



**Companies House**

— for the record —

Company Name

**THE ACTORS FILE LIMITED**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

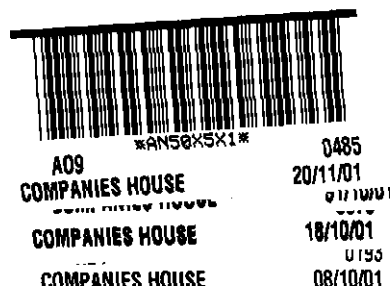
**Private Company Limited By Shares**

Company Number

**1775878**

Information extracted from  
Companies House records on  
12th September 2001

### Section 1: Company details



Ref: 1775878/03/10

	Current details	Amended details																																				
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Spitfire Studios</b> <b>63-71 Collier Street</b> <b>London</b> <b>N1 9BE</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>      <b>UK Postcode</b> _ _ _ _ _																																				
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7414</td> <td>Business &amp; management consultancy</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7414	Business & management consultancy															<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>																																						

Coop 15  
101679

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Zarina RAFIQ  <b>Address</b> Top Flat 72 Highbury Park London N5 2XE	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ <b>Date of change</b> _ / _ / _ _ <b>Date Zarina RAFIQ</b> <b>ceased to be secretary (if applicable)</b> _ / _ / _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Stacey Margaret CHARLESWORTH  <b>Address</b> 24B Dartmouth Park Hill London NW5 1HL  <b>Date of birth</b> 10/04/1954  <b>Nationality</b> British  <b>Occupation</b> Actress	<b>Name</b>  <b>Address</b> DELETE  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ <b>Nationality</b> _ <b>Occupation</b> _ <b>Date of change</b> _ / _ / _ _ <b>Date Stacey Margaret</b> <b>CHARLESWORTH ceased to be director</b> <b>(if applicable)</b> 15, 04, 1992.
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Laura COX  <b>Address</b> 31 Arrowsmith House Wickham Street Vauxhall London SE11 5HA  <b>Date of birth</b> 12/10/1948  <b>Nationality</b> British  <b>Occupation</b> Actress	<b>Name</b>  <b>Address</b> DELETE  <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ / _ / _ _ <b>Nationality</b> _ <b>Occupation</b> _ <b>Date of change</b> _ / _ / _ _ <b>Date Laura COX ceased to be director</b> <b>(if applicable)</b> 14, 09, 1991

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

**Name**  
Lawrence EVANS

**Address**  
6 Foster Court  
192A Clapton Park Road  
London  
SW4 7DX

**Date of birth** 29/06/1955

**Nationality** British

**Occupation** Actor

## Amended details

**Name**

**Address** DELETE

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Date** Lawrence EVANS ceased to be director (if applicable) ~~29/06/1991~~

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Peter GLANCY

**Address**  
49 Cobden House  
London  
NW1 7LL

**Date of birth** 09/04/1956

**Nationality** British

**Occupation** Actor

**Name** 31-08-92

**Address**

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Date** Peter GLANCY ceased to be director (if applicable) \_\_\_\_ / \_\_\_\_ / \_\_\_\_

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

**Name**  
Stephen LEY

**Address**  
69 Woodstock Road  
London  
N4 3EU

**Date of birth** 19/06/1947

**Nationality** British

**Occupation** Actor

**Name**

**Address**

**UK Postcode** \_\_\_\_\_

**Date of birth** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Nationality** \_\_\_\_\_

**Occupation** \_\_\_\_\_

**Date of change** \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Date** Stephen LEY ceased to be director (if applicable) \_\_\_\_ / \_\_\_\_ / \_\_\_\_

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Vivienne Deborah MOORE  <b>Address</b> 36 Cranhurst Road Willesden Green London NW2 4LP  <b>Date of birth</b> 16/07/1944  <b>Nationality</b> British  <b>Occupation</b> Actress	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Vivienne Deborah MOORE ceased to be director (if applicable) ____ / ____ / ____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Jane NASH  <b>Address</b> 63 Thurlstone Road West Norwood London SE27 0PE  <b>Date of birth</b> 05/01/1961  <b>Nationality</b> British  <b>Occupation</b> Actress	<b>Name</b> _____  <b>Address</b> DELETE _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Jane NASH ceased to be director (if applicable) 02, 06, 1992.
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Anna PALMER  <b>Address</b> 8 Whitley Road London N19 5SQ  <b>Date of birth</b> 13/05/1962  <b>Nationality</b> British  <b>Occupation</b> Actress	<b>Name</b> _____  <b>Address</b> DELETE _____ _____ _____  <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Anna PALMER ceased to be director (if applicable) 01, 05, 1996.

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Joanna PHILLIPS-LANE  <b>Address</b> 22 Courthope Road London NW3 2LB  <b>Date of birth</b> 22/01/1958  <b>Nationality</b> British  <b>Occupation</b> Actress	<b>Name</b>  <b>Address</b> DELETE  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Joanna PHILLIPS-LANE ceased to be director (if applicable) 02/10/2001
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Angela ROOKS  <b>Address</b> 13 Claremont Close London N1 9LT  <b>Date of birth</b> 26/01/1923  <b>Nationality</b> British  <b>Occupation</b> Actress	<b>Name</b>  <b>Address</b>  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Angela ROOKS ceased to be director (if applicable) ____/____/____
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Caroline SEED  <b>Address</b> 36 Halls Cottages Kidmore End Reading Berkshire RG4 9BD  <b>Date of birth</b> 20/04/1965  <b>Nationality</b> British  <b>Occupation</b> Actress  ADD DATE 20/2/1999	<b>Name</b>  <b>Address</b> DELETE  <b>UK Postcode</b> _____ <b>Date of birth</b> ____/____/_____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____/____/_____ <b>Date</b> Caroline SEED ceased to be director (if applicable) 20/02/1989 20/2/1999

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 10 <b>Aggregate Nominal Value of issued shares</b> £10.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 10 <b>Total Nominal value of shares issued</b> £10.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred										
>	<b>Shareholder Name</b> Stacey Margaret CHARLESWORTH  <b>Address</b> 24B Dartmouth Park Hill London NW5 1HL  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Stacey Margaret CHARLESWORTH  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> Laura COX  <b>Address</b> 31 Arrowsmith House London SE11 5HA  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Laura COX  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
>	<b>Shareholder Name</b> Mr Lawrence EVANS  <b>Address</b> 6 Foster Court 192A Clapton Park Road London SW4 7DX  <b>Shares held</b> Class Ordinary Number 1	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _  <b>Shares held</b> Class _____ Number _____ _____ _____	<b>Shares transferred by</b> Mr Lawrence EVANS  <table border="0"> <tr> <td>Class</td> <td>Number</td> <td>Date of transfer</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Peter GLANCY  <b>Address</b> 49 Cobden House London NW1 7LL  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Peter GLANCY  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Stephen LEY  <b>Address</b> 69 Woodstock Road London N4 3EU  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Stephen LEY  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
<b>&gt; Shareholder Name</b> Michael LOUGHNAN  <b>Address</b> 111 Cowper Road Hanwell London W7 1EI  <b>Shares held</b> Class Ordinary Number 1		Name		<b>Shares transferred by</b> Michael LOUGHNAN  Class Number Date of transfer _____ _____		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			



Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Vivienne Deborah MOORE		Name  		<b>Shares transferred by</b> Vivienne Deborah MOORE		
		Address  				
<b>Address</b> 36 Cranhurst Road Willesden Green London NW2 4LP		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Jane NASH		Name  		<b>Shares transferred by</b> Jane NASH		
		Address  				
<b>Address</b> 63 Thurlstone Road West Norwood London SE27 0PE		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____
<b>&gt; Shareholder Name</b> Joanna PHILLIPS-LANE		Name  		<b>Shares transferred by</b> Joanna PHILLIPS-LANE		
		Address  				
<b>Address</b> 22 Courthope Road London NW3 2LB		UK Postcode    _ _ _ _ _				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class  				
Number 1		Number  		Class	Number	Date of transfer
						__/__/____
						__/__/____

**Shares transferred**

Name

**Address**  
**13 Claremont Close**  
**London**  
**N1 9LT**

Address

UK Postcode    \_ \_ \_ \_ \_

**Shares transferred by  
Angela Mary ROOKS**

**Shares held**  
*Class*  
**Ordinary**

Number  
1**Shares held**

Class	Number
-------	--------

*Class      Number    Date of transfer*

_____	_____	_____	_____	____/____/____
_____	_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

P. Slam  
(Director / Secretary)

Date 04 10 2001  
— / — / —

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **28/9/2001** If you are making this return up to an earlier date, please give the date here

— / — / —

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th September 2002** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐

Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PETER GLANCY

Telephone number inc code

03022780087

Address

AS ABOVE.

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_