

100270/15

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1603770

Company Name in full

Snowman Enterprises Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
0	8	0	6	2	0	0	2

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.

2 Bloomsbury Street

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

Post town

London

County / Region

UK Postcode

WC1B 3ST

Principal business activities

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.



A28
COMPANIES HOUSE

0795
03/07/02

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.

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey UK Postcode GU1 1UW

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.

Post town

County / Region UK Postcode

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

☐

Please tick the appropriate box

Company Secretary

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

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

Name

* Style / Title

* Voluntary details.

Forename(s)

Norman David

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

Surname

Kauffman

'Walnut Manor', Vicarage Road

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

Post town Staines

County / Region Middlesex UK Postcode TW18 4YF

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												
			Day	Month	Year								
Date of birth	2	7	1	2	1	9	6	0					
Forename(s)	Cecily Julia												
Surname	Engle												
Address	55 Blenheim Terrace												
Post town	London												
County / Region							UK Postcode	NW8 0EJ					
Country	Great Britain						Nationality	British					
Business occupation	Solicitor												

* Voluntary details.

Name	* Style / Title												
			Day	Month	Year								
Date of birth	1	6	0	4	1	9	4	5					
Forename(s)	Sally Margaret												
Surname	Floyer												
Address	17 Stile Hall Gardens, Chiswick												
Post town	London												
County / Region							UK Postcode	W4 3BS					
Country							Nationality	British					
Business occupation	Publisher												

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			
	Day	Month	Year	
Date of birth	0	7	1	1
			1	9
			2	7
Forename(s)	John Piesse			
Surname	Coates			
Address	West Lodge, Valley Road			
Usual residential address				
Post town	Falkham Green Nr Longfield			
County / Region	Kent		UK Postcode	DA3 8NF
Country			Nationality	British
Business occupation	Director of Company			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	5	0	1
			1	9
			4	7
Forename(s)	Norman David			
Surname	Kauffman			
Address	'Walnut Manor', Vicarage Road			
Usual residential address				
Post town	Staines			
County / Region	Middlesex		UK Postcode	TW18 4YF
Country			Nationality	British
Business occupation	Producer			

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	100	£100.00
Totals		100	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

☒

on paper

in another format

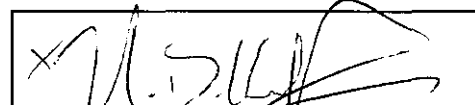
A list of changes is enclosed

☐☐

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**

2.7.02

† 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

1

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.

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1603770

Company Name in full | Snowman Enterprises 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	Date of registration of transfer
Name T.V. Cartoons Limited Address 2 Bloomsbury Street, London UK postcode WC1B 3ST	£1.00 ORDINARY Shares Held 55	Shares or amount of stock transferred (if appropriate)	
Name Hamish Hamilton Limited Address 27 Wrights Lane, London, England UK postcode W8 5TZ	£1.00 ORDINARY Shares Held 45		
Name Address UK postcode			