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BLUEPRINT
Company Secretary

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 1603770

Company Name in full Snowman Enterprises Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
08	06	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
08	06	2001

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.



Form revised July 1998

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 (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 8)

(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**

Post town
County / Region

MiddlesexPostcode **TW18 4YF****Usual residential address**

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

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	0	7	1	1	1	9	2	7
Forename(s)	John Piesse									
Surname	Coates									
Previous forename(s)										
Previous surname(s)										
Address	West Lodge									
	Valley Road									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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).									

* Voluntary details.

Name	* Style / Title									
		Day	Month	Year						
* Honours etc		Date of birth	2	7	1	2	1	9	6	0
Forename(s)	Cecily Julia									
Surname	Engle									
Previous forename(s)										
Previous surname(s)										
Address	55 Blenheim Terrace									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London								
	County / Region		Postcode	NW8 0EJ						
	Country	Great Britain	Nationality	British						
Business occupation	Solicitor									
Other directorships	None									

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	0	5	0	1	1	9	4	7	
	Forename(s)	Norman David											
	Surname	Kauffman											
	Previous forename(s)												
	Previous surname(s)												
Address		'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						Postcode	TW18 4YF				
	Country							Nationality	British				
	Business occupation	Producer											
	Other directorships	(See continuation sheet).											

* Voluntary details.

Name	* Style / Title			Day	Month	Year							
	* Honours etc			Date of birth	2	9	0	4	1	9	6	0	
	Forename(s)	Philippa Jean											
	Surname	Milne-Smith											
	Previous forename(s)												
	Previous surname(s)												
Address		14 Salcott Road											
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London											
	County / Region							Postcode	SW11 6DE				
	Country	Great Britain						Nationality	British				
	Business occupation	Publisher											
	Other directorships	(See continuation sheet).											

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 tv Limited

Past directorships for John Piesse Coates

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

Meltdown Limited - dissolved (02-Apr-1996)

Current directorships for Norman David Kauffman

THE MAGIC ORCHID COMPANY LIMITED

Current directorships for Philippa Jean Milne-Smith

Preston & Butler Limited

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 Shares	100	£100.0000000
Totals	100	£100.0000000

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

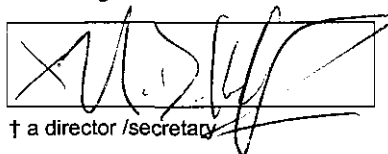
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If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

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

Signed



Date

15.5.2000

† 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
Chartered Accountants
Norfolk House
187 High Street
Guildford
Surrey
GU1 3AZ**

Please complete in typescript,
or in bold black capitals.

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

CHFP055

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			