename(s)	DANIEL MARK		
	Surname	BARBER		
	Previous forename(s)			
	Previous surname(s)			
Address	7 SMYRNA MANSIONS			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SMYRNA ROAD, LONDON NW6 4LU			
	Post town			
	County / Region		Postcode	
	Country		Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR		
Other directorships	As per attached list			
* Voluntary details.				

Name	*Style/Title			
	*Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
Other directorships				

Issued share capital

(see note 9)

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)

ORDINARY	200	£100.00
Totals	200	£100.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions**

(Private companies only)

(See note 11)

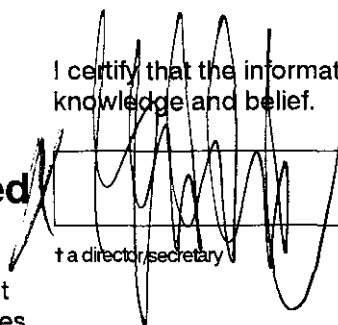
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐**Certificate**

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

Signed


† a director/secretary

Date

4/2/00

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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, W1P 5PD

Tel

DX number

DX exchange



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£0.50 ORDINARY Shares

Company Name ROSE HACKNEY BARBER PRODUCTIONS LIMITED		Company Number 1569857		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	
			Number transferred	Date of registration of transfer
HACKNEY, JOHN RICHARD 38 RICHMOND HILL, RICHMOND, SURREY, TW10 6QX		15	5 15 10	16/04/1999 16/04/1999 16/04/1999
ROSE, GRAHAM EDWARD "WALDEN", SOUTH RD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 9DZ		95		
WORLEY, STEPHEN CHRISTOPHER 2 THE COPPERS, HOLMBURY ST MARY, SURREY, RH5 6LQ		30		
BARBER, DANIEL MARK 7 SMYRNA MANSIONS, SMYRNA ROAD, LONDON NW6 4LU		60		

Total Shares Issued

200

Acquired by Transfer

30

Disposed by Transfer

30

Company Number 1569857			
Company Name ROSE HACKNEY BARBER PRODUCTIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
ROSE, GRAHAM EDWARD "WALDEN", SOUTH RD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 9DZ	17/05/1982 24/12/1994 03/03/1999		WAYDING LIMITED THE BRAVE FILM COMPANY LIMITED CHALLENGE PROPERTY DESIGNS LIMITED
WORLEY, STEPHEN CHRISTOPHER 2 THE COPPERS, HOLMBURY ST MARY, SURREY, RH5 6LQ	10/11/1987		SWAN FILMS LIMITED
BARBER, DANIEL MARK 7 SMYRNA MANSIONS, SMYRNA ROAD, LONDON NW6 4LU	15/04/1993		LAPU LAPU LIMITED