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# Annual Return

of company number

02120126

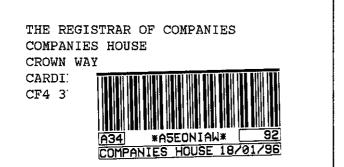
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company name

BRITT ALLCROFT (PRODUCTIONS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95 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	
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### 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.

3 GROSVENOR SQUARE SOUTHAMPTON HANTS SO15 2BE 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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Month

Year

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## Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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

Register of members (See note 5)	02120126	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  11 BLENHEIM AVENUE SOUTHAMPTON HANTS		3 GROSVENOR SQUARE SOUTHAMPTON HANTS SOIS ZBE
SO2 1DW  Register of debenture holders (See	note 6)	Sois ZBE
Any register of debenture holders (or dukept at		
Company Secretary (See note 7)		Day Month Year
Particulars of a new secretary <b>must</b> be a form 288.	notified on	Date of any change.
TIMOTHY JAMES HILTON ACA		
18 ITCHIN CLOSE TOTTON SOUTHAMPTON HAMPSHIRE SO40 8TU		19 ITCHIN CLOSE
If this person has ceased to be secretary state when.	y, please	Day Month Year Date of resignation.

Day

Month

Year

#### Directors (See note 7)

Particulars of a new director must be notified on form 288.

BRITT
ALLCROFT
11 BLENHEIM AVENUE
SOUTHAMPTON
HAMPSHIRE SO17 1DW

Date of Birth:- 14/12/43 Nat:BRITISH

Occ:DIRECTOR OF COMPANIES

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

Show any relevant current and previous directorships.

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Day	Month	Year	
		1	Date of resignation.
			Date of resignation.

HIGHRIELD PRODUCTIONS CTD

Date of any change.

	If the information shown needs amendment, give					
Directors - continued 02120126	details below and the date of any change.					
Particulars.	Day Month Year					
, a. 1100.0101	Date of any change.					
UTILIAN OMUADA						
WILLIAM STUART HARRIS						
IVY COTTAGE HORSEBRIDGE ROAD	***************************************					
BROUGHTON						
STOCKBRIDGE HAMPSHIRE SO20 8BD						
HAMI BILLE BOZO ODD						
Date of Birth:- 17/09/56						
Nat:BRITISH	CINAICE DISCOND					
Occ:DIRECTOR OF FINANCEAND ADMINISTRATION	FINANCE DIRECTOR  Day Month Year					
If this person has ceased to be director, please						
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
P. d. L.	Day Month Year					
Particulars.	Date of any change.					
-						
TIMOTHY JAMES						
HILTON ACA						
19 ITCHIN CLOSE						
TOTTON						
SOUTHAMPTON HAMPSHIRE SO40 8TU						
IIIII SIIIII SO40 CIT						
Dallar of Division - 05/10/54						
Date of Birth:- 26/10/64 Nat:BRITISH						
Occ:CS						
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.						
chem any reservant can are provided an octor ampor						
**************************************	Day Month Year					
Particulars.	Date of any change.					
SUSAN ANNETTE						
SANGWAY	NUTHATCH COTTAGE					
31 AVENUE ROAD SOUTHAMPTON	THE COMMON DEAN ROAD					
HAMPSHIRE SO14 6TR	WEST TYTHERLEY					
	SAUSBURY WILTSHIRE SPS INS					
	TOTAL STATE STATE AND A STATE					
Date of Birth:- 28/04/49						
Nat:BRITISH Occ:MARKETING HEAD	MARKETING DIRECTOR					
	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					

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Show any relevant current and previous directorships.

		If the details	informa	ition sh	nown needs amendment, give date of any change.			
Directors - continued	02120126				auto of arry ortaligor			
Particulars.		Day	Month	Year	• 1 <b></b>			
					Date of any change.			
ANGUS MACKENZIE NICHOLSON WRIGHT		***************************************						
11 BLENHEIM AVENUE								
SOUTHAMPTON HAMPSHIRE SO17 1DW								
mani bilikil boli, iba		*****						
		4-4		•••••••••••••••••				
			••••••					
Date of Birth:- 11/04/34 Nat:BRITISH								
Occ:MANAGING DIRECTOR		Day	Month	Year				
If this person has ceased to be directorstate when.	or, please				Date of resignation.			
Show any relevant current and previo	us directorships.	Исс	HEIE	LO Pr	edouctions LTO,			
Particulars.		Day	Month	Year				
ranticulars.				ı	Date of any change.			
	4		<u> </u>	ll				
		***************************************						
NO MORE DIRECTORS - ADDITIO	NAL SECRETARIES			************				
OR DIRECTORS MUST BE NOTIFI		***************************************						
		***************************************		***************************************				
				***************************************				
		***************************************						
if this person has ceased to be directed	or, please	Day	Month	Year	Bata of actions			
state when.		<u>L</u>		i	Date of resignation.			
Show any relevant current and previou	us directorships.							
· ·	•	***************************************						
		Day	Month	Year				
Particulars.					Date of any change.			
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			***************************************		·······			
NO MORE DIRECTORS - ADDITIO	NAL SECRETARIES							
OR DIRECTORS MUST BE NOTIFI	DIRECTORS MUST BE NOTIFIED ON FORM 288.							
		***************************************						
		***************************************						
f this person has ceased to be directo	or, please	Day	Month	Year				
state when.	•				Date of resignation.			
Show any relevant current and previou	us directorships.	***************************************						
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		If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	02120126	· · · · · ·				
Particulars.		Day Month Year				
•		Date of any change.				
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT						
		Day Month Year				
If this person has ceased to be dir state when.	ector, please	Date of resignation.				
Show any relevant current and pre	vious directorships.					
Particulars.		Day Month Year				
		Date of any change.				
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT						
If this person has ceased to be directate when.	ector, please	Day Month Year  Date of resignation.				
Show any relevant current and pre	vious directorships.					
		Day Month Year				
Particulars.		Date of any change.				
NO MORE DIRECTORS - ADDI OR DIRECTORS MUST BE NOT						
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If this person has ceased to be direstate when.	ector, piease	Date of resignation.				
Show any relevant current and pre-	vious directorships					

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Issued Share Capital (See note 8) 0212012	26	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of share
Enter details of all shares in issue at the date of return.	of this	EI ORDINARY	2	issued multiplied b nominal value per share, £ Z · 00
		Totals	2	£2.00
List of past and present members (See note 9) (Use attached schedule where appropriate)			or	Please mark the appropriate box.  not on a paper paper
A full list is required.		A full list of member	1	
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of return to dispense with annual general meetings, this box.				
If an elective resolution is in force at the date of return to dispense with laying accounts in geneetings, mark this box.				
Certificate				
I certify that the information given in this return is the best of my knowledge and belief.	true to	Signed	j.H.H.	Secretary/Director *
I enclose the fee of £18.		Date 17/1/19		*(delete as appropriate)
Cheques should be made payable to Companies House.				continuation sheets.
		Please ensure all sections	(enter number) that you hav	·
To whom should Companies House direct any end about the information shown in this return?	quiries	T. J. HLL	ron	
				1RE
		SOUTHAM		
		<b>10</b> 11111111111111111111111111111111111	Postcode "	Sois 2RE

Telephone 01703 331661 Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 02120126 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the BRITT ALLCROFT (PRODUCTIONS) LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held THE BRITT ALLCROFT GROUP LIMITED - 3 GROSVENOR SQUARE SOUTHAMPTON SOIS ZBE THE BRITT ALLCROFT GROUP LIMITED AND EDWARD JOHN LACEY - 3 GROSJENOR SQUARE SOUTHAMPTON SOIS 2BE

LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363 Account of Shares** Company Number: Particulars of shares transferred 02120126 Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the stock held BRITT ALLCROFT (PRODUCTIONS) LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Currently Remarks Name and address Transferred of Transfer Held