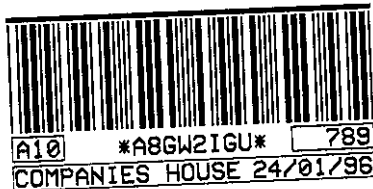




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/12/95
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 5

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.

33 PERCY STREET
LONDON
W1P 9FG

Principal business activities (See note 4)

Trade classification is
8812 ENTERTAINMENT HALLS, TV/RADIO

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

Conlts & Co
18
007265.

363s

Annual Return

of company number 01801230

X

company name
TALKBACK PRODUCTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

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01801230

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

REGISTERED OFFICE

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

 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.

Other directorships.

SEE LIST ATTACHED

TALKBACK PRODUCTIONS LIMITED

COMPANY NO. 1801230

SCHEDULE OF OTHER DIRECTORSHIPS

PETER ARTHUR FINCHAM

SMITH JONES BROWN & CASSIE LIMITED
LINDEN PRODUCTIONS LIMITED
TTT PLAYBACK COMMUNICATIONS LIMITED

GRIFFITH RHYS JONES

NOT ANY OLD RADIO COMMERCIALS LIMITED
TALKBACK ADVERTISING LIMITED
TTT PLAYBACK COMMUNICATIONS LIMITED
SMITH JONES BROWN & CASSIE LIMITED
GRIFF RHYS JONES LIMITED

MELVYN KENNETH SMITH

NOT ANY OLD RADIO COMMERCIALS LIMITED
TALKBACK ADVERTISING LIMITED
TTT PLAYBACK COMMUNICATIONS LIMITED
SMITH JONES BROWN & CASSIE LIMITED
MEL SMITH ENTERPRISES LIMITED

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

MELVYN 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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>134</u>	<u>£134.00</u>

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
paper

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.

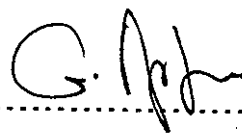
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

☐ I enclose the fee of **£18**.

☐ Cheques should be made payable to **Companies House**.

Signed



Secretary/Director *

*(delete as appropriate)

Date

22/1/96

This return includes

2

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 EDWARDSTALKBACK PRODUCTIONS LIMITED36 PERCY STREETLONDON

Postcode

W1P 0LNTelephone 0171 323 9777

Ext

247

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01801230

Account of Shares

Company Name:

TALKBACK PRODUCTIONS LIMITED

Number of
shares or
amount of
stock held
by existing
members at
date of this
return.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, by
(a) persons who are still
members, and
(b) persons who have
ceased to be members.

Name and address

Number
currently
heldNumber
TransferredDate of
Registration
of Transfer

Remarks