

# 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 11	112	915	

#### 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.

2 MUNDEN STREET LONDON W14 ORH

#### Principal business activities (See note 4)

Trade classification is 8798 ARTISTS, AUTHORS & COMPOSERS

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

16/001918/ t/8.

# 363s

# Annual Return

of company number 01917610	X
company name PRODUCT IDENTITY DESIGN 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.

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Day	Month	Year	,			
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01917610  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				
BARCLAYS BANK PLC 81 FLEET STREET LONDON EC3Y 1ET	32 LANUASTER MEUS LONDON W23RE			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
BARCLAYS BANK PLC	32 LANCASTER MEUS			
81 FLEET STREET LONDON	LONDON W23QE			
EC3Y 1ET				
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
SUSAN JOAN				
WICKERSON	***************************************			
32 LANCASTER MEWS				
LONDON W2 3QE	***************************************			
022				
	,			
	•			
If this person has ceased to be secretary, please	Day Month Year -			
state when.	Date of resignation.			
•				
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
SEBASTIAN ORBY				
CONRAN	·			
7 BEDFORD GARDENS LONDON	1			
W8 7ED	***************************************			
	***************************************			
	•••••			
Date of Birth:- 05/04/56				
Nat:BRITISH Occ:DESIGNER	***************************************			

Month

Year

Date of resignation.

Page 2

Other directorships.

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

01917610	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars.	Day Month Year
i ai ticulais.	Date of any change.
SELINA	
FELLOWS	
6a ST LAWRENCE TERRACE	
LONDON	*
W10 5SX	
	••••
Date of Birth:- 20/01/55	
Nat:BRITISH	
Occ:MANAGING DIRECTOR	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	*
<u> </u>	
Particulars.	Day Month Year
i ai tiodiaio.	Date of any change.
KEITH WHITTEN	
80 GLOUCESTER TERRACE	
BAYSWATER	
LONDON	•••••
W2 3HH	
Data - 6 Dinth - 17/11/46	
Date of Birth:- 17/11/46 Nat:BRITISH	•
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	ı ı ı Date of resignation.
Other directorships.	
	*
Particulars.	Day Month Year
T WI COMMICS.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	***************************************
No.	
If this person has seemed to be director where-	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
***************************************	
Other directorships.	
Page 3	······

01917610 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	DRDINART	100	100	
			•	
· · · · · · · · · · · · · · · · · · ·				
	Totals	100	£ 100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
		•	not on	
A full list is required.	•	•	on paper paper	
	A full list of me	embers is enclose	ed 🗌	
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.	Signed	Micon	Secretary/Director *	
I enclose the fee of £18.	0 - 4 -1	ln -	*(delete as appropriate)	
Cheques should be made payable to Companies House.	Date ISIZ			
·	This return in	cludes (enter numb	continuation sheets.	
		ure that you s on this pag	have completed e.	
To whom should Companies House direct any enquiries	10	1	1	
To whom should Companies House direct any enquiries about the information shown in this return?		•	LIMITED	
		AN LASTER	MEWS	
	<u>,                                    </u>	ではあい		
		Postcode	· WIZQE	
Printed on Recycled Paper	Telephone 🔼	71258025	√ Ext	

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 01917610 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of PRODUCT IDENTITY DESIGN LIMITED incorporation of the stock held company, by by existing members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer SEBASTIAN ORBY CONRAN 99 BEDFORD GARDENS LONDON W8 7EB SUSAN JOAN WICKERSON 32 LANCASTER MEDS LONDON UZ BRE

LIST OF PAST AND PRESENT WEMBERS (CO					
Company Number: 01917610		Account of Shares			
•	Number of	Particulars of shares trans- ferred since the date of the		,	
Company Name:		last return, o	r, in the case		
PRODUCT IDENTITY DESIGN LIMITED	amount of stock held		eturn,since the		
	by existing		·		
	members at	(a) persons		ç	
	date of this return.	<ul><li>members</li><li>(b) persons</li></ul>			
•	10.07		o be members.		
	Number		Date of		
Name and address	currently	Number	Registration	Remarks	
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