



Companies House

— for the record —
Company Name

**TALKBACK PRODUCTIONS
LIMITED**

Company Type
**Private Company Limited By
Shares**

Company Number
1801230

Information extracted from
Companies House records on
6th December 1999

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 capitals.



A15 *AU48YHXY* 0218
COMPANIES HOUSE 07/01/00

Section 1: Company details

Ref: 1801230/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	36 Percy Street London W1P 0LN	Address _____ _____ _____ UK Postcode <u>W1P 0LN</u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 36 Percy Street London W1P 0LN	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	36 Percy Street London W1P 0LN	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <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>9231</td> <td>Artistic & literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<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> </tbody> </table>	SIC CODE	Description	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____
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> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Philip Robert Giles GRINDLEY Address 71 Carlton Mansions Randolph Avenue London W9 1NS	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date Philip Robert Giles GRINDLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <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>	Name Peter Arthur FINCHAM Address 5 Linden Mews London W11 Date of birth 26/07/1956 Nationality British Occupation Company Director	Name Address 6 CHEPSTOW VILLAS LONDON UK Postcode _ W _ L 2 R B Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Peter Arthur FINCHAM be director (if applicable) _ _ / _ _ / _ _
> Director <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>	Name Griffith RHYS JONES Address Top Floor Apartment Sebastian House 2/4 Sebastian Street London EC1V 0HE Date of birth 16/11/1953 Nationality British Occupation Actor	Name Address 2 FITZROY SQUARE LONDON UK Postcode _ W _ P 5 A H Date of birth _ _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date Griffith RHYS JONES be director (if applicable) _ _ / _ _ / _ _

> **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	Amended details
Name Melvin Kenneth SMITH	Name _____
Address 6 Randolph Road London W6	Address 27 GROVE END ROAD ST JOHNS WOOD LONDON
Date of birth 03/12/1952	UK Postcode NW8 9BS Date of birth ____/____/_____ Nationality _____
Nationality British	Occupation _____
Occupation Actor	Date of change ____/____/_____ Date Melvin Kenneth SMITH ceased to be director (if applicable) ____/____/____

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 134 Aggregate Nominal Value of issued shares £134.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 134 Total Nominal value of shares issued £134.00	Total number of shares issued Total Nominal value of shares issued
> 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 www.companieshouse.gov.uk or by ringing 029 2038 0801.		

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		
>	<div>Shareholder Name Peter Arthur FINCHAM</div> <div>Address 5 Linden Mews London W11</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address 6 CHEPSTOW VILLAS LONDON</div> <div>UK Postcode W 1 1 2 R 3</div> <div>Shares held Class Number 33</div>	<div>Shares transferred by Peter Arthur FINCHAM</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Peter Arthur FINCHAM</div> <div>Address 36 Percy Street London W1P 0LN</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number 1</div>	<div>This shareholder jointly owns this shareholding with the following 2 shareholders</div> <div>Shares transferred by Peter Arthur FINCHAM</div> <div>Class Number Date of transfer</div>			
>	<div>Shareholder Name Griffith RHYS JONES</div> <div>Address 36 Percy Street London W1P 0LN</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class Number 1</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</div> <div>Shares transferred by Griffith RHYS JONES</div> <div>Class Number Date of transfer</div>			

Current details		Amended details		Shares transferred		
> Shareholder Name Melvin Kenneth SMITH		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders		
Address 36 Percy Street London W1P 0LN		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 1	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
> Shareholder Name NOT ANY OLD RADIO COMMERCIALS		Name <hr/>		Shares transferred by NOT ANY OLD RADIO COMMERCIALS LT		
Address 36 Percy Street London W1P 0LN		Address <hr/> <hr/>				
UK Postcode _ _ _ _ _		<hr/>				
Shares held Class Ordinary	Number 100	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 tick 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

(Director / Secretary)

Date

31 / 12 / 1999

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

What to do now

Please detach and retain the covering letter, 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
31/12/1999

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 **31st December 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

007990

(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

PHILIP GRINDLEY

Telephone number inc code

0171 3078282

Address

36 PEARCY STREET

DX number if applicable

LONDON

DX exchange

Postcode

W1P 0LN