

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

Information in this return is made up
to

Day		Month		Year			
0	7	0	1	2	0	0	8

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

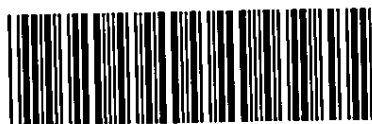
Principal business activities

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

SATURDAY



A46 12/01/2008 469
COMPANIES HOUSE

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		
Post town	Ascot		
County / Region	Berkshire	UK Postcode	SL5 8QZ
Country		Nationality	BRITISH
Business occupation	TELEVISION PRODUCER		

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

* 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		
Post town	Wareham		
County / Region	Dorset	UK Postcode	BH20 5AJ
Country		Nationality	British
Business occupation	Company Director		

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

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

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
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

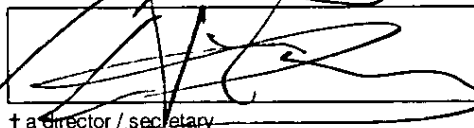
A list of changes is enclosed

☐☐

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


† a Director / secretary

Date

8/01/68

† 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	Shares or amount of stock transferred (if appropriate)		
	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 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		