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COMPANIES HOUSE

363s

Annual Return

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



A17 *A4G7H3BW* 462
COMPANIES HOUSE 31/01/98

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 06/12/97

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 7

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

36 PERCY STREET
LONDON
W1P 0LN

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.

01801230

Register of members (See note 5)

The register is kept at

36 PERCY STREET
LONDON
W1P 0LN

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

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

Date of any change.

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

Day	Month	Year

Date of resignation.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

01801230

Directors - continued

Particulars.

GRIFFITH

RHYS JONES

FLAT 1 SEBASTIAN HOUSE 2-4 SEBASTIAN STR

LONDON

EC1V 0HE

Date of Birth:- 16/11/53

Nat:BRITISH

Occ:ACTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

MELVIN KENNETH

SMITH

6 RANDOLPH ROAD

LONDON

W6

Date of Birth:- 03/12/52

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.

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Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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01801230
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)
<u>ORDINARY</u>	<u>134</u>	<u>£134.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>134</u>	<u>£134.00</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



on paper

not on paper

The last full members list was at 31/12/95

A list of changes is enclosed

☐
☐

A 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

[Signature]

Secretary/Director*
 *(delete as appropriate)

Date 31/1/98

This return includes 1 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?----->

MARK EDWARDS
36 PERCY STREET
LONDON
 Postcode W1P 0LN

Telephone 0171 323 9777 Ext 218

TALKBACK PRODUCTIONS LIMITED

COMPANY NO. 1801230

SCHEDULE OF OTHER DIRECTORSHIPS

PETER ARTHUR FINCHAM

SMITH JONES BROWN & CASSIE LIMITED

PETER FINCHAM LIMITED

TTT PLAYBACK COMMUNICATIONS LIMITED

GRIFFITH RHYS JONES

NOT ANY OLD RADIO COMMERCIALS LIMITED

TTT PLAYBACK COMMUNICATIONS LIMITED

SMITH JONES BROWN & CASSIE LIMITED

GRUMPY LIMITED

MELVYN KENNETH SMITH

NOT ANY OLD RADIO COMMERCIALS LIMITED

TTT PLAYBACK COMMUNICATIONS LIMITED

SMITH JONES BROWN & CASSIE LIMITED

MEL SMITH ENTERPRISES LIMITED