

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

2468538

**Company Name in full**

Grant Naylor Productions Limited

### Date of this return

The information in this return is made up to

Day		Month		Year			
0	7	0	1	2	0	0	6

### Date of next return

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

Show here the address at the date of this return.

Hanover House, 14 Hanover Square

Any change of  
registered office **must**  
be notified on form  
287.

Post town

London

County / Region

UK Postcode

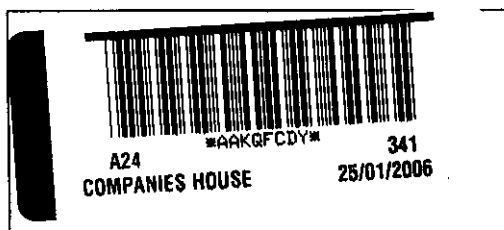
W1S 1HP

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9231

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



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

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**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

**Register of Debenture holders**

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

UK Postcode

**Company type**

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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

(Please photocopy 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 address.

**Name**

\* Style / Title

Mr

Forename(s)

Charles Edward Marshall

Surname

Armitage

**Address**

HUNTERS GATE, SNOWS RIDE

Post town

WINDLESHAM

County / Region

SURREY

UK Postcode

GU20 6LA

Country

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Mr

Date of birth

Day		Month		Year	
0	6	0	8	1	9
5	4				

Forename(s) Charles Edward Marshall

Surname Armitage

**Address**

HUNTERS GATE, SNOWS RIDE

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town WINDLESHAM

County / Region SURREY

UK Postcode GU20 6LA

Country

Nationality BRITISH

**Business occupation** TELEVISION PRODUCER

\* Voluntary details.

**Name**

\* Style / Title

Mr

Date of birth

Day		Month		Year	
2	5	0	9	1	9
5	5				

Forename(s) Robert

Surname Grant

**Address**

King's Barrow, Grange Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town Wareham

County / Region Dorset

UK Postcode BH20 5AJ

Country

Nationality British

**Business occupation** Company Director

**Directors**

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name

\* Style / Title

Mr

Day Month Year

Date of birth

3 1 1 2 1 9 5 5

Forename(s)

Douglas

Surname

Naylor

Address

Munstead Plat, Munstead Heath Road

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

Godalming

County / Region

Surrey

UK Postcode

GU8 4AR

Country

Nationality

BRITISH

Business occupation

Writer, TV Director

\* Voluntary details.

Name

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

**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
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

† a director / secretary

**Date**

12/1/06

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

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

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
<b>Name</b> Noel Gay Television Limited  <b>Address</b> Hanover House, 14 Hanover Square, London  <b>UK postcode</b>   W1S 1HP	£1.00 Ordinary          Shares Held 50		
<b>Name</b> Robert Grant  <b>Address</b> King's Barrow, Grange Road, Wareham, Dorset  <b>UK postcode</b>   BH20 5AJ	£1.00 Ordinary          Shares Held 25		
<b>Name</b> Douglas Naylor  <b>Address</b> Munstead Plat, Munstead Heath Road, Godalming, Surrey  <b>UK postcode</b>   GU8 4AR	£1.00 Ordinary          Shares Held 25		