



C O M P A N I E S   H O U S E

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 02/09/98  
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
18	09	98

**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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

5TH FLOOR THE CHAMBERS  
CHELSEA HARBOUR  
LOTS ROAD  
LONDON

.....  
.....  
.....  
.....

**Principal business activities** (See note 4)

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES  
7450 LABOUR RECRUITMENT

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

Counts 010932  
790x6 363s

## Annual Return

of company number 02185448

L

**company name**

THE PETERS FRASER & DUNLOP GROUP  
LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

## Register of members *(See note 5)*

The register is kept at

124/130 SEYMOUR PLACE  
LONDON  
W1H 6AA

## 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.

MARIA VAUGHAN  
DAWSON  
52 TAYBRIDGE ROAD  
LONDON  
SW11 5PT

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

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

ANTHONY SHAUN  
BARING  
HOP POLE CASTLE  
NEW CUT  
WESTFIELD  
EAST SUSSEX TN35 4RL  
ENGLAND

Date of Birth:- 12/05/61  
Nat:BRITISH  
Occ:MANAGING DIRECTOR

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

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

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

## Directors - continued

Particulars.

TIMOTHY DAVID  
CORRIE  
TOP OF THE HILL  
SOUTH ROAD  
CHORLEY WOOD  
HERTFORDSHIRE WD3 5AS

Date of Birth:- 08/12/40  
Nat:BRITISH  
Occ:WRITERS AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

CAROLINE  
DAWNAY  
14 STERNDAL ROAD  
LONDON  
W14 0HS

Date of Birth:- 22/01/50  
Nat:BRITISH  
Occ:LITERARY AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

MARIA VAUGHAN  
DAWSON  
52 TAYBRIDGE ROAD  
LONDON  
SW11 5PT

Date of Birth:- 30/10/55  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

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

**Directors - continued**

## Particulars.

ST JOHN  
DONALD  
30 TREADGOLD STREET  
LONDON  
W11

Date of Birth:- 12/04/68  
Nat:BRITISH  
Occ:FILM/TV AGENT

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.

ANTHONY SELWYN  
JONES  
JOANS ACRE  
HINTON AMPNER  
ALRESFORD  
HAMPSHIRE SO24 0LF

Date of Birth:- 07/04/40  
Nat:BRITISH  
Occ:WRITERS AGENT

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.

SEE ATTACHED SCHEDULE

## Particulars.

PATRICIA OLIVE  
KAVANAGH  
8 DARTMOUTH PARK AVENUE  
LONDON  
NW5 1JN

Date of Birth:- 30/01/40  
Nat:BRITISH  
Occ:WRITERS AGENT

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.

SEE ATTACHED SCHEDULE

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

## Directors - continued

### Particulars.

NORMAN PETER  
NORTH  
88 WROUGHTON ROAD  
LONDON  
SW11 6AT

Date of Birth:- 22/08/49  
Nat:BRITISH  
Occ:WRITERS AGENT

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.

SEE ATTACHED SCHEDULE

### Particulars.

GUY DUNCAN CLELAND  
PATERSON  
50 LAVENDER GARDENS  
LONDON  
SW11 1DN

Date of Birth:- 22/05/54  
Nat:BRITISH  
Occ:BANKER

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.

SEE ATTACHED SCHEDULE

### Particulars.

GINETTE  
SAMPSON  
7 BEMISH ROAD  
PUTNEY  
LONDON  
SW15 1DG

Date of Birth:- 31/03/41  
Nat:BRITISH  
Occ:ARTISTS AGENT

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.

SEE ATTACHED SCHEDULE

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

## Directors - continued

Particulars.

THOMAS MICHAEL BESWICK  
 SISSONS  
 THE WHITE HOUSE BROADLEAZE FARM  
 WESTCOT LANE SPARSHOLT  
 WANTAGE  
 OXON OX12 9PZ

Date of Birth:- 13/10/34  
 Nat:- BRITISH  
 Occ:WRITERS AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

MAUREEN  
 VINCENT  
 46 SEDLESCOMBE ROAD  
 FULHAM  
 LONDON  
 SW6 1RB

Date of Birth:- 28/04/46  
 Nat:BRITISH  
 Occ:LITERARY AGENT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED SCHEDULE

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

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

Show any relevant current and previous directorships.

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

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

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

02185448

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)
ORDINARY	300,000	£300,000
Totals	300,000	£300,000

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period

☐

The last full members list was at 18/09/97

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £ 15.

Cheques should be made payable  
to **Companies House**.

Signed

Maria Dawson

Secretary/Director \*

\*(delete as appropriate)

Date

23.9.98

This return includes

2

continuation sheets.

(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?

MARIA DAWSONC/O REGISTERED ADDRESS

Postcode

Telephone

0171 344 1000

Ext



## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02185448	Account of Shares			Remarks
Company Name: THE PETERS FRASER & DUNLOP GROUP LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares 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				
PETERS FRASER + DUNLOP GROUP - TRUSTEES OF EMPLOYEE BENEFIT TRUST	23,268	-500	18/11/97	
C/O REGISTERED ADDRESS				
CHARLES WALKER 17 SUMATRA ROAD LONDON NW6 1PS	500	+500	18/11/97	
RICHARD WAKELEY COXES COTTAGE, HIGH STREET ST PETERS, BROADSTAIRS KENT	9000	-6000	20/3/98	
ST JOHN DONALD 30 TREADGOLD STREET LONDON W11 4BP	6000	+6000	20/3/98	

Continued overleaf

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

**SCHEDULE TO FORM 363**[illegible]

**The Peters Fraser & Dunlop Group Limited**  
**Other Directorships**

02185448  
17 09 98

**Anthony Shaun Baring**

Ayleswest Limited

**Timothy David Corrie**

A D Peters (Holdings) Limited  
A D Peters & Co. Limited  
June Hall Literary Agency Limited  
Watergate Film Services Limited  
Fraser & Dunlop (Scripts) Limited  
Personal Managers Association Limited

**Caroline Dawnay**

\* A D Peters (Holdings) Limited  
\* A D Peters & Co. Limited  
\* June Hall Literary Limited

**Maria Vaughan Dawson**

Ayleswest Limited

**Anthony Selwyn Jones**

\* A D Peters (Holdings) Limited  
\* A D Peters & Co. Limited  
\* June Hall Literary Agency Limited  
\* Watergate Film Services Limited  
Advanpress Limited

**Patricia Olive Kavanagh**

\* A D Peters (Holdings) Limited  
\* A D Peters & Co. Limited

**The Peters Fraser & Dunlop Group Limited**  
**Other Directorships (contd)**

**Norman North**

- \* A D Peters (Holdings) Limited
- \* A D Peters & Co. Limited
- \* Watergate Film Services Limited

**Guy Duncan Cleland Paterson**

Guinness Mahon & Co. Limited  
Guinness Flight Paterson Limited  
Property Vision Limited  
Centaur Communications Limited  
Linguaphone Group Plc

**Ginette Sampson**

Fraser & Dunlop Limited

**Thomas Michael Beswick Sissons**

A D Peters (Holdings) Limited  
A D Peters & Co. Limited  
June Hall Literary Agency Limited  
Watergate Film Services Limited  
Groucho Club PLC  
Ayleswest Limited

**Maureen Vincent**

Saunders & French Productions Limited  
Fraser & Dunlop Limited

**All Directorships marked with an asterisk (\*) were resigned 1st February 1994**