

Package: 'Laserform'  
by Laserform International Ltd.

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363a

Please complete in typescript,  
or in bold black capitals.

CHFP025

## Annual Return

Company Number 1909622

Company Name in full HAT TRICK PRODUCTIONS LIMITED

### Date of this return

The information in this return is made up to

Day Month Year

1 7 / 0 5 / 2 0 0 1

### Date of next return

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

Show here the address at the date of  
this return.

10 Norwich Street

Any change of  
registered office  
must be notified  
on form 287.

Post town London

County / Region

UK Postcode

E C 4 A 1 B D

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

9231

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



LD4 \*L80R2238\* 0467  
COMPANIES HOUSE 05/07/01

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

x

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Name

\* Style / Title

MS

Forename(s)

HILARY

Surname

STRONG

Address

28 The Terrace

Barnes

Post town

London

County / Region

UK Postcode

S W 1 3

O N R

Country

England

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MS

Day Month Year

Date of birth 24/09/1965

Forename(s) HILARY

Surname STRONG

### Address

28 The Terrace

Barnes

Post town London

County / Region

UK Postcode SW13 0NR

Country England

Nationality British

Business occupation Group Business Director

\* Voluntary details.

Name \* Style / Title MS

Day Month Year

Date of birth 13/04/1955

Forename(s) DENISE

Surname O'DONOGHUE

### Address

38 Clareville Street

Post town London

County / Region

UK Postcode SW7 5AW

Country England

Nationality British

Business occupation Company Director/T.V. Producer

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary	600	£600
<b>Totals</b>	600	£600

**List of past and present shareholders**

*(Use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☒

on paper in another format

A list of changes is enclosed

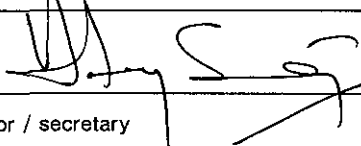
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

**Signed**



**Date**

11 June 2001

†Please delete as appropriate.

†a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets.

*(enter number)*

Please give the name, address, telephone number and, if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Macfarlanes (BRA/555635)

10 Norwich Street, London, EC4A 1BD

[1279942.01]

Tel 020 7831 9222

DX number DX: 138

DX exchange Chancery Lane

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title MR

Day Month Year

Date of birth 0 5 / 0 1 / 1 9 5 5

Forename(s) JAMES THOMAS

Surname MULVILLE

### Address

82 Ladbroke Road

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town London

County / Region  UK Postcode W 1 1  3 N U

Country England Nationality British

Business occupation Company Director/Producer - Writer

\* Voluntary details.

Name \* Style / Title

Day Month Year

Date of birth   /   /

Forename(s)

Surname

### Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region  UK Postcode

Country  Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

### Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

### Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

Company Number 1909622

Company Name HAT TRICK PRODUCTIONS LIMITED

## Joint Company Secretary

Details of a new company secretary must be notified on form 288a.

\* Voluntary details

Name \* Style / Title MR

Forename(s) SIMON

Surname BIRCH

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address 135 Harbord Street

Post town London

*Usual residential address* must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

County / Region UK Postcode S W 6 6 P N

Country England

Name \* Style / Title

Forename(s)

Surname

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Address

Post town

*Usual residential address* must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

County / Region UK Postcode

Country [1583421.01]

Package: 'Laserform'  
by Laserform International Ltd.

# List of past and present shareholders Schedule to form 363a

CHFP025

Company Number

1909622

Company Name in full

HAT TRICK PRODUCTIONS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>DENISE O'DONOGHUE</u> Address <u>38 Clareville Street, London</u> _____ _____ UK Postcode <u>S W 7 L 5 A W</u>	300		
Name <u>JAMES MULVILLE</u> Address <u>82 Ladbroke Road, London</u> _____ _____ UK Postcode <u>W 1 1 L 3 N U</u>	300		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			

[1279949.01]



# List of past and present shareholders (Continued)

Company Number

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			