

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	7

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.



A11 21/03/2007 163
COMPANIES HOUSE
AOWKJO1M
A62 31/01/2007 302
COMPANIES HOUSE
ASR0PMOS

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Crab Apple, 37 Locks Ride

Post town

Ascot

County / Region

Berkshire

UK Postcode

SL5 8QZ

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		
		Day	Month	Year
Date of birth		0	6	0
		8	1	9
		5	4	
Forename(s)	Charles Edward Marshall			
Surname	Armitage			
Address	Crab Apple, 37 Locks Ride			
Usual residential address				
	Post town	Ascot		
	County / Region	Berkshire	UK Postcode	SL5 8QZ
	Country		Nationality	BRITISH
Business occupation	TELEVISION PRODUCER			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		2	5	0
		9	1	9
		5	5	
Forename(s)	Robert			
Surname	Grant			
Address	King's Barrow, Grange Road			
Usual residential 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		
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			
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
Totals	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

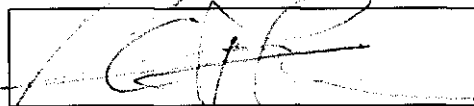
A list of changes is enclosed

☐☐

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**Date**

17/1/07

† Please delete as appropriate.

† a director / secretary

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
Name Noel Gay Television Limited Address Hanover House, 14 Hanover Square, London UK postcode W1S 1HP	£1.00 Ordinary Shares Held 50		
Name Robert Grant Address King's Barrow, Grange Road, Wareham, Dorset UK postcode BH20 5AJ	£1.00 Ordinary Shares Held 25		
Name Douglas Naylor Address Munstead Plat, Munstead Heath Road, Godalming, Surrey UK postcode GU8 4AR	£1.00 Ordinary Shares Held 25		