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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 02392350

Company Name in full Patalex II Productions Limited

Date of this return

The information in this return is made up to

Day Month Year
1 9 / 1 0 / 2 0 0 5

Date of next return

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
1 9 / 1 0 / 2 0 0 6

Registered Office

Show here the address at the date of
this return.

The Quadrangle

The Promenade

Any change of
registered office
must be notified
on form 287.

Post town

Cheltenham

County / Region

Gloucestershire

UK Postcode

G L 5 0 1 P X

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7499

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



Form April 2002

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members

If the register of members is not kept at the registered office, state here where it is kept.

3 Princess Way

Post town Redhill

County/Region Surrey UK Postcode R H 1 1 N P

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

3 Princess Way

Post town Redhill

County/Region Surrey UK Postcode R H 1 1 N P

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Miss

Forename(s)

Marina Louise

Surname

Thomas

Address ^{††}

☐

Richmond Lodge

Rhinefield Road

Post town

Brockenhurst

County/ Region

Hampshire

UK Postcode S O 4 2 7 S Q

Country

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Details of a new company secretary must be notified on form 288a.

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mr		
		Day	Month	Year
	Date of Birth	0	5	/ 0 2 / 1 9 6 9
	Forename(s)	Trevor Vaughan		
	Surname	Castledine		
<input type="checkbox"/>	Address ††	22 Woodhayes Road		
		Wimbledon		
	Post town	London		
	County / Region		UK Postcode	S W 1 9 4 R F
	Country		Nationality	British
	Business occupation	Chartered Accountant		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title	Mrs		
		Day	Month	Year
	Date of Birth	0	4	/ 0 5 / 1 9 6 2
	Forename(s)	Sharon Jill		
	Surname	Caterer		
<input type="checkbox"/>	Address ††	The Dormer		
		Teddington		
	Post town	Near Tewkesbury		
	County / Region	Gloucestershire	UK Postcode	G L 2 0 8 J A
	Country	England	Nationality	British
	Business occupation	Accountant		

Directors

Details of new directors must be notified on form 288a

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Name * Style / Title Mr
Day Month Year
Date of Birth 2 9 / 0 7 / 1 9 6 1
Forename(s) Adrian Colin
Surname Farnell
☐ Address †† Whitestrand
Gadshill Road, Charlton Kings
Post town Cheltenham
County / Region Glos UK Postcode G L 5 3 8 E F
Country Nationality British
Business occupation Chartered Accountant

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name * Style / Title Mr
Day Month Year
Date of Birth 1 8 / 0 2 / 1 9 6 6
Forename(s) Philip Anthony
Surname Tubb
☐ Address †† 15 Mardleybury Road

Post town Datchworth
County / Region Herts UK Postcode S G 3 6 S G
Country Nationality British
Business occupation Financier

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

Ordinary	2	£ 2.00
Totals	2	£ 2.00

List of past and present shareholders

(Use attached schedule where appropriate)

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

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my Knowledge and belief.

Signed

Alastair

Date

28/10/05

† Please delete as appropriate.

† a director / secretary

if you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Assistant Manager, Core Administration (Group Secretariat, England)

3 Princess Way, Redhill, Surrey, England, RH1 1NP.

Tel

DX number

DX exchange

