

A

ANNUAL RETURN OF A COMPANY

Pursuant to sections 363 and 364
of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

: : :
: : :
: : :: : :
: 1801230 :
: : :

Annual return of

TALKBACK ADVERTISING LIMITED

The information in this return is as at

16TH JUNE 1987 . (The date of this return)

Address of registered office of the company

32, SOUTH MOLTON STREET,
LONDON

Postcode W1Y 2BP.

Total amount of indebtedness of the company
in respect of mortgages and charges: :
: £ NIL :
: : :

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name PETER FINCHAM

Previous name(s)

Address 15A, PYRLAND ROAD, LONDON

Postcode N5.

We certify this return which comprises pages 1 to 5

Signed

Director, and

Secretary

Presentor's name, address and
reference (if any):

Baker Rooke,
Clement House,
99 Aldwych,
London, WC2B 4JY.

N/503/TA.

: For official use
: General section
: :
: :
: :
: :
: :
: :
: :
: :

: Post room
: COMPANIES REGISTRATION
: 20 AUG 1987
: OFFICE 26

17 JUL 1987

SUMMARY OF SHARE CAPITAL AND DEBENTURES

Nominal share capital
divided into:

£ 150		
Number of Shares	Class	Nominal value of each share
150	:ORDINARY	:£ 1
:	:	:£
:	:	:£

Issued share capital and debentures		Number	Class
1	Number of shares of each class taken up to the date of this return (which must agree with the total shown the list as held by existing members)	134	:ORDINARY
2	Number of shares of each class issued subject to payment wholly in cash	134	:ORDINARY
3	Number of shares of each class issued as fully paid up for a consideration other than cash	NIL	
4	Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each share is so paid up	Amount	XXXXXXXXXXXXXXXXXXXXX
5	Number of shares (if any) of each class issued at a discount	XXXXXXXXXX:	:
6	Amount of discount on the issue of shares which has not been written off at the date of this return	XXXXXXXXXX: NONE	:
7	Amount called up on number of shares of each class	£ 1	: 134 :ORDINARY
8	Total amount of calls received	£ 134	:XXXXXXXXXXXXXXXXXXXXX
9	Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for consideration other than cash	£ NIL	:
10	Total amount if any agreed to be considered as paid on number of shares of each class issued as partly paid up for consideration other than cash	£ NIL	:
11	Total amount of calls unpaid	£ NIL	:XXXXXXXXXXXXXXXXXXXXX
12	Total amount of sums (if any) paid by way of commission in respect of any shares or debentures	£ NIL	:XXXXXXXXXXXXXXXXXXXXX
13	Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return	£ NIL	:XXXXXXXXXXXXXXXXXXXXX
14	Total amount of shares of each class forfeited	XXXXXXXXXX:	:
15	Total amount paid on shares forfeited	£ NIL	:XXXXXXXXXXXXXXXXXXXXX
16	Total amount of shares for which share warrants to bearer are outstanding	£ NIL	:XXXXXXXXXXXXXXXXXXXXX
17	Total amount of share warrants ISSUED to bearer issued and surrendered respectively since the date of the last return	£ NIL	:XXXXXXXXXXXXXXXXXXXXX
18	Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind	XXXXXXXXXX:	:
		XXXXXXXXXX: NONE	:
		XXXXXXXXXX:	:
		XXXXXXXXXX:	:

LIST OF PAST AND PRESENT MEMBERS

Folio in register ledger containing particulars	Names and addresses	
	PETER BENNETT-JONES 14C, WILLOW BRIDGE ROAD, LONDON EC2A 4PB.	1
	NOT ANY OLD RADIO COMMERCIALS LIMITED 252, GOSWELL ROAD, LONDON EC1V 7EB.	2
	PETER FINCHAM 15A, PYRLAND ROAD, LONDON N5.	3
	PETER FINCHAM, GRIFF RHYS JONES AND MELVYN SMITH 32, SOUTH MOLTON STREET, LONDON W1.	4
		5
		6
		7
		8
		9
		10
		11
		12
		13

LIST OF PAST AND PRESENT MEMBERS

Account of shares				
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date: of the last return, or, in the case of the first: return, of the incorporation of the company, by (a) persons who are still members and (b) persons who have ceased to be members			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
	25		23.4.87	To: 2 1
100				2
33				3
1				4
---				5
134				6
				7
				8
				9
				10
				11
				12
				13

Particulars of the director(s) of the company at the date of the return

Name	GRIFFITHS RHYS JONES	:Business occupation
		: ACTOR
Previous name(s)		:
Address	31, ST PAUL STREET, LONDON	:Nationality
		: BRITISH
		:Date of birth
	Postcode N1.	: N/A
Other directorships (past and present):		
TALKBACK PRODUCTIONS LTD; TALKBACK ARTISTS LTD; NOT ANY OLD RADIO COMMERCIALS LTD; GRIFF RHYS JONES LTD; RADIO PROMOTIONS LTD; PETE BROWN ARTIST MANAGEMENT LTD; TALKBACK RADIO PRODUCTIONS LTD.		
Name	MELVYN SMITH	:Business occupation
		: ACTOR
Previous name(s)		:
Address	44, WALDEMAR AVENUE, LONDON	:Nationality
		: BRITISH
		:Date of birth
	Postcode SW6.	: N/A
Other directorships (past and present):		
NOT ANY OLD RADIO COMMERCIALS LTD; TALKBACK PRODUCTIONS LTD; TALKBACK ARTISTS LTD; MEL SMITH ENTERPRISES LTD; RADIO PROMOTIONS LTD; PETE BROWN ARTIST MANAGEMENT LTD; TALKBACK RADIO PRODUCTIONS LTD.		
Name	PETER FINCHAM	:Business occupation
		: COMPANY DIRECTOR
Previous name(s)		:
Address	15A, PYRLAND ROAD, LONDON	:Nationality
		: BRITISH
		:Date of birth
	Postcode N5.	: N/A
Other directorships (past and present):		
NONE.		