



Companies House

for the record

Company Name

TURNSTILE GROUP LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2422770

Information extracted from
Companies House records on
21st August 2004

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

Section 1: Company details



COMPANIES HOUSE

171
30/09/04

Ref: 2422770-03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>London House Red Lion Street London EC1R 4GB</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>JK Postcode _____</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>JK Postcode _____</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>JK Postcode _____</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>Please enter additional principal activity codes in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>3231</td> <td>Artistic & literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	3231	Artistic & literary creation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Keith Warren CUNNINGHAM</p> <p>Address 261 Singlewell Road Gravesend Kent DA11 7RN</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u> <u> </u></p> <p>Date Keith Warren CUNNINGHAM ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u></p>
<p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Paul BURNS</p> <p>Address 24A Radley Mews London W8 6JP</p> <p>Date of birth 23/04/1939</p> <p>Nationality Irish</p> <p>Occupation Chief Executive/Director</p>	<p>Name</p> <hr/> <p><input type="checkbox"/> 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.</p> <p>Address</p> <hr/> <hr/> <hr/> <p>UK Postcode <u> </u> <u> </u> <u> </u> <u> </u></p> <p>Date of birth <u> </u> / <u> </u> / <u> </u> <u> </u></p> <p>Nationality <u> </u></p> <p>Occupation <u> </u></p> <p>Date of change <u> </u> / <u> </u> / <u> </u> <u> </u></p> <p>Date Paul BURNS ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u> <u> </u></p>

	Current details	Amended details
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name Robin Derek GUILLERET</p> <p>Address Upper Addison Gardens London W14 8A</p> <p>Date of birth 21/07/1942</p> <p>Nationality British</p> <p>Occupation Underwriter</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72B of the Companies Act 1985.</p> <p>Address Beach House Little Street Yoxford Suffolk</p> <p>UK Postcode IP17 3JL</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date Robin Derek GUILLERET ceased to be director (if applicable) / /</p>
<p>> Director</p> <p>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p>Name John NEWMAN</p> <p>Address Serravallo Bishops Walk Wokingham Wokingham Surrey GU10 5BA</p> <p>Date of birth 11/04/1934</p> <p>Nationality British</p> <p>Occupation Chartered Surveyor</p>	<p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72B of the Companies Act 1985.</p> <p>Address</p> <p>UK Postcode</p> <p>Date of birth / /</p> <p>Nationality</p> <p>Occupation</p> <p>Date of change / /</p> <p>Date John NEWMAN ceased to be director (if applicable) / /</p>

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Howard Hugh PANTER Address Shepards Hollybank Road West Byfleet Surrey KT14 6JD Date of birth 25/05/1949 Nationality British Occupation Theatrical Producer	Name <input type="checkbox"/> 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 UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Howard Hugh PANTER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name John Dunsmore SIMPSON Address 57 Filmer Road London SW6 7JF Date of birth 01/10/1942 Nationality British Occupation Company Director	Name <input type="checkbox"/> 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 Summercourt Park Road Banstead Surrey UK Postcode SM7 3EL Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date John Dunsmore SIMPSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 203,632 Aggregate Nominal Value of issued shares £206,632.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 203,632 Total Nominal value of shares issued £206,632.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way, or allotted new shares please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House website at 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.

Current details		Amended details		Shares transferred		
> Shareholder Name M. ATTENBOROUGH Address 12 Hurlingham Gardens London SW6 Shares held Class Number Ordinary / 3867		Name Address UK Postcode Shares held Class Number 		Shares transferred by M. ATTENBOROUGH Class Number Date of transfer 		
> Shareholder Name N. BURT Address 21 Macaugh Road London SW4 Shares held Class Number Ordinary / 3596		Name Address UK Postcode Shares held Class Number 		Shares transferred by N. BURT Class Number Date of transfer 		
> Shareholder Name Trustee Of FREEDMAN DANCE Address 4 St. Saviours Wharf London SE1 Shares held Class Number Ordinary 20709		Name Address UK Postcode Shares held Class Number 		Shares transferred by Trustee Of FREEDMAN DANCE Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
> Shareholder Name G.C.T.	Name Address 38 Cluzan Street London W1	Name Address UK Postcode	Shares held Class Ordinary	Number 2178	Shares transferred by G.C.T.	Class Number Date of transfer
> Shareholder Name Mr Robin Derek GUILLET	Name Address Fresh House Little Street Trowbridge Wiltshire	Name Address UK Postcode	Shares held Class Ordinary	Number 17	Shares transferred by Mr Robin Derek GUILLET	Class Number Date of transfer
> Shareholder Name KETH PROWSE HOLDINGS	Name Address Band House Cambridge Green London W1	Name Address UK Postcode	Shares held Class Ordinary	Number 1704	Shares transferred by KETH PROWSE HOLDINGS	Class Number Date of transfer

Current details		Amended details		Shares transferred		
> Shareholder Name L.E.T. LEISURE PLC		Name <hr/>		Shares transferred by L.E.T. LEISURE PLC		
		Address <hr/>				
Address 243 Knightsbridge London SW7		<hr/>				
		UK Postcode				
Shares held Class Ordinary	Number 24000	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name B. MORGAN		Name <hr/>		Shares transferred by B. MORGAN		
		Address <hr/>				
Address 5 Courtney Street London W2		<hr/>				
		UK Postcode				
Shares held Class Ordinary	Number 11600	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name H.H. PANTER		Name <hr/>		Shares transferred by H.H. PANTER		
		Address <hr/>				
Address Shephards Hollybank Road West Byfleet Surrey KT14 6JD		<hr/>				
		UK Postcode				
Shares held Class Ordinary	Number 20918	Shares held Class	Number	Class	Number	Date of transfer <hr/>
		<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Current details		Amended details		Shares transferred		
<p>> Shareholder Name J.S. SCOTT</p> <p>Address Graywood Hill Haslemere Surrey</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by J.S. SCOTT</p> <p>Class Number Date of transfer</p>		
<p>Number 2528</p>		<p>Number</p>		<p>Class Number Date of transfer</p>		
<p>> Shareholder Name J.S. SIMPSON</p> <p>Address 57 Filmer Road London SW1P 3JF</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address Summercourt Filmer Road Haslemere Surrey</p> <p>UK Postcode SM7 3EL</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by J.S. SIMPSON</p> <p>Class Number Date of transfer</p>		
<p>Number 3722</p>		<p>Number</p>		<p>Class Number Date of transfer</p>		
<p>> Shareholder Name C.S. WILLS</p> <p>Address 12 Campden Hill Square London W1C 7AE</p> <p>Shares held Class Ordinary</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by C.S. WILLS</p> <p>Class Number Date of transfer</p>		
<p>Number 15793</p>		<p>Number</p>		<p>Class Number Date of transfer</p>		

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)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director/Secretary)

Date

25.09.2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return, and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This return made up to 1/1/2004

If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 14th September 2005 please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Days Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

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

Contact Name

SARAH SIKES

Telephone number (no code)

01497 846000

Address

SARAH SIKES, 100, 100, 100, 100,
100, 100, 100, 100

DX number (if applicable)

250000

DX exchange

100, 100, 100, 100

Postcode

W1C 4SB