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363a

# **Annual Return**

Company	Number
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1603770

Company Name in full | Snowman Enterprises Limited



Date of this return (See note 1)

The information in this return is made up to

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.

Month Year Day

98 08 06

Month Year Day

08 06 99

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

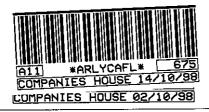
WC1B 3ST

### Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of princing



9211

9212

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

Page 1

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Register of member	,===	The Clock House		
the register of member egistered office, state he	s is not kept at the ere where it is kept.	40 London Road		
			·	
	Post town	Guildford		
	County / Region	Surrey	Postcode 0	GU1 1UW
Register of Debent	ure holders			
f the register of member egistered office, state h	rs is not kept at the ere where it is kept.			
	Post town			
	County / Region		Postcode	
Company type (Se	e note 7)			
Public limited company				
Private company limited b	v eharas	<u> </u>		
•	L			
Private company limited b share capital	y guarantee without			
Private company limited b under section 30	y shares exempt		Please mark the appr	opriate box
Private company limited be exempt under section 30	y guarantee			
Private unlimited compan	y with share capital			
Private unlimited compan	y without share capital			
Company Secreta	ry (See notes 1-5)	Details of a new compan	y secretary must be no	otified on form 288
(Please photocopy	* O. I. /Title		* Honours etc	
this area to provide details of joint secretaries).	Forename(s)	Norman David		
secretarios).	Surname	Kauffman		
* Voluntary details.	Previous forename(s)			
	Previous surname(s)			
Add	ress	'Walnut Manor'		
		Vicarage Road		
	$\checkmark$			
Usual residential address must be	Post town	Staines		
given. In the case of a corporation, give the	County / Region	Middlesex	Postcode	TW18 4YF
registered or principal office address.	Country			
				Page 2

Directors (See no		tical order.	Details of a new directors	must be	notified or	ı form 2	88a.		
Na	ame	* Style / Title				Day	Month	Year	
		* Honours etc			ate of birth	07	11	27	
		Forename(s)	John Piesse			•			
		Surname	Coates						
	Previo	ous forename(s)		/					
	Previ	ious surname(s)							
A	ddress		West Lodge		· · · · · · · · · · · · · · · · · · ·				
			Valley Road						
Usual residential address must be		•	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \					···	
given. In the case of a corporation, give the		Post town	Falkham Green Nr Longf	ield	Dastasda	DA3 8NF			
registered or principal office address.		County / Region	Kent			British			
		Country			Nationality		2111011		
	Busin	ess occupation	Director of Company					·	
	Oth	er directorships	(See continuation sheet).						
* Voluntary details.				<del>_</del>					
Directors Na	ame ·	* Style / Title				Day	Month	Year	
		* Honours etc			Date of birth	13	03	51	
		Forename(s)	lain						
		Surname	Harvey						
	Previo	ous forename(s)			•				
	Prev	ious surname(s)							
A	ddress		57 Ennerdale Road						
Usual residential						<u> </u>			
address must be given. In the case of a corporation, give the registered or principal office address.	1	Post town	Richmond						
		County / Region	Surrey		Postcode	TW9 2DI			
		Country			Nationalit	British			
	Busir	ness occupation	Company Director						
	Oth	er directorships	(See continuation sheet).						

Previous forename(s) Previous surname(s) Address  Post town proporation, give the  County / Rogion  Page Month Year  Day Month Year  Date of birth  Date of	Directors (Co		betical order.	Details of a new director	ors must be notified o	n form :	288a.		
Forename(s) Surname Previous forename(s) Previous surname(s) Previous surname(s) Address  I4 Salcott Road  Usual residential address must be grantly address must be grantly address must be grantly address.  Country Business occupation Other directorships  Voluntary details.  Directors Name Style / Title Honours etc Forename(s) Surname Previous forename(s) Surname Previous forename(s) Previous surname(s) Address  Address  Usual residential address.  Country Business occupation Postcode SW11 6DE  British  Post town Date of birth Date of birth Date of birth Previous forename(s) Previous surname(s) Previous surname(s) Previous forename(s) Previous forename(s) Previous surname(s) Previous forename(s) Previous forename(	Name * Style /		* Style / Title	***		Day	Month	Year	
Sumame Previous forename(s) Previous sumame(s) Address  14 Salcott Road  Usual residential address must be explose to replace address.  County / Region County / Region Other directorships  * Voluntary details.  Directors  Name  * Style / Title			* Honours etc		Date of birth	29	04	60	
Previous forename(s) Previous surname(s) Address  Address  14 Salcott Road  London  County / Region Country  Business occupation Other directorships  Voluntary details.  Directors Name Style / Title Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address  Post town Country  Business occupation Other directorships  Voluntary details.  Directors Name Style / Title Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Previous forename(s) Previous			Forename(s)	Philippa Jean			<u> </u>	<del></del>	
Address Address   14 Salcott Road			Surname	Milne-Smith					
Address Must be given. In the case of a corporating given the provious surname(s) Previous surname(s) Address  Usual residential address must be given. In the case of a corporating give the egistered or principal diffice address.  Address  14 Salcott Road    London		Pre	vious forename(s)				<u></u>		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.  Post town Country / Region Other directorships None  * Voluntary details.  Directors Name * Style / Title		Pre	evious surname(s)						
Address must be given. In the case of a corporation, give the registered or principal office address.  Country   Great Britain   Postcode   SW11 6DE    Nationality   British    Business occupation   Publisher    Other directorships   None    * Voluntary details.  Directors   Name   * Style / Title   Day   Month   Year    * Honours etc   Date of birth   Date of birth    Forename(s)   Forename(s)    Previous forename(s)   Previous surname(s)    Address   Post town    London    Postcode   SW11 6DE    Nationality   British    Nationality   British    Pay   Month   Year    Day   Month   Year    Day   Month   Year    Day   Month   Year    Postcode   Post town    Previous country   Postcode    Nationality   Postcode		Addres	s	14 Salcott Road				<del></del>	
Address must be given. In the case of a corporation, give the registered or principal office address.  Country   Great Britain   Postcode   SW11 6DE    Nationality   British    Business occupation   Publisher    Other directorships   None    * Voluntary details.  Directors   Name   * Style / Title   Day   Month   Year    * Honours etc   Date of birth   Date of birth    Forename(s)   Forename(s)    Previous forename(s)   Previous surname(s)    Address   Post town    London    Postcode   SW11 6DE    Nationality   British    Nationality   British    Pay   Month   Year    Day   Month   Year    Day   Month   Year    Day   Month   Year    Postcode   Post town    Previous country   Postcode    Nationality   Postcode									
given. In the case of a corporation, give the registered or principal office address.  Country		I							
registered or principal office address.  Country  Business occupation Other directorships  None  *Voluntary details.  Directors Name  *Style / Title  *Honours etc  Forename(s) Surname Previous forename(s) Previous surname(s) Previous surname(s) Address  Address  Usual residential address must be piven. In the case of a corporation, give the egistered or principal office address.  Country   Business occupation   Postcode   Swi1 6 Bis   Read British  Nationality  Business occupation   Postcode   Swi1 6 Bis   Nationality  Prostocde   Swi1 6 Bis   Nationality  Postcode   Swi1 6 Bis   Nationality  Postcode   Swi1 6 Bis   Nationality	given. In the case of	of a	Post town	London					
Business occupation Other directorships Voluntary details.  Directors Name Style / Title Honours etc Forename(s) Surname Previous forename(s) Previous surname(s) Address  Address  Usual residential address must be piven. in the case of a corporation, give the egistered or principal ffice address.  Country / Region Business occupation  Country / Region Business occupation  Postcode  Postcode  Nationality  Nationality  Business occupation	registered or princip	e oal	County / Region		Postcode	SW11 6E	DE		
Other directorships  None  * Voluntary details.  Directors Name * Style / Title Day Month Year  * Honours etc Date of birth Date of birth Previous forename(s)  Previous forename(s)  Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation, give the egistered or principal fifice address.  Country  Business occupation	office address.		Country	Great Britain	Nationality	British	British		
*Voluntary details.  Directors Name * Style / Title Day Month Year  * Honours etc Date of birth Province of the previous forename(s) Previous forename(s) Previous surname(s) Address    Usual residential address must be epistered or principal office address. Country Business occupation   Postcode		Bus	iness occupation	Publisher			731 -		
Previous forename(s) Previous surname(s) Address  Address  Post town pipe. In the case of a proporation, give the egistered or principal effice address.  Country  Business occupation  * Honours etc  Date of birth  Date of birth  Date of birth  Poste of birth  Date of birth  Poste of birth  Date of birth  Poste of birth  Poste of birth  Date of birth  Poste of birth  Previous surname(s)  Previous surname(s)  Previous surname(s)  Post town  Country   Postcode  Nationality  Nationality		Ot	her directorships	None	:				
* Honours etc Date of birth  Forename(s) Surname  Previous forename(s) Previous surname(s)  Address   Usual residential address must be pionen. In the case of a corporation, give the egistered or principal office address.  County / Region Business occupation  * Honours etc Date of birth    Date of birth	* Voluntary details.						·		
Forename(s) Surname  Previous forename(s) Previous surname(s)  Address  Usual residential address must be given. In the case of a corporation, give the egistered or principal office address.  Country  Business occupation	Directors	Name	* Style / Title			Day	Month	Year	
Previous forename(s)  Previous surname(s)  Address  Address  Usual residential address must be piven. In the case of a corporation, give the egistered or principal office address.  County / Region  Postcode  Nationality  Business occupation			* Honours etc		Date of birth	ļ 			
Previous forename(s)  Previous surname(s)  Address   Usual residential address must be priven. In the case of a corporation, give the egistered or principal office address.  Country  Business occupation  Previous forename(s)  Post town  Country   Postcode    Nationality			Forename(s)		:	<del></del>		· · · · · · · · · · · · · · · · · · ·	
Address    District			Surname						
Address  Usual residential address must be given. In the case of a corporation, give the egistered or principal office address.  Country  Business occupation  Address  Post town  Postcode  Nationality		Prev	rious forename(s)			<del></del>			
Usual residential address must be given. In the case of a corporation, give the egistered or principal office address.  Country  Business occupation  Post town  County / Region  Postcode  Nationality		Pre	vious surname(s)			112			
address must be given. In the case of a corporation, give the egistered or principal office address.  Country  Business occupation  Post town  Postcode  Nationality		Address	; [			<del>_</del> ;		<del></del>	
address must be given. In the case of a corporation, give the egistered or principal office address.  Country  Business occupation  Post town  Postcode  Nationality						<del></del> ;		<del></del>	
address must be given. In the case of a corporation, give the egistered or principal office address.  Country  Business occupation  Post town  Postcode  Nationality	Usual residential		Ī				`#/ <u></u>		
corporation, give the egistered or principal office address.  Country  Business occupation  Postcode  Nationality	address must be given. In the case of a corporation, give the registered or principal		Post town				·*		
Country Nationality  Business occupation		•	County / Region		Postcode		<del></del>		
	onice address.		Country		Nationality		<u> </u>		
Other directorships		Busi	ness occupation			<u> </u>			
		Oth	ner directorships $ar{igl[}$				<u></u>		

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Company Number: 1603770

### 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 - dissolved 15.10.96 (15-Oct-1996)

Meltdown Limited struck off 02.04.96 (02-Apr-1996)

Votetone Limited - Dissolved 8/11/94 (08-Nov-1994)

#### **Current directorships for lain Harvey**

**Blooming Productions Limited** 

Hilltop Films (TVC) Limited

Illuminated Films (Christmas Carol) Limited

**Longreturn Limited** 

The Illuminated Film Company Limited

#### Past directorships for lain Harvey

Meltdown Limited struck off 02.04.96 (02-Apr-1996)

**Current directorships for Philippa Jean Milne-Smith** 

# Form 363a continuation sheet

Company Number	1603770				
Company Name in full	Snowman Enterprises Limited		 		
Preston & Butler Li	mited			<u>.</u>	
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#### Number of Aggregate Class **Nominal Value** shares issued Enter details of all the shares in issue (e.g. Ordinary/Preference) at the date of this return. (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) There were no changes in the period A full list is required if one was not included with either of the last two returns. (see note 10) in another format on paper A list of changes is enclosed A full list of members is enclosed **Elective resolutions** If at the date of this return an election is in force to dispense with (Private companies only) annual general meetings, mark this box (see note 11) If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box I certify that the information given in this return is true to the best of my Certificate knowledge, and belief. Signed Date † Please delete as appropriate. When you have signed the return send it continuation sheets. This return includes with the fee to the Registrar of Companies. Cheques should be made payable to (enter number) Companies House. Baker Tilly, Chartered Accountants Please give the name, address, Norfolk House telephone number, and if available, 187 High Street a DX number and Exchange, for Guildford the person Companies House should Surrey contact if there is any query. GU1 3AZ Tel: (01483) 466000

Issued share capital (See notes 9)

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

Company Num	ber	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 urrently held		Numbe amou Transfei	nt	Date of registration of transfer	Remarks
Hamish Hamilton Limited	:						
27 Wrights Lane, London, W8 5TZ, England		***************************************					
Ordinary Shares		4	5				
T.V. Cartoons Limited					*		
2 Bloomsbury Street, London, WC1B 3ST, England							
Ordinary Shares		5	5				
		·					