



C O M P A N I E S   H O U S E

counts  
CS  
004278

363s

# Annual Return

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



of company number 01801230

X

company name  
TALKBACK PRODUCTIONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

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

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

36 PERCY STREET  
LONDON  
WIP OLN

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.....  
.....  
.....

## Principal business activities (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

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### Register of members *(See note 5)*

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

The register is kept at

36 PERCY STREET  
LONDON  
W1P 0LN


### Register of debenture holders *(See note 6)*

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

36 PERCY STREET  
LONDON  
W1P 0LN


### Company Secretary *(See note 7)*

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

PETER ARTHUR  
FINCHAM  
5 LINDEN MEWS  
LONDON  
W11

Day	Month	Year
1	8	12
9	8	

 Date of any change.

PHILIP ROBERT GILES  
GRINDLEY

71 CARLTON MANSIONS  
RANDOLPH AVENUE  
MAIDA VALE  
LONDON  
W9 1NS

Day	Month	Year

 Date of resignation.

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

### Directors *(See note 7)*

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

PETER ARTHUR  
FINCHAM  
5 LINDEN MEWS  
LONDON  
W11

Day	Month	Year

 Date of any change.


Date of Birth:- 26/07/56

Nat: BRITISH

Occ: COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

SMITH JONES BROWN CASSIE LTD, PETER FINCHAM LTD  
LINDEN PRODUCTIONS LTD, TIT PLAYBACK COMMUNICATIONS LTD  
TARGET DISTRIBUTION LTD

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

### Directors - continued

Particulars.

GRIFFITH  
RHYS JONES  
TOP FLOOR APARTMENT SEBASTIAN HOUSE  
2/4 SEBASTIAN STREET  
LONDON  
EC1V 0HE

Day	Month	Year

Date of any change.

Date of Birth:- 16/11/53

Nat:BRITISH

Occ:ACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NOT ANY OLD RADIO COMMERCIALS LTD, TTT PLAYBACK  
COMMUNICATIONS LTD, SMITH JONES BROWN CASSE LTD  
GRUMPY LTD, SAFE RHYS JONES LTD

Particulars.

MELVIN KENNETH  
SMITH  
6 RANDOLPH ROAD  
LONDON  
W6

Day	Month	Year

Date of any change.

Date of Birth:- 03/12/52

Nat:BRITISH

Occ:ACTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NOT ANY OLD RADIO COMMERCIALS LIMITED, TTT PLAYBACK  
COMMUNICATIONS LTD, SMITH JONES BROWN CASSE LTD  
MEL SMITH ENTERPRISES LTD

Particulars.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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**Issued Share Capital** (See note 8)

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)
ORDINARY	134	£134
<b>Totals</b>	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 not on  
paperA full list of members is enclosed ☐☐**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 **£15.**Cheques should be made payable  
to **Companies House.**

Signed

Secretary/Director\*

\*(delete as appropriate)

Date

20/1/99

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?----->

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

