



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

WV / 003355 / £15

363a

Annual Return

Company Number

1924963

Company Name in full

THE JON BLAIR FILM COMPANY LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

31 12 1998

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.

Day Month Year

Registered Office

(See note 3)

Show here the address at the date of
this return.

37 WARREN STREET

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

Post town

LONDON

County / Region

Postcode

W1P 5PD

Principal business activities

(See note 4)

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

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

9231



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

Companies House, Crown Way, Cardiff, CF4 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

Page No: 1

Register of members

(See note 5)

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

Post town
County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Company type

(See note 7)

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

MR

*Honours etc

Forename(s)

JONATHAN ROY

Surname

BLAIR

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

1 UPPER WIMPOLE STREET

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town
County / Region

LONDON

Postcode W1M 7TD

Country



Company Secretarial and Compliance Software

Company No: 1924963

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	30	10	1950
Forename(s)	JONATHAN ROY					
Surname	BLAIR					
Previous forename(s)						
Previous surname(s)						
Address	1 UPPER WIMPOLE STREET					
Usual residential address						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON				
	County / Region		Postcode	W1M 7TD		
	Country		Nationality	BRITISH		
Business occupation	COMPANY DIRECTOR					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MS	Day	Month	Year	
	*Honours etc		Date of Birth	27	03	1973
Forename(s)	TANYA CONSUELO FLORIS					
Surname	GRAHAM					
Previous forename(s)						
Previous surname(s)						
Address	9 HIGHBURY CRESCENT 4 Grove Mansions					
Usual residential address	LONDON, N5 1BN N16 6LP					
must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality	BRITISH		
Business occupation	RETAIL MANAGER Sales Executive					
Other directorships	None					

Issued share capital*(see note 9)*

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

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

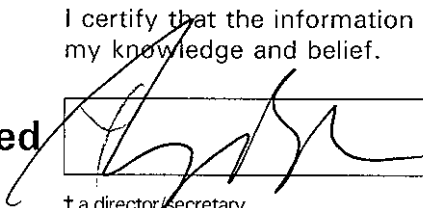
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

† a director/secretary

Date

7/17/12/98

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

SILVER LEVENE, 37 WARREN STREET, LONDON, W1P 5PD

Tel

DX number

DX exchange



Company Secretarial and
Compliance Software

Company No: 1924963

Page No: 4

£1.00 ORDINARY Shares

Company Name THE JON BLAIR FILM COMPANY LIMITED		Company Number 1924963		
		Particulars of shares or stock transferred 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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
BLAIR, JONATHAN ROY 1 UPPER WIMPOLE STREET, LONDON, W1M 7TD	2			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 1924963

Company Name

THE JON BLAIR FILM COMPANY LIMITED

Name & Address	Appointment	Resignation	Company Name
BLAIR, JONATHAN ROY 1 UPPER WIMPOLE STREET, LONDON, W1M 7TD	08/12/1988 11/02/1992 16/06/1997	25/08/1996 01/09/1995 30/6/1998	SPITTING IMAGE PRODUCTIONS LTD MCCALLUM KENNEDY D'AURIA LIMITED FINE TIME FILM & TELEVISION LIMITED SEVEN TEN LIMITED

Resign