



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WA
CARDIFF
CF4 3UZ



A08 *A0EEUPZ8* 234

COMPANIES HOUSE 21/10/96

COMPANIES HOUSE 04/10/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/96
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	08	96

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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
28	09	96

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

THE ACTORS FILE

61-71 COLLIER STREET
LONDON
N1 9BE

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

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COOP
100566

363s

Annual Return

of company number 01775878

C

company name
THE ACTORS FILE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

X *PSI* X

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

DIANE MARIE
AXFORD
21 THE GLADE
WINCHMORE HILL
LONDON
N21 1QG

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

05	03	96
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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

STACEY MARGARET
CHARLESWORTH
24B DARTMOUTH PARK HILL
LONDON
NW5 1HL

Day Month Year

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Date of any change.

Date of Birth:- 10/04/54
Nat:BRITISH
Occ:ACTRESS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

LAURA
COX
31 ARROWSMITH HOUSE
LONDON
SE11 5HA

Date of Birth:- 12/10/48
Nat:BRITISH
Occ:ACTRESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LAWRENCE
EVANS
6 FOSTER COURT
192A CLAPTON PARK ROAD
LONDON
SW4 7DX

Date of Birth:- 29/06/55
Nat:BRITISH
Occ:ACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

PETER
GLANCY
49 COBDEN HOUSE
LONDON
NW1 7LL

Date of Birth:- 09/04/56
Nat:BRITISH
Occ:ACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

STEPHEN
LEY
69 WOODSTOCK ROAD
LONDON
N4 3EU

Date of Birth:- 19/06/47

Nat:BRITISH

Occ:ACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

MICHAEL
LOUGHNAN
111 COWPER ROAD
HANWELL
LONDON
W7 1EL

Date of Birth:- 06/09/43

Nat:IRISH

Occ:ACTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

VIVIENNE
MOORE
36 CRANHURST ROAD
LONDON
NW2 4LP

Date of Birth:- 16/07/44

Nat:BRITISH

Occ:ACTRESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JANE
NASH
63 THURLESTONE ROAD
WEST NORWOOD
LONDON
SE27 0PE

Day	Month	Year

Date of any change.

Date of Birth:- 05/01/61
Nat:BRITISH
Occ:ACTRESS

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANNA
PALMER
8 WHITLEY ROAD
LONDON
N19 5SQ

Day	Month	Year

Date of any change.

Date of Birth:- 13/05/62
Nat:BRITISH
Occ:ACTRESS

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

JOANNA
PHILLIPS-LANE
22 COURTHOPE ROAD
LONDON
NW3 2LB

Day	Month	Year

Date of any change.

Date of Birth:- 22/01/58
Nat:BRITISH
Occ:ACTRESS

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ANGELA
ROOKS
13 CLAREMONT CLOSE
LONDON
N1 9LT

Date of Birth:- 26/01/23
Nat:BRITISH
Occ:ACTRESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CAROLINE
SEED
36 HALLS COTTAGES
KIDMORE END
READING
BERKSHIRE RG4 9BD

Date of Birth:- 20/04/65
Nat:BRITISH
Occ:ACTRESS

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when:

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01775878		Account of Shares			
Company Name: THE ACTORS FILE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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.		Remarks
Name and address			Number Currently Held	Date of Registration of Transfer	
MICHAEL LOUGHNAN					
111 COWPER ROAD HANWELL					
LONDON W7 1E1		1			
ANGELA MARY ROOKS					
13 CLAREMONT CLOSE					
LONDON N1 9LT		1			
STACEY MARGARET CHARLESWORTH					
24B DARTMOUTH PARK HILL					
LONDON NW5 1HL		1			
VIVIENNE MOORE					
36 CRANHURST RD					
LONDON NW2 4LP		1			
JANE NASH					
63 THURLESTONE RD					
WEST NORWOOD					
LONDON SE27 0PE		1			
PETER GLANCY		1			
49 CORBEN HOUSE					
LONDON NW1 7LL					

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 01775878	Account of Shares			Remarks
Company Name: THE ACTORS FILE LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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 Currently Held	
STEPHEN LEY				
69 WOODSTOCK ROAD				
LONDON N4 3EU	1			
LAWRENCE EVANS				
6 FOSTER COURT				
192A CHAPTON PARK ROAD				
LONDON SW6 7DX	1			
JOANNA PHILLIPS - LANE				
22 COURTHOPE ROAD				
LONDON NW3 2LB	1			
LAURA COX	1			
31 ARROWSMITH HOUSE				
WICKHAM ST.				
LONDON SE11				

Continued overleaf

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01775878

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>X ORDINARY</u>	<u>X 10</u>	<u>X £10</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>X 10</u>	<u>X £10</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 31/08/94

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return 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.

I enclose the fee of £ 18.

Cheques should be made payable
to **Companies House.**

Signed Wivienne Moore
Secretary/Director *
*(delete as appropriate)

Date 28/09/96

This return includes _____ continuation sheets.

(enter number)
Please ensure that you have completed
all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

ACTORS FILE LTD
61 - 71 COLLIER ST
LONDON
Postcode N1 9BE

Telephone 0171 278 Ext _____

0087.