



C O M P A N I E S   H O U S E

ROS 618  
011658

363s

## Annual Return

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



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 18/01/96

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	96

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR  
76 OXFORD STREET  
LONDON  
W1N 0AT

### Principal business activities (See note 4)

Trade classification is  
8812 ENTERTAINMENT HALLS, TV/RADIO

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

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

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

The register is kept at

REGISTERED OFFICE

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

**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.

Day	Month	Year

Date of any change.

CHRISTOPHER  
 BELL  
 6 EDENBRIDGE ROAD  
 HACKNEY  
 LONDON  
 E9 7DR

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

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

Day	Month	Year

Date of resignation.

**Directors** (See note 7)

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

Day	Month	Year

Date of any change.

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

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

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

Date of resignation.

Other directorships.

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

02468538

**Directors - continued**

Particulars.

ROBERT

GRANT

~~WINDMILL ROAD~~

~~REASON~~

~~1/10/92~~

Date of Birth:- 25/09/55

Nat:BRITISH

Occ:WRITER

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

Other directorships.

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

Day	Month	Year

Date of any change.

129 ELLINGTON ROAD,  
MUSWELL HILL, LONDON, N10 3DG.

Day	Month	Year

Date of resignation.

THURSDAY TAN PRODUCTIONS LTD

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

THURSDAY TAN PRODUCTIONS LTD

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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

£100-00

Totals

100

£100-00

**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 08/02/94

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

5/2/1996

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. Brice

624 FLOOR, 76 OXFORD STREET

LONDON

Postcode W1N 0AT

Telephone 0171-836-3941 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 02468538	Account of Shares			
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: GRANT NAYLOR PRODUCTIONS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
R. GRANT - 12A BELLINGTON ROAD	25			
TUSWELL HILL LONDON N10 3DG.				
D. NAYLOR - 1 TUNSTRAD PLAT,	25			
1 TUNSTRAD HEATH ROAD, GODALMING				
SURREY GU8 4AR.				
NOEL GAY TELEVISION LTD	50			
6TH FLOOR, 76 OXFORD ST. LONDON				
WIN OAT.				

Continued overleaf

## LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]