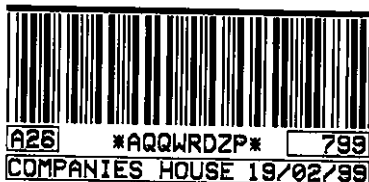




COMPANIES HOUSE

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



A25 \*AQQWRDZP\* 799  
COMPANIES HOUSE 19/02/99

363s  
012243

## Annual Return

of company number 02468538

R

company name  
GRANT NAYLOR PRODUCTIONS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/99

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
08	02	99

Day	Month	Year
29	01	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.

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

2ND FLOOR  
19 DENMARK STREET  
LONDON  
WC2H 8NA

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

02468538

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

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

**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.

CHRISTOPHER ALLAN  
BELL  
51 DOWNES COURT ROAD  
PURLEY  
SURREY CR8 1BP

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

CHARLES EDWARD MARSHALL  
ARMITAGE  
HUNTERS GATE SNOWS RIDE  
WINDLESHAM  
SURREY GU20 6LA

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 06/08/54

Nat:BRITISH

Occ:TELEVISION PRODUCERAND MUSIC

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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## Directors - continued

Particulars.

ROBERT  
GRANT  
12A ELLINGTON ROAD  
MUSWELL HILL  
LONDON  
N10 3DG

Date of Birth:- 25/09/55

Nat:BRITISH

Occ:WRITER

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

DOUGLAS  
NAYLOR  
MUNSTEAD PLAT  
MUNSTEAD HEATH ROAD  
GODALMING  
SURREY GU8 4AR

Date of Birth:- 31/12/55

Nat:BRITISH

Occ:WRITER

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.

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.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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**Issued Share Capital** (See note 8)

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	100	£ 100 200
Totals	100	£ 100 200

**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 ☒

on paper not on  
paper

The last full members list was at 08/02/97

A list of changes is enclosed ☐A full list of members is enclosed ☐**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 

Secretary/Director\*  
(delete as appropriate)

Date 29/1/99

This return includes ..... 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?----->

C. A. Ball  
19 DUNNICK STREET  
LONDON

Postcode WC2H 8NA

Telephone 0181-600 5200 Ext .....