

COMPANIES HOUSE

45 A 3638

Annual Return

of company number 01801230

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company name

TALKBACK PRODUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

> A38 *AAT9PD8W* 361 COMPANIES HOUSE 23/01/99

This form should be completed in black.

CARDIFF CF4 3UZ

The information printed below is taken from Companies House records as at 05/12/98 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
3 1	1 2	9 8

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.

Registered Office (See note 3)

This is the address registered by Companies House.

36 PERCY STREET LONDON WIP OLN

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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

Year

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Day	Month	Year
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1 | | | |

Month

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	If the information shown needs amendment, give
01801230	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
36 PERCY STREET	***************************************
LONDON	
WIP OLN	***************************************
	· · · · · · · · · · · · · · · · · · ·
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
36 PERCY STREET	***************************************
LONDON	
W1P OLN	

Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Day Month Year
PETER ARTHUR	PHILIP ROBERT GILES
FINCHAM	GILINDIEY
5 LINDEN MEWS LONDON	71 CAPLITON MANSIONS
W11	RANDOLPH AVENUE
	MAINA VALE CONDON
	wa INS

·	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
PETER ARTHUR	•••••••••••••••••••••••••••••••••••••••
FINCHAM	
5 LINDEN MEWS LONDON	
W11.	
•	
Date of Birth:- 26/07/56	•••••••••••••••••••••••••••••••••••••••
Nat:BRITISH	
Occ:COMPANY DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	SMITH JONES BROWN CASSIE LTD, PETER FINCHAM LTD LINDEN PRODUCTIONS LTD, TTT PLAYBACK COMMUNICATIONS LTD
Page 2	TARGET DISTUSVILON LID

01801230	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
GRIFFITH	
RHYS JONES	
TOP FLOOR APARTMENT SEBASTIAN HOUSE	
2/4 SEBASTIAN STREET	
LONDON	
EC1V OHE	
Date of Birth:- 16/11/53	
Nat:BRITISH	
Occ:ACTOR	Box Markh Vans
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	NOT ANY OLD RADIO COMMERCIAES LTD , TIT PLATBACK. COMMUNICATIONS LTD, SMITH JONES BROWN CASIE LTD.
·	GRUMPLETD, SHEE LAYS JONES LTD.
Particulare	Day Month Year
Particulars.	Date of any change.
MELVIN KENNETH	
SMITH	
6 RANDOLPH ROAD	
LONDON W6	
110	
Date of Birth:- 03/12/52	
Nat:BRITISH	
Occ:ACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	NOT ANY OLD PADIO COMMERCIALS LATTED TIT PLATRICK
Show any relevant current and previous directorships.	COMMUNICATIONS LID, SMITH JONES BROWN CASSIE LID MEL SMITH ENTERPRISES LID
	MA SACIL EN LISTENSE SELD
Particulars.	Day Month Year
Particulais.	Date of any change.
ADDITIONAL CECTURANTES	
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORD HOSE BE NOTIFIED ON TOTAL DESIGN	
•	

	Day Month Your
If this person has ceased to be director, please	Day Month Year Date of resignation
state when.	Date of resignation.
of direct and provious directorchine	
Show any relevant current and previous directorships.	

01801230 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	«	(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	134	£134
	Totals	134	€134
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.	·		on paper paper
	A full list of me	embers is enclose	ed
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	Signed	DO L	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20/1/9	ĵ	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable	This return incl		continuation sheets.
to Companies House.	Please ens all section	enter number, sure that you s on this pag	have completed
			• • • • • • • • • • • • • • • • • • • •
To whom should Companies House direct any enquiries about the information shown in this return?>		•••••	•••••••••••••••••••••••••••••••••••••••
			••••••
	Telephone	••••••	Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	OF PAST AND PRESENT MEMBERS Account of Share			S
Company Number: 01801230	Number of	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
Company Name: TALKBACK PRODUCTIONS LIMITED	shares or amount of stock held by existing			
	members at date of this return.	(a) persons members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
PETERL AYLYTHUR FINCHAM				
S LINGEN MENS LONDON WIL	33			
NOT ANY OLD RADIO COMMERCIALS LTD				
36 PERCY STREET, LONDON WIP OUN	100			
PETER ALTHUR FINCHAM & GRIFFITH RHYS JONE				
& MELVYN KENNETH SMITH				
36 PERCY STREET, LONDON WIP OLN	i			
	134			
	_			

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 01801230 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the TALKBACK PRODUCTIONS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer