

COMPANIES HOUSE

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

A22 *AP6FJJ9V* 552
COMPANIES HOUSE 22/02/96

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		Mo	nth	ith Year	
0	8	0	2	9	6

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.

Registered Office (See note 3)

This is the address registered by Companies House.

6TH FLOOR
76 OXFORD STREET
LONDON
W1N OAT

Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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

ROS 68



Annual Return

of company number	r 02468538
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company name

GRANT NAYLOR PRODUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year_		
1	1			

Day	Month	Year		
	,			
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02468538 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	Day Month Year
form 288.	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
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year
10/111 200.	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	Day Month Year
state when.	Date of resignation.
Other disease (C	
Other directorships.	
Page 2	

	02468538	If the information shown needs amendment, give details below and the date of any change.
	Directors - continued	details below and the date of any change.
	Particulars.	Day Month Year
	raiticulais.	Date of any change.
	ROBERT	
	GRANT	12A ELLINGTON ROAD.
	CONTROL FORD	129 FLUNGTON KOHD, MUSWELL HILL, LONDON, NIO 3DG.
	Who we	
	.	
	Date of Birth:- 25/09/55	
	Nat:BRITISH	
	Occ:WRITER	
	If this person has ceased to be director, please	Day Month Year
	state when.	Date of resignation.
	Other diverterables	THURSDAY THAN PRODUCTIONS LO
	Other directorships.	Marshy / 1110 / Kellecus-03 Feb
	Particulars.	Day Month Year
	i ai ticulais.	Date of any change.
	DOUGLAS	
	NAYLOR MUNSTEAD PLAT	***************************************
	MUNSTEAD HEATH ROAD	
	GODALMING	
	SURREY GU8 4AR	
	Date of Birth:- 31/12/55	
	Nat:BRITISH	
	Occ:WRITER	Day Month Year
	If this person has ceased to be director, please	Date of resignation.
	state when.	
	Other directorships.	THURSTONY 1/40 PRODUCTIONS LTD
		Day Month Year
	Particulars.	Date of any change.
		Date of any shange.
	NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
•	OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	If this person has ceased to be director, please	Day Month Year
,	state when.	Date of resignation.
	Others dissert and the second	
	Other directorships.	
	Page 3	

02468538					
ssued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
- · · · · · · · · · · · · · · · · · · ·	Preference etc)	5/14/05 155464	(ie Number of shares		
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)		
	ORMONEY	100	\$ 100-00		
			/		
		······································			
			-		
	Totals	100	£100-00		
ist of past and present members					
See note 9)					
Use attached schedule where appropriate)			Please mark the		
A full list is required if one was not included with either of the last two returns.			appropriate box.		
entier of the last two feturis.	There were no	changes in the pe	riod		
			not on		
he last full members list was at 08/02/94	A link of about		on paper paper		
The last full members hat was at 00/02/94	A list of chang	ges is enclosed			
	A full list of members is enclosed				
Elective resolutions (See note 10)					
Private companies only)					
f an elective resolution is in force at the date of this	<u></u>		the same planes great and the		
eturn to dispense with annual general meetings, mark his box.					
f an elective resolution is in force at the date of this					
eturn to dispense with laying accounts in general neetings, mark this box.					
			η		
Certificate Cartificate		11			
certify that the information given in this return is true		111	•		
o the best of my knowledge and belief.	Signed	/ / [[]	£_		
enclose the fee of £18.	-		Secretary/Director * *(delete as appropriate)		
Cheques should be made payable	Date 5/2	-/1996	,		
Companies House.	/ /				
	This return in	ncludes (enter numbe	continuation sheets.		
		sure that you	have completed		
	an section	ns on this pag	e. 		
o whom should Companies House direct any enquiries	C.A.	ARLC			
bout the information shown in this return?			(D) (22 m) (C) 12 mm		
	624 / 6	-core 76	OKPORDS STIRKET		
	L0-20-		•••••		
	******	Postcode	WIN OAT		
		•			
	Telephone O	v71-836-394,	/ Ext		

FIGI OF LAST WAD LUCERIA MEMBERS				TO FORM 303	
Company Number: 02468538		Account of Shares			
Company Number: 02406556			shares trans- the date of the		
Company Name:	Number of shares or		or, in the case		
	amount of		eturn, since the		
GRANT NAYLOR PRODUCTIONS LIMITED	stock held	incorporation	•		
1	by existing	company, by	•		
	members at		who are still		
	date of this				
·	return.	(b) persons			
]	ceased t	o be members.		
	Number		Data of		
	currently	Number	Date of		
Name and address	1	Transforred	Registration	Remarks	
•	held	Transferred	of Transfer		
	ļ				
10 2	7				
1. GRANT 12A KLLINGTON KOAD	25				
R. GRANT 12A RLLINGTON ROAD TUSWALL HILL LONDON NIO 3DG.		1			
D. NATION - 1 TUNSTRAD PLAT	25				
	23				
M 2. C.		1		Į.	
TUNSTRAD FRATH ROAD, GODALTING					
	<u> </u>				
SUPRRY GUS 4AR.	ł				
NORE GAY TREFUSION LTD	(2)				
NOME GAY THELTEVISION 273	20				
674 Frook, 76 OxFORD ST. LONDON					
674 /200R. TO OXFORD ST. LONDON					
4200 OAT		,			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02468538 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of GRANT NAYLOR PRODUCTIONS LIMITED stock held incorporation of the company, by by existing members at date of this (a) persons who are still members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held ,