



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 363a

RES / 15 / 007947

## 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 1999

### 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

### 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.

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

9231



A38 \*ASXWSE34\* 884  
COMPANIES HOUSE 23/02/99

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

Companies House, Crown Way, Cardiff, CF4 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

(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

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

MR

\*Honours etc

JOHN RICHARD

HACKNEY

\* Voluntary details.

38 RICHMOND HILL

Usual residential address

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

Post town

County / Region

Country

RICHMOND

SURREY

Postcode TW10 6QX



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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.*

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
		27			02	1952
<b>*Honours etc</b>						
<b>Forename(s)</b>	JOHN RICHARD					
<b>Surname</b>	HACKNEY					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	38 RICHMOND HILL					
<b>Usual residential address</b>	✓					
<b>Post town</b>	RICHMOND					
<b>County / Region</b>	SURREY	<b>Postcode</b>	TW10 6QX			
<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	As per attached list					
<b>* Voluntary details.</b>						

<b>Name</b>	<b>*Style/Title</b>	<b>Day</b>			<b>Month</b>	<b>Year</b>
		03			10	1948
<b>*Honours etc</b>						
<b>Forename(s)</b>	GRAHAM EDWARD					
<b>Surname</b>	ROSE					
<b>Previous forename(s)</b>						
<b>Previous surname(s)</b>						
<b>Address</b>	"WALDEN"					
<b>Usual residential address</b>	✓					
<b>Post town</b>	SOUTH RD, ST GEORGES HILL					
<b>County / Region</b>	SURREY	<b>Postcode</b>	KT13 9DZ			
<b>Country</b>		<b>Nationality</b>	BRITISH			
<b>Business occupation</b>	COMPANY DIRECTOR					
<b>Other directorships</b>	As per attached list					

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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	MR	Day	Month	Year	
	*Honours etc		Date of Birth	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	SURREY	Postcode	RH5 6LQ			
Country		Nationality	BRITISH			
Business occupation	FILM PRODUCER					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	21	09	1964
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					

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**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

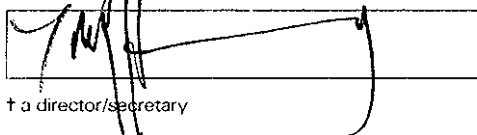
☒

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**

18/2/99

*† 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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## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name ROSE HACKNEY BARBER PRODUCTIONS LIMITED		Company Number 1569857		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
HACKNEY, JOHN RICHARD 38 RICHMOND HILL, RICHMOND, SURREY, TW10 6QX	Nil	30	20/11/1998	Converted
ROSE, GRAHAM EDWARD "WALDEN", SOUTH RD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 9DZ	Nil	70	20/11/1998	Converted

Total Shares Issued	Acquired by Transfer	Disposed by Transfer
0	0	100

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£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	Remarks
HACKNEY, JOHN RICHARD 38 RICHMOND HILL, RICHMOND, SURREY, TW10 6QX		45	15 20/11/1998	
ROSE, GRAHAM EDWARD "WALDEN", SOUTH RD, ST GEORGES HILL, WEYBRIDGE, SURREY, KT13 9DZ		80	50 20/11/1998 10 20/11/1998	
WORLEY, STEPHEN CHRISTOPHER 2 THE COPPERS, HOLMBURY ST MARY, SURREY, RH5 6LQ		25		
BARBER, DANIEL MARK 7 SMYRNA MANSIONS, SMYRNA ROAD, LONDON NW6 4LU		50		

Total Shares Issued

200

Acquired by Transfer

75

Disposed by Transfer

75



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