

## 363a

Please complete in typescript,

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		464	116	LMII

or in bold black capitals.		Amidal Neturn		
CHFP010 Company Number		2468538		
	Company Name in full	Grant Naylor Productions Limited		
Date of this The information	s return on in this return is made up	Day Month Year		
Date of ne	xt return			
date earlier the return please	make your next return to a nan the anniversary of this show the date here. House will then send a form at te time.	Day Month Year		
Registered Show here th this return.	d Office e address at the date of	Hanover House, 14 Hanover Square		
Any change of registered off		Löndon		
be notified on 287.		1 [		
	UK Postcode	W1S 1HP		
Principal b	ousiness activities			
Show trade classification code number(s) for the principal activity or activities.		9231		
	umber cannot be determined, escription of principal			
1		When you have completed and signed the form please send it to the		



Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.  Post town  County / Region  County / Region  UK Postcode  Company type  Public limited company  Private company limited by shares  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary  Peese photocopy this area to provide deals.  If a partnership give the names and adoressed of the partnership give the names and adoresses of the name and adoresses of one name and adoresses of one name adoresses of or a corporation, give the registered or principal office  Country	Register of members If the register of members is not kept at the registered office, state here where it is kept.  Post town  County / Region	UK Postcode
Company type  Public limited company  Private company limited by shares  X  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Company Secretary (Please photocopy this area to provide details of joint secretaries).  * Style / Title Mr  * Style / Title Mr  * Forename(s)  Charles Edward Marshall  Surname In a partnership give the names and addresses of the partnersh or the name of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered or principal office  Country / Region  Surraey  UK Postcode  GU20 6LA		LIK Postcode I
Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital  Private unlimited company without share capital  Company Secretary  (Please photocopy this series to private unlimited company without share capital  Potatils of a new company secretary must be notified on form 288a.  Mr  Potatils of a new company secretary must be notified on form 288a.  Mr  Charles Edward Marshall  Armitage  HUNTERS GATE, SNOWS RIDE  HUNTERS GATE, SNOWS RIDE  Ountry   Post town given in the case of a corporation, give the registered or principal office  Country   Country    WINDLESHAM  Surrey  UK Postcode   GU20 6LA	County / Region	ON Posicode
Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company with share capital  Company Secretary  (Please photocopy Private unlimited company without share capital  Details of a new company secretary must be notified on form 288a.  (Please photocopy Private unlimited company without share capital  Style / Title details of interesting in the private sort in the partnership give the names and addresses of the partnership and office address.  Usual residential address for county / Region give the registered or principal office  Details of a new company secretary must be notified on form 288a.  Please tick the appropriate box  Please tick the appropriate box	Company type	
(Please photocopy this area to provide details of joint secretaries).  *Voluntary details.  Forename(s)  *Usual residential address must be given. In the case of a corporation, give the registered or principal office  *Style / Title Mr  *Style / Title Mr  *Charles Edward Marshall  *Amitage  *HUNTERS GATE, SNOWS RIDE  *WINDLESHAM  *UK Postcode GU20 6LA  *UK Postcode GU20 6LA	Public limited company  Private company limited by shares  Private company limited by guarantee without share capital  Private company limited by shares exempt under section 30  Private company limited by guarantee exempt under section 30  Private unlimited company with share capital  Private unlimited company without share capital	bers is not kept at state here where it is  Post town County / Region UK Postcode  Benture holders of debenture holders, such register or part at at the registered is kept.  Post town County / Region UK Postcode  UK Postcode  UK Postcode  Post town County / Region  Please tick the appropriate box  lided by shares lided by shares lided by guarantee lided by guarantee lided by guarantee mpany without share  Please tick the appropriate box  Post town  County / Region  Armitage  Hunters Gate, snows RIDE  Post town WINDLESHAM  County / Region  Surraey  UK Postcode  UK Postcode
this area to provide details of joint secretaries).  * Voluntary details.  If a partnership give the names and addresses of the partners or the name of the partnership and office address.  * Usual residential address must be given. In the case of a corporation, give the registered or principal office  * Style / Title   Mr  * Style / Title   Mr  * Charles Edward Marshall  * Surname   Armitage  HUNTERS GATE, SNOWS RIDE  * Post town   WINDLESHAM  UK Postcode   GU20 6LA	Company Secretary	Details of a new company secretary must be notified on form 288a.
*Voluntary details.  Forename(s) Charles Edward Marshall  Surname the names and addresses of the partners or the name Address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered or principal office  Charles Edward Marshall  Armitage  HUNTERS GATE, SNOWS RIDE  WINDLESHAM  UK Postcode GU20 6LA	this area to provide details of joint * Style / Title	Mr
the names and addresses of the partners or the name Address of the partnership and office address.  Usual residential address must be given. In the case of a corporation, give the registered or principal office  THERTEGE HUNTERS GATE, SNOWS RIDE  HUNTERS GATE, SNOWS RIDE  WINDLESHAM  UK Postcode GU20 6LA  UK Postcode GU20 6LA	forename(s)	Charles Edward Marshall
address must be given. In the case of a corporation, give the registered or principal office  Post town WINDLESHAM  WINDLESHAM  UK Postcode GU20 6LA  Country	the names and addresses of the partners or the name Address of the partnership	
given. In the case of a corporation, give the registered or principal office    WINDEBSTAT	Doot town	MITATOL DEUXM
give the registered or principal office Country	given. In the case	
	give the registered	



Directors Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Na	ame * Style / Title	Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  0 6 0 8 1 9 5 4	
or a Scottish firm, the name is the	Forename(s)	Charles Edward Marshall	7 *************************************
corporate or firm name.	Surname	Armitage	
A	ddress	HUNTERS GATE, SNOWS RIDE	
Usual residential address must be			
given. In the case of a corporation,	Post town	WINDLESHAM	
give the registered or principal office	County / Region	SURREY	UK Postcode GU20 6LA
address.	Country		Nationality BRITISH
	Business occupation	TELEVISION PRODUCER	
* Voluntary details.			
N	ame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  2 5 0 9 1 9 5 5	
or a Scottish firm, the name is the	Forename(s)	Robert	
corporate or firm name.	Surname	Grant	
Address		King's Barrow, Grange Road	
Usual residential address must be		<u></u>	
given. In the case of a corporation,	Post town	Wareham	
give the registered or principal office	County / Region	Dorset	UK Postcode BH20 5AJ
address.	Country		Nationality British
	Business occupation	Company Director	



Directors Please list directors in al	phabetical order.	Details of new directors must be notified on form 288a		
	ame * Style / Title	Mr		
Directors In the case of a director	Date of birth	Day Month Year  3 1 1 2 1 9 5 5		
that is a corporate or a Scottish firm, the name is the	Forename(s)	Douglas		
corporate or firm name.	Surname	Naylor	· · · · · · · · · · · · · · · · · · ·	
A	ddress	Munstead Plat, Munstead	Heath Road	
Usual residential address must be given. In the case				
of a corporation,	Post town	Godalming		
give the registered or principal office	County / Region	Surrey	UK Postcode GU8 4AR	
address.	Country		Nationality BRITISH	
	Business occupation	Writer, TV Director		
* Voluntary details.				
N	ame * Style / Title			
Directors In the case of a director	Date of birth	Day Month Year		
that is a corporate or a Scottish firm, the name is the	Forename(s)			
corporate or firm name.	Surname			
A	ddress			
Usual residential address must be				
given. In the case of a corporation,	Post town	<u> </u>		
give the registered or principal office address.	County / Region		UK Postcode [	
uuui 033.	Country		Nationality	
	Rusiness occupation	1		



Issued share capital Enter details of all the shares in issue at the date of this return.	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	!	100	£100.00
	Totals	100	
List of past and present sharel			7
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	s in the period X on pap	er in another format
returns.	A list of changes is en	A list of changes is enclosed	
	A full list of shareholde	ers is enclosed X	
Certificate Sign	knowledge and derief.	nation given in this return  Dat	
† Please delete as appropriate.	† adirector / secretary		L
When you have signed the return send with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	l it This return in	cludes 1 (enter number)	continuation sheets.
Please give the name, address, teleph number and, if available, a DX number	r	· · · · · · · · · · · · · · · · · · ·	
and Exchange of the person Companie House should contact if there is any qu		Tel [	,
	DX number	DX exchange	



## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2468538

Company Name in full | Grant Naylor Productions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- ➤ List joint shareholders consecutively

		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name Noel Gay Television Limited	£1.00 Ordinary			
Address   Hanover House, 14 Hanover Square, London				
	Shares Held			
UK postcode W1S 1HP				
Name Robert Grant	£1.00 Ordinary			
Address   King's Barrow, Grange Road, Wareham,   Dorset				
	Shares Held			
UK postcode BH20 5AJ	25			
Name Douglas Naylor	£1.00 Ordinary			
Address Munstead Plat, Munstead Heath Road, Godalming, Surrey	ť			
LIV posterio de 1 CIVO AND	Shares Held 25	1		
UK postcode GU8 4AR			<u> </u>	