

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

10076/30

CHFP010

Company Number

2015599

Company Name in full

JANE WALMSLEY PRODUCTIONS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	9	2	0	0	8

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.

HANOVER HOUSE, 14 HANOVER SQUARE

Any change of
registered office must
be notified on form
287

Post town

LONDON

County / Region

UK Postcode

W1S 1HP

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

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

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

DX 33050 Cardiff

or

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

DX 235 Edinburgh

SATURDAY



A04

A1U7C3VM
11/10/2008
COMPANIES HOUSE

78

7

Register of members

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

ANDREWS CROSSE SERVICES, 5TH FLOOR, 71 KINGSWAY

Post town LONDON

County / Region UK Postcode WC2B 6ST

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 where it is kept

ANDREWS CROSSE SERVICES, 5TH FLOOR, 71 KINGSWAY

Post town LONDON

County / Region UK Postcode WC2B 6ST

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

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

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)

Name

* Style / Title

* Voluntary details

Forename(s)

NIGEL NORMAN

Surname

WALMSLEY

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

Address

26 BELSIZE ROAD

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

Post town LONDON

County / Region UK Postcode NW6 4RD

Country

BLUEPRINT

2000

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 corporate or a Scottish firm, the name is the corporate or firm name

Name * Style / Title _____

Day		Month		Year	
2	5	0	4	1	9
4	6				

Forename(s) | JANE STERN

Surname | WALMSLEY

Address | 26 BELSIZE ROAD

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

Post town | LONDON

County / Region _____ UK Postcode | NW6 4RD

Country _____ Nationality | AMERICAN

Business occupation | BROADCASTER

* Voluntary details

Name * Style / Title _____

Day		Month		Year	

Forename(s) |

Surname |

Address |

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

Post town |

County / Region _____ UK Postcode |

Country _____ Nationality |

Business occupation |

Issued share capital

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, or total amount of stock)

ORDINARY	100	£100 00
Totals	100	100 00

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

OCT. 10, 2008

† 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

1

continuation sheets

(enter number)

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

ANDREWS CROSSE SERVICES, 5TH FLOOR, 71 KINGSWAY,

LONDON, WC2B 6ST

Tel 020 7242-6021/6506

DX number

DX exchange

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2015599

Company Name in full | JANE WALMSLEY 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 the 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JANE STERN WALMSLEY Address 26 BELSIZE ROAD, LONDON UK postcode NW6 4RD	£1.00 ORDINARY Shares Held 99		
Name NIGEL NORMAN WALMSLEY Address 26 BELSIZE ROAD, LONDON UK postcode NW6 4RD	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			