



BLUEPRINT  
Company Secretary

LLoyds  
008956  
£45x3

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 98

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 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

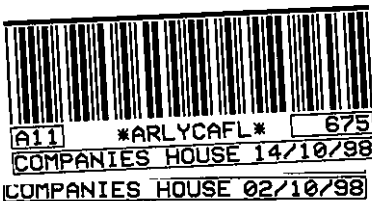
(See note 4)

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

9211

9212

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



A11 \*ARLYCAFL\* 675  
COMPANIES HOUSE 14/10/98  
COMPANIES HOUSE 02/10/98

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

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**

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

Post town  
County / Region  
Country

**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**

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

Please list directors in alphabetical order.

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

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	<b>* Style / Title</b>				Day	Month	Year	
		<b>* Honours etc</b>				Date of birth	13	03	51
	<b>Forename(s)</b>	<b>Iain</b>							
	<b>Surname</b>	<b>Harvey</b>							
	<b>Previous forename(s)</b>								
	<b>Previous surname(s)</b>								
<b>Address</b>	<b>57 Ennerdale Road</b>								
	<b>Post town</b>	<b>Richmond</b>							
	<b>County / Region</b>	<b>Surrey</b>	<b>Postcode</b>	<b>TW9 2DN</b>					
	<b>Country</b>		<b>Nationality</b>	<b>British</b>					
	<b>Business occupation</b>	<b>Company Director</b>							
	<b>Other directorships</b>	<b>(See continuation sheet).</b>							

**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	29	04	60
	Forename(s)	Philippa Jean						
	Surname	Milne-Smith						
	Previous forename(s)							
	Previous surname(s)							
Address		14 Salcott Road						
	Post town	London						
	County / Region		Postcode	SW11 6DE				
	Country	Great Britain	Nationality	British				
	Business occupation	Publisher						
	Other directorships	None						

\* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	Business occupation							
	Other directorships							

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

Form 363a 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 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 Iain Harvey

Blooming Productions Limited  
Hilltop Films (TVC) Limited  
Illuminated Films (Christmas Carol) Limited  
Longreturn Limited  
The Illuminated Film Company Limited

Past directorships for Iain 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 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

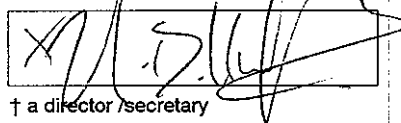
☐

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

† 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  
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			