



LB 13052
006754

363a

Annual Return

Company Number 1603770

Company Name in full Snowman Enterprises Limited



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

08 06 97

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

08 06 98

Registered Office (See note 3)

Show here the address at the date of this return.

2 Bloomsbury Street

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

Post town

London

County / Region

Postcode

WC1B 3ST

Principal business activities

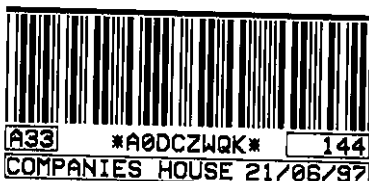
(See note 4)

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

9211

9212

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



A33 *A0DCZWQK* 144
COMPANIES HOUSE 21/06/97

When you have completed and signed the form please send it to
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**

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

The Clock House

140 London Road

Guildford

Surrey

Postcode

GU1 1UW

Register of Debenture holders

(See note 6)

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

Post town

County / Region

Postcode

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

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Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Norman David

Kauffman

'Walnut Manor'

Vicarage Road

Post town

County / Region

Postcode

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

Country

Staines

Middlesex

TW18 4YF

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	22	07	52
Forename(s)	Elizabeth Margaret							
Surname	Attenborough							
Previous forename(s)								
Previous surname(s)								
Address	53 Christchurch Road							
	East Sheen							
	Post town	London						
	County / Region		Postcode	SW14 7AQ				
	Country		Nationality	British				
Business occupation	Publisher <input checked="" type="checkbox"/>							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	11	27
	Forename(s)	John Piesse							
	Surname	Coates							
	Previous forename(s)								
	Previous surname(s)								
	Address	West Lodge							
		Valley Road							
	Post town	Falkham Green Nr Longfield							
	County / Region	Kent	Postcode	DA3 8NF					
	Country		Nationality	British					
Business occupation	Director of Company								
Other directorships	(See continuation sheet).								

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	09	01	42
Forename(s)	Stephen Derek							
Surname	Hall							
Previous forename(s)								
Previous surname(s)								
Address	Parsonage Farm Cottage							
	Forty Green							
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Beaconsfield						
	County / Region	Buckinghamshire	Postcode	HP9 1XS				
	Country		Nationality	British ✓				
Business occupation	Accountant							
Other directorships	(See continuation sheet).							

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	13	03	51
	Forename(s)	Iain							
	Surname	Harvey							
	Previous forename(s)								
	Previous surname(s)								
Address	57 Ennerdale Road								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Richmond							
	County / Region	Surrey	Postcode	TW9 2DN					
	Country		Nationality	British ✓					
Business occupation	Company Director								
Other directorships	(See continuation sheet).								

Company Number 1603770

Company Name in full Snowman Enterprises Limited

Current directorships for Elizabeth Margaret Attenborough

Book Trust
Penguin Books Limited
Salspot Limited
The Penguin Publishing Company Limited
Ventura Publishing Limited

Current directorships for John Piesse Coates

Blooming Productions Limited
Feathered Friends Limited
Goodknights Productions Limited
H.A.P.P.Y. Productions Limited
Hilltop Films (TVC) Limited
PMTV Limited
T.V. Cartoons 2000 Limited
T.V. Cartoons Limited
The Animation Festival Limited
TVC Granpa Limited

Past directorships for John Piesse Coates

Meltdown Limited (02-Apr-1996)
Votetone Limited (08-Nov-1994)

Current directorships for Stephen Derek Hall

Frederick Warne & Co Limited
Penguin Books Limited
Penguin Overseas Limited
Salspot Limited

Company Number 1603770

Company Name in full Snowman Enterprises Limited

Ventura Publishing Limited

Current directorships for Iain Harvey

Blooming Productions Limited

Hilltop Films (TVC) Limited

Illuminated Productions Limited

Longreturn Limited

The Illuminated Film Company Limited

Past directorships for Iain Harvey

Meltdown Limited (02-Apr-1996)

Issued share capital (See notes 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 Shares	100	£100.00
Totals	100	£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

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

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☐
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

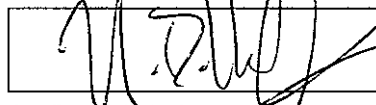
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

18th JUNE 97

† 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

3

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.

Baker Tilly, Chartered Accountants
The Clock House
140 London Road
Guildford
Surrey
GU1 1UW
Tel No: (01483) 503050

**List of past and present members
Schedule to form 363a and 363b**

Company Number 1603770

Company Name in full Snowman Enterprises Limited

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

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Hamish Hamilton Limited				
27 Wrights Lane, London, W8 5TZ, England				
Ordinary Shares	45			
T.V. Cartoons Limited				
2 Bloomsbury Street, London, WC1B 3ST, England				
Ordinary Shares	55			
		5	25-Feb-1997	