

HOUSE COMPANIES

mmwal Return

of company number 02087671

company name

WALL TO WALL TELEVISION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 06/12/97 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	
311	1 12	917	

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.

If you are making the return up to an earlier date show the date here. Please note that the form mu be delivered to Companies House within 28 days this earlier date.

Day	 Month	Year
		1

Month

Day

Year

Registered Office (See note 3) This is the address registered by Companies House.

325 CITY ROAD LONDON EC1V 1LJ

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Principal business activities (See note 4)

Trade classification is 9231 ARTISTIC & LITERARY CREATION ETC

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

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Page	1	

02087671	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on porm 288.	Day Month Year
	Date of any change.
SALLY LOUISE	
SHELL	
FLAT 4 76 UPPER STREET	
ESLINGTON LONDON	***************************************
N1 ONU	

•	***************************************
this manage by	Deu le ui u
this person has ceased to be secretary, please ate when.	Day Month Year
	Date of resignation.
irectors (See note 7)	
articulars of a new director must be notified on	Day Month Year
rm 288.	Date of any change.
LEXANDER	***************************************
RAHAM I STANHOPE GARDENS	
EGHGATE	***************************************
ONDON	***************************************
√6 5TT	

ete of Pinth. 2011017	
<pre>tte of Birth:- 28/10/53 tt:BRITISH</pre>	
c:EXECUTIVE PRODUCER	
	Proceedings of the second seco
his person has ceased to be director, please	Day Month Year
te when.	Date of resignation.
ow any relevant current and previous directorships.	
ge 2	***************************************

02087671	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
·	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	

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D2087671 Ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
nter details of all shares in issue at the date of mis return.	Prejerence etc)	7,0000	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	100	
	· · · · · · · · · · · · · · · · · · ·			
	Totals	190	100	
st of past and present members ee note 9)				
. 19				
se attached schedule where appropriate)			Please mark the appropriate box.	
=ull list is required.			not on on paper	
	A full list of mem	bers is enclose	ed 🕡	
ective resolutions (See note 10) -ivate companies only)				
an elective resolution is in force at the date of return to dispense with annual general etings, mark this box.				
an elective resolution is in force at the date of serturn to dispense with laying accounts in neral meetings, mark this box.	<u>I</u>			
-rtificate	Signed A	22		
ertify that the information given in this return is to the best of my knowledge and belief.	Date 23/12/	97	Secretary/Director * ('delete as appropriate)	
enclose the fee of £15.	-			
eques should be made payable Companies House.	This return includes continuation sheets.			
	Please ensure that you have completed all sections on this page.			
whom should Companies House direct any	РЕВАК РЕ А			
uiries about the information shown in this	LCORN	ERWAYS, PARKI MDON NWA 271	R/14/h	
<i>ૂં</i> .	•••••	Postcode		
•	Telephone	*******	Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Assourt of Chara	^
Company Number: 02087671		Account of Share Particulars of shares trans-	5
Company Humber. Case 10.12	Number of	ferred since the date of the	
Company Name:	shares or	last return, or, in the case of the first return, since the	
WALL TO WALL TELEVISION LIMITED	amount of stock held	incorporation of the	
	by existing	company, by	,
, ;	members at	(a) persons who are still members, and	
·	date of this return.	(b) persons who have	
	_	ceased to be members.	
	Number	Date of	
Name and address	currently	Number Registration	Remarks
Native and address	held	Transferred of Transfer	ļ
	 		-
JANE MARIANNA ROOT	1		
54 GLOUCESTER DRIVE, LONDON NYZLN	 		
ALEXANDER GRAHAM	1		
31 STANHOPE GARDENS, LONDON NOSTT	/ 		
WALL TO WALL (HOLDINGS) LID 8/9 SPRING PLACE, LONDON HWS BER	99	:	
WALL TO WALL THOUGHAST CO	-/-/-		
8/9 SPRING PLACE, LONDON NWS		·	
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 02087671	Account of Shares			
Company Name: WALL TO WALL TELEVISION LIMITED	Number of shares or amount of stock held by existing members at date of this return.	incorporation of the company, by (a) persons who are still		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
	p.i.	. ,		
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