



**BLUEPRINT**  
Company Secretary

# 363a

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fis  
100024

## 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 99

**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 00

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

Any change of  
registered office

**must** be notified  
on form 287.

Post town

County / Region

Postcode

2 Bloomsbury Street

London

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.



A23 \*AGOFRH01\* 621  
COMPANIES HOUSE 08/06/99

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 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

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

☐☒☐☐☐☐☐

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

Staines

Middlesex

Postcode TW18 4YF

**Usual residential**

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

Post town

County / Region

Country

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	27	12	60
	Forename(s)	Cecily Julia						
	Surname	Engle						
	Previous forename(s)							
	Previous surname(s)							
	<b>Address</b>	55 Blenheim Terrace						
	Post town	London						
	County / Region		Postcode	NW8 0EJ				
	Country	Great Britain	Nationality	British				
<b>Business occupation</b>	Solicitor							
<b>Other directorships</b>	None							

**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 new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	05	01	47
Forename(s)	Norman David							
Surname	Kauffman							
Previous forename(s)								
Previous surname(s)								
<b>Address</b>	'Walnut Manor'							
	Vicarage Road							
	Post town	Staines						
	County / Region	Middlesex	Postcode	TW18 4YF				
	Country		Nationality	British				
<b>Business occupation</b>	Producer							
<b>Other directorships</b>	(See continuation sheet).							

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	29	04	60
	Forename(s)	Philippa Jean							
	Surname	Milne-Smith							
	Previous forename(s)								
	Previous surname(s)								
	<b>Address</b>	14 Salcott Road							
	Post town	London							
	County / Region		Postcode	SW11 6DE					
	Country	Great Britain	Nationality	British					
<b>Business occupation</b>	Publisher								
<b>Other directorships</b>	(See continuation sheet).								

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

Company Number 1603770

Company Name in full Snowman Enterprises Limited

Current directorships for John Piesse Coates

Beyond The Perch Limited

Blooming Productions Limited

Feathered Friends Limited

Goodknights Productions Limited

Hilltop Films (TVC) Limited

PMTV Limited

T.V. Cartoons 2000 Limited

T.V. Cartoons Limited

The Animation Festival Limited

TVC Granpa Limited

VARGA tvc Limited

Past directorships for John Piesse Coates

H.A.P.P.Y. Productions Limited (15-Oct-1996)

Meltdown Limited (02-Apr-1996)

Votetone Limited (08-Nov-1994)

Current directorships for Norman David Kauffman

Motionlodge Limited

T.V. Cartoons Limited

Current directorships for Philippa Jean Milne-Smith

Preston & Butler Limited

**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
<b>Totals</b>	<b>100</b>	<b>£100.00</b>

**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

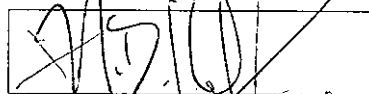
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
**Certificate**

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

**Signed**



**Date**

7/6/99

† 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, for the person Companies House should contact if there is any query.

**Baker Tilly**  
**Norfolk House**  
**187 High Street**  
**Guildford**  
**Surrey**  
**GU1 3AZ**  
**Tel: (01483) 466000**

**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  
(b) persons who have ceased to be members.

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			