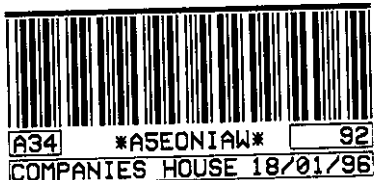




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3



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
04	01	96

#### 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

#### 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.

BB 7 18  
(0154)

363s

## Annual Return

of company number 02120126

J

#### company name

BRITT ALLCROFT (PRODUCTIONS) 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.

Day	Month	Year

Day	Month	Year



**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  
SO2 1DW

3 GROSVENOR SQUARE  
SOUTHAMPTON  
HANTS  
SO15 2BE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY JAMES  
HILTON  
ACA  
18 ITCHIN CLOSE  
TOTTEN  
SOUTHAMPTON  
HAMPSHIRE SO40 8TU

Day	Month	Year

Date of any change.

19 ITCHIN CLOSE

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

BRITT  
ALLCROFT  
11 BLENHEIM AVENUE  
SOUTHAMPTON  
HAMPSHIRE SO17 1DW

Day	Month	Year

Date of any change.

Date of Birth:- 14/12/43  
Nat:BRITISH  
Occ:DIRECTOR OF COMPANIES

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

HIGHFIELD PRODUCTIONS LTD

**Directors - continued**

02120126

If the information shown needs amendment, give details below and the date of any change.

Particulars.

WILLIAM STUART  
HARRIS  
IVY COTTAGE HORSEBRIDGE ROAD  
BROUGHTON  
STOCKBRIDGE  
HAMPSHIRE SO20 8BD

Date of Birth:- 17/09/56  
Nat:BRITISH  
Occ:DIRECTOR OF FINANCEAND ADMINISTRATION

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

TIMOTHY JAMES  
HILTON  
ACA  
19 ITCHIN CLOSE  
TOTTEN  
SOUTHAMPTON  
HAMPSHIRE SO40 8TU

Date of Birth:- 26/10/64  
Nat:BRITISH  
Occ:CS

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of any change.

SUSAN ANNETTE  
SANGWAY  
31 AVENUE ROAD  
SOUTHAMPTON  
HAMPSHIRE SO14 6TR

Date of Birth:- 28/04/49  
Nat:BRITISH  
Occ:MARKETING HEAD

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

NUTHATCH COTTAGE  
THE COMMON DEAN ROAD  
WEST TYTHERLEY  
SALISBURY  
WILTSHIRE SP5 1NS

MARKETING DIRECTOR

**Directors - continued**

02120126

If the information shown needs amendment, give details below and the date of any change.

Particulars.

Day Month Year

--	--	--

Date of any change.

ANGUS MACKENZIE NICHOLSON  
WRIGHT  
11 BLENHEIM AVENUE  
SOUTHAMPTON  
HAMPSHIRE SO17 1DW

Date of Birth:- 11/04/34  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

HIGHFIELD PRODUCTIONS LTD.

Particulars.

Day Month Year

--	--	--

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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 288.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

02120126

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If the information shown needs amendment, give  
details below and the date of any change.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02120126

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	2	£2.00
Totals	2	£2.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

A full list of members is enclosed ☒ on paper ☐ not on paper

**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.

I enclose the fee of £18.

Cheques should be made payable  
to Companies House.

Signed

T.J.Hilton

Secretary/Director \*  
(delete as appropriate)

Date

17/1/1996

This return includes ONE continuation sheet.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

T.J.HILTON

3 GROSVENOR SQUARE

SOUTHAMPTON

Postcode SO15 2BE

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]