



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3U



036 \*AC7LMKBV\* 643  
COMPANIES HOUSE 05/10/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/08/99  
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	99

**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.

DRURY HOUSE  
34-43 RUSSELL STREET  
LONDON  
WC2B 5HA

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

Trade classification is  
7484 OTHER BUSINESS ACTIVITIES  
7450 LABOUR RECRUITMENT

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

Counts  
£10 x 6  
012606

363s

**Annual Return**

of company number 02185448

L

**company name**  
THE PETERS FRASER & DUNLOP GROUP  
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

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02185448

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

Date of any change.

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.

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

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

02185448

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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

### Particulars.

CAROLINE  
DAWNAY  
14 STERNDAL ROAD  
LONDON  
W14 OHS

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

--	--	--

Date of any change.

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

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

02185448

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.

SEE ATTACHED SCHEDULE

### 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 resignation.

SEE ATTACHED SCHEDULE

02185448

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

## Directors - continued

### 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

### 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

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

### Particulars.

WILLIAM DALLAS  
SMITH  
1 WORDSWORTH MANSIONS  
QUEENS CLUB GARDENS  
LONDON  
W14 9TE

Date of Birth:- 24/10/49  
Nat:BRITISH  
Occ:ACTORS AGENT

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED SCHEDULE

02185448

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

**Directors - continued**

**Particulars.**

LINDY  
KING  
6 CLAPHAM COMMON NORTH SIDE  
LONDON  
SW4 0QW

Date of Birth:- 29/10/49  
Nat:BRITISH  
Occ:ACTORS 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.**

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

02185448

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

## Directors - continued

Particulars.

MAUREEN  
VINCENT  
46 SEDLESCOMBE ROAD  
FULHAM  
LONDON  
SW6 1RB

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 28/04/46

Nat:BRITISH

Occ:LITERARY AGENT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

CHARLES  
WALKER  
17 SUMATRA ROAD  
LONDON  
NW6 1PS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 07/12/52

Nat:BRITISH

Occ:LITERARY AGENT

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SCHEDULE

Particulars.

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

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)

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 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 Jaworski  
Secretary/Director \*  
(delete as appropriate)

Date

1st October 1999

This return includes 1 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 Jaworski  
c/o Reg'd Office

Postcode

0171  
Telephone 344 1000 Ext



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

02185448  
18<sup>th</sup> September 1999

**Anthony Shaun Baring**

PFD Sports 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

**St John Donald**

Lemont Productions Limited (dissolved 1995)

**Guy Duncan Cleland Paterson**

Guinness Mahon & Co. Limited  
Guinness Flight Paterson Limited  
Property Vision Limited

**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  
PFD Sports Limited

**Maureen Vincent**

Saunders & French Productions Limited  
Fraser & Dunlop Limited