

# Companies House

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Private Company Limiec By
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Company Humber
24227700
Information extracted from
Companies House recode on

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21st August 2004

# 363s Annual Return

- > Flease-check the details printed in blue contains statement.
- If any catails are wrong, strike them through and write the correct details in the "Amended details" column.
- > Fleasa-use black pen and write in capitals

Section 1: Company details



Ref: 24227 '0/03/10 Gurre it details Amendec details - - -4-ddress Regis exec Cffice \_ on Hcuse= Field Lich Stiffe Adoress≘ \_ondor If any ∴ he retails are FC1R -CB wrong s rik ≡ them thr=ugh: ano il i⊏th ≒correct d=t∋i.s in the '4 ne rœd deta⊫s JKPostœce ∟∟□ - ⊥ = columi. Address > Register of Member Address where the Register is held If any ∷ he tetails ar∈ #! Registers: Office wrchg s rik ≡ hem thr⊂rgh and ill₌ir≡the correct d"t≥is in tre "A∟ne tded deta⊫s" colum\_\_\_ JK Postance \_\_\_\_\_ Address > Registed of Debentu-e Holde-s Not Ap⇒ icabi ∈ If any ∴ he- fetails ar∈ wrcag s rik ≋taem thr⊂rah and ill-frathe correct ditains in tre "Aune tded deta⊨s" colum\_\_\_ JK Postœce = = = = = = = = = = S C Co l€ ➤ Princita Business **D**-scription SCCODE Description Activities If any c⊆fne details are-3231 △ ristic & literary wrong, ≋trik∈ them thro≡igh c ⊫ation etc and fill in the correct d∈alisin the 'uner fed detail" column. Ple ෲ : e rter additichal primal activity come is in "Arneaded details" =owmn. Se∈ rote∈ for guidance for

Company Number - 242277	Com	panv	Number	- 2	24227	70
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Section 2: Details of Officers of the Company

		Current details	Amended details		
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the l'Amended details" column.  Address 261 Singlewell Road Gravesend Kent DA11 7RN		Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address		
	Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Keith Warren CUNNINGHAM  ceased to be secretary (if applicable)		
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Paul BURNS  Address 24A Radiley Mews London W8 6JP	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address		
	Particulars of a new Director must be notified on form 288a.	Date of birth 23/04/1939  Nationality trish  Occupation Chief Executive/Director	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Paul BURNS ceased to be director (if applicable)		

Company Number - 242270	Section 2 Dem Sof Officers of the Cor Current details	npany (continu∈l) -Amended d⊌tails		
> Director  If any enthe details for his	Vame Fobin Dere⊨ ≔JILLERET	vame		
perizor a e u-ring, stril⇒ them 'arcugh and fill ir⊒he correct ditars in the "Amended cetails" col⊡nn	Addres:  **Jepe="/-dcie-cn Gardens	Tickthis pox if this address is a service address for the beneficiar of a Confidentiality of derignanted und in section 7238 of the Companies Act 1985.  Address  Been [bouse Lithe Superior Sup		
Partic⊎aus c⊪a new D⊡ector	Vationadily ⊟itish	UK Postoode ICIC 3IL  Date of bitt//		
must be ⊨ot⊾ed on form 288a.	>ccuparion ,_nderwriter	• • • • • • • • • • • • • • • • • • •		
		Date of change / / / Date Fiction Derek GUIL_ERET chased to be director (flapplicate)		
> Direction  If any of the details for his	Vame John NE Wart I*	Name		
person alle wrong, strile them iffrought and fill inethe correct details in the "Amended cetails" column	Address Sarabard Bash-ps Walk Addington Snoydon Surrey SHO 584	Tibleth albox if the addresh is a service addresh is a service addresh for the beneficiar of a confident afty Order granted under section 72 (Electron the Compani as Act 1935)  Address		
	Date of partin 1 //04/1934			
Dougadon ef a now Director	Mationality :: itish	UK Postcod =		
Pariculars of a new Dimeter mus 'b a notried on form 288a.	Decupation : sartered Surveyor	Date of crarge / Date John FIE™MAN crased to the cirector (if a pheable)		
		1		

_	ompany Number - 2422770	Section 2: Details of Officers of the Cor Current details	Amended details
>	Director  If any of the details for this person are wrong, strike	Name Howard Hugh PANTER	Name
	them through and fill in the correct details in the "Amended details" column.	Address Shepards Hollybank Road West Byfleet Surrey KT14 6JD	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
		Date of birth 25/05/1949	
		Nationality British	UK Postcode
	Particulars of a new Director		Date of birth / /
	must be notified on form	Occupation Theatrical Producer	Nationality
	288a.		Occupation
			Date of change / /
			Date Howard Hugh PANTER ceased to be director (if applicable)
			//
>	Director If any of the details for this person are wrong, strike	Name John Dunsmore SIMPSON	Name
	them through and fill in the correct details in the "Amended details" column.	Address 57 Filmer Road London SW6 7JF	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
			Address Summer court
			Park Road
		Date of birth <i>0</i> 1/10/1942	Banstead Surrey
		Nationality British	UK Postcode SM7 3EL
	Particulars of a new Director	Occupation Community Street	Date of birth / /
	must be notified on form 288a.	Occupation Company Director	Nationality
	200a.		Occupation
			Date of change / /
			Date John Dunsmore SIMPSON ceased to be director (if applicable)
			/

Company Number - 242⊠70 i		Section 3: Smare Capital			
		Current details	Amended cetails		
>	Issue di Share Capitoli This table at ows th∈total	Class of sna_e Outlinare	Class of snere		
	number of shares that have been select by your company and their morninal Value of any of the letails are woong, phease finish the correct letails.	l-omina∎value ⊂f each share £1.00	Nominal value of each saare		
		Fumber of shams issued EC3,632	Number of shares issue-		
		Fggregate Niormanal Value of issued shares £2.06,635.00	Acgregate Flor inal Val∟e of issues shares		

Fotal number of shares issued

Total Nominal value of shares issued Total Nominal value of shares issued

Total nu noe⊨ o∎shares issued

**203.632** 

£2,06,63⊈.00

> Total star ≋s issue⊂ar d

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<sup>&</sup>gt; At the date of this Annual Return, if the ecompany has altered or changed its site apprepriate formative and why or allotted new shares please refer to the guidance notes for details of the apprepriate formative should be sent with this Annual Return. Annual return guidance notes are available on the Companies House we is site all www.companieshouse.gov.uk or by ringing 0870 3333636.

#### **Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	transferred
>	Shareholder Name M. ATTENBOROUGH		Name			
	Address		Address			
	12 Hurlingham Garden London SW6	s			Shares tr M. ATTE	ransferred by ENBOROUGH
	Shares heid		UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Class Ordinary	Number , <b>38</b> 67		1		
>	Shareholder Name N. BURT	···	Name			
	Address		Address			
	21 Macauigh Road London SW4				Shares tr N. BURT	ansferred by
		Number / <b>3596</b>	UK Postcode Shares held Class	Number		Number Date of transfer
>	Shareholder Name Trustee Of FREEDMAN DANCE		Name		.,	
	Address		Address			
	4 St. Saviours Wharf London SE1				Shares tra Trustee C DANCE	ansferred by Of FREEDMAN
	Shares held Class Ordinary	Number <b>20709</b>	UK Postcode	Number	Class	Number Date of transfer
		ļ		<del></del>		

γu	rrentdetails	Ame ided details	Shares tra⊏sferre⊂	
>	Shareho der Name G.C T.	<b>r</b> am∈		
	Add:⇔ss	<i>F</i> cdress		
	38/Curzin Street Landin Wit		Slares transterred by €.C T.	
	Shares reid  Class Number  Croman: 2.19.78	Chase Number		
<b>&gt;</b>	Shareho der Name Im Robin Derek CUI LEREI	ran∈		
	Addiess 7 Ubjer Addison Gardens London WAJSAL	Faires Faires Faires Little Street  To-ford Suffolk  LKP-scode IP17 351-	Shares transfirred by Mr Rebin Demk GUILLERET	
	Sheates held  Class Number  Crainary y at 17	Shares Feld Class Number	er Class Number Dete of transfe	
>	Shareholder Name (CETH PROWSEHOLDINES)	<b>l-</b> a n∈		
	Address Band i Impuse Cambridge Green London We		- Bhar≘s transf–rred by FEITH PROWSE HOLDINGS	
	Shares held Class Vumber	UK Pescode Lall Lal Shares held Class Number	er Class N∟nber D∉e of transfe₌	

		on 4: Details of Shareholders (continued	
C	urrent details	Amended details	Shares transferred
>	Shareholder Name L.E.T. LEISURE PLC	Name	
	Address	Address	
	243 Knightsbridge London SW7		Shares transferred by L.E.T. LEISURE PLC
	Shares held	UK Postcode Shares held Class Number	Class Number Date of transfer
	Class Number Ordinary 24000		
>	Shareholder Name B. MORGAN	Name	Mark 1
	Address	Address	
	5 Courtney Street London W2		Shares transferred by B. MORGAN
	Shares held Class Number Ordinary , 11600		Class Number Date of transfer
>	Shareholder Name H.H. PANTER	Name	
	Address	Address	
Shephards Hollybank Road West Byfleet Surrey			Shares transferred by H.H. PANTER
	KT14 6JD	UK Postcode	
	Shares held Class Number Ordinary / 20918	Shares held Class Number	Class Number Date of transfer

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	LKP sk=ode	
Ciass Nurroei		
Sharchcider		
warne w.s. Shipson	rem∈	-
Addiress 57 Fil pCr Road Lonathi SMATUR	Footress Suramercourt Landread Surrey	Shar≘s transf ⊪red by J.S. ∌IMPSO I
<b>,</b>	LKP scode SM7 3E-	
	Clas⊆ Numbe	
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Shareholder Name (0.5., Mt.LS	N-a n∈	
Address	#ddres	
12 Campen en Legiare London Wa		કેનar≘stransf–rred by ⊂S. WILLS
	LK:P=s:code	
	Shareho cer Name  JA SCOTT  Address Grayswood Hill Hasemere Surre  Shares reid Cress Cress Cress Address FT Fill por Road Long W Shares held Class Ordinary  Shareholder Number 3 722  Shareholder Number 3 722  Shareholder Number Cress Address Cress Address 12 Camp san Hill Liquare Lond con	Sharehocer   Name

#### Company Number - 2422770

#### Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	registration
Name			
Address			
UK Postcode			·
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			,
Address	·		
UK Postcode			



# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please on moete this page and sign the declaration below.
- > If you #ant to change the made up dat∈ of his annual resum, please comb ≥ 2 below.

### 1. Dec aration

☐ I :cnfiir hat the details in this annual return are correct a= at the milice-up-late (shown a 2 below). I enclose the filing fee of 21-5



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This date inist not bilearlier han m∈ Leturn dat= at 2 below

#### Vihat in in now

Compete this page then send the whole of the Annual Re urr. and t⊒e declare to the address shown at 4 betors

### 2. Date > this return

☐ This ÆRi made up to

If you are making his neturn up to an ealier date, please give the discrete

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Note: The form must be d⊯wered to Ch within 26=days of this da ∋

## 3. Dat∈ > next return

☐ If you v is to change your next return to a cate ∈a fier that 14th Se dember 2 105 please give the new date here:

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## 4. Where to send this form

Preas r≡urn this form to:

Registrant Companies
Companies House
Cown Vity
Cardiff CH14 3UZ

CR.

F-⊐ memb∈s of the ∎ays D⇔um int

E change service D× 33050 Cardiff

have received the filing fee with the commany number written on the reverse of the chaque?

#### Contact Address

Contast Nam∈

You do not have to give any contact information below, but if you co, it well 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.

Address

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