

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

**CHFP029** 

Company Number | 02392350

		u		
FEE	GÍD.	PAID		
£	30	М		
COMPANIES HOUSE				

Com	pany Name in ful	Patalex II Productions Limited		
Date of this retu	rn	Day Month Year		
The information in this i	return is made up to	1 9 /1 0 /2 0 0 5		
Date of next retu	ırn			
f you wish to make ye o a date earlier than	our next return the anniversary			
of this return please s	show the date here.	Day Month Year		
Companies House wi at the appropriate tim		1 9 /1 0 /2 0 0 6		
Registered Offic	e	The Quadrangle		
Show here the addres	ss at the date of			· ·
ins return.		The Promenade		
Any change of registered office	Post town	Cheltenham		
nust be notified on form 287.	County / Region	Gloucestershire		
	UK Postcode	G L 5 0 1 P X		
Principal busine	ss activities			
Show trade classifica or the principal activi		7499	ı	
or the principal activi	ty of donvinco.			
			<u> </u>	
	annot be determined,			
give a brief descriptio	n of principal activity.	1		



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

\_\_

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh
Page 1

Register of members	3 Princess Way
If the register of members is not kept at the registered office, state here where it is kep	
Post town	Redhill
County/Region	Surrey UK Postcode R H 1 L 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.  Post town  County/Region	3 Princess Way
Company type	
Public limited company	
Private company limited by shares	✓
Private company limited by guarantee without share capital	
Private company limited by shares exempt une section 30	der Please tick the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capit	al
Company Secretary	Details of a new company secretary must be notified on form 288a.
* Voluntary details	
(Please photocopy this area to provide details of joint sec-	
retaries). Forename(	Marina Louise
address shown is a Surnam service address for	Thomas
the beneficiary of a Confidentiality Order granted under section	Richmond Lodge
723B of the Companies Act 1985	Rhinefield Road
otherwise, give your usual residential Post tow address. In the case	/n  Brockenhurst
of a corporation, or Scottish firm, give the County/ Regio	Hampshire UK Postcode S O 4 2 7 S Q
registered or principal office address Count	
If a partnership give the names and addresses of the partners or the name of the partnership and office address.	

Directors Please list directors in all	nhahoti	ical arder	Details of new directors mus	t be notified o	n form 288a	
			.84			
Directors In the case of a director that is a corporation or a	lame	* Style / Title	Mr Day Month Year			
Scottish firm, the name is the corporate or firm name.				9		
††Tick this box if the address shown is a		Forename(s)	Trevor Vaughan			· · · · · · · · · · · · · · · · · · ·
service address for		Surname	Castledine	<del></del>	· · · · · ·	
the beneficiary of a Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	22 Woodhayes Road			
Companies Act 1985 otherwise, give your			Wimbledon			
usual residential address. In the case		Post town	London			
of a corporation, or Scottish firm, give the registered or principal		County / Region		UK Postcod	e <u>[S [W [1 [9</u>	<u> </u>
office address		Country		Nationality	British	
	Busi	ness occupation	Chartered Accountant			
* Voluntary details.						
Directors In the case of a director that	lame	* Style / Title	[Mrs			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.		Date of Birth	Day Month Year  0 4 / 0 5 / 1 9 6	2		
☐ Tick this box if the		Forename(s)	Sharon Jill	-		
address shown is a service address for		Surname	Caterer			
the beneficiary of a Confidentiality Order granted under section 723B of the		Address <sup>††</sup>	The Dormer			
Companies Act 1985 otherwise, give your usual residential address. In the case		Post town	Near Tewkesbury			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Gloucestershire	UK Postcode	G L 2 0	8 J A
office address		Country	IEngland	Nationality	1British	

Business occupation

|Accountant

<b>Directors</b> Please list directors in alp	nhahak	ical ambas	Details of new directors mus	t be notified on	form 288a	
	onabeli Iame		. N.S.			
Directors In the case of a director that	arne	* Style / Title	Day Month Year			
is a corporation or a Scottish firm, the name is the corpo- rate or firm name.			2 9 / 0 7 / 1 9 6	<u> 1</u>		
<sup>††</sup> Tick this box if the		Forename(s)	Adrian Colin			
address shown is a service address for		Surname	Farnell			
the beneficiary of a Confidentiality Order granted under section		Address <sup>††</sup>	Whitestrand			····
723B of the Companies Act 1985 otherwise, give your			Gadshill Road, Charlton King	S		
usual residential address. In the case		Post town	Cheltenham			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Glos	UK Postcode	G L 5 3	8 E F
office address		Country		Nationality	British	
	Busi	ness occupation	Chartered Accountant			
* Voluntary details.						
N Directors In the	lame	* Style / Title	Mr			
case of a director that is a corporation or a			Day Month Year			
Scottish firm, the name is the corporate or firm name.  11 Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section		Date of Birth	1 8 /0 2 /1 9 6	[6]		
		Forename(s)	Philip Anthony			
		Surname	Tubb			
	П	Address <sup>††</sup>	15 Mardleybury Road			
723B of the Companies Act 1985			1			
otherwise, give your usual residential address. In the case		Post town	Datchworth			
of a corporation, or Scottish firm, give the registered or principal		County / Region	Herts	UK Postcode	S  G  3	6 S G
office address		Country	1	Nationality	British	

**Business occupation** 

|Financier

## Class Number of Aggregate shares issued **Nominal Value** (e.g. Ordinary/Preference) Issued share capital (i.e Number of shares issued multiplied by nominal value per share, or total amount of stock) Enter details of all the shares in issue at the date of this return. Ordinary 2 | £ Totals 2 | £ 2.00 List of past and present shareholders There were no changes in the period (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns. in another format on paper A list of changes is enclosed A full list of shareholders is enclosed I certify that the information given in this return is true to the best of my Knowledge Certificate and belief, Signed **Date** † Please delete as appropriate. † a d<del>irector</del> /secretary

This return includes

DX number |

if you have signed the return send it

Companies House.

public record.

with the fee to the Registrar of Companies. Cheques should be made payable to

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

continuation sheets

(enter number)

Assistant Manager, Core Administration (Group Secretariat, England)

DX exchange;

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



## List of past and present shareholders Schedule to form 363a

CH	FP	029
----	----	-----

Company Number	02392350
ompany Name in full	Patalex II Productions Limited

Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year

You must provide a "full list" of all the company shareholders on:

The company's first annual return following incorporation;

Every third annual return after a full list has been provided

List the company shareholders in alphabetical or provide an index List joint shareholders consecutively

	Class and		or amount of stock transferred (if appropriate)		
Shareholders' details	number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name Royal Bank Leasing Limited	Ordinary				
Address  42 St Andrew Square, Edinburgh, Scotland.	2				
UK Postcode					
Name 1					
Address					
1					
UK Postcode トレーレ レレ		:			
Name					
Address					
<u> </u>					
<u> </u>			   		
UK Postcode LLLLLLL		<u> </u>			