

### COMPANIES HOUSE



of company number 02468538

R

company name

GRANT NAYLOR PRODUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



### This form should be completed in black.

The information printed below is taken from Companies House records as at 25/01/97 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	Month	Year
0 18	0   2	9   7

If you wish to make your next return to a date earlier here. Companies House will then send a form at the

# Date of next return (See note 2)

than the anniversary of this return please show the date appropriate time.

Registered	Office	(See note 3	3
------------	--------	-------------	---

This is the address registered by Companies House.

2ND FLOOR 19 DENMARK STREET LONDON WC2H 8NA

## Principal business activities (See note 4)

Trade classification is 9231 ARTISTIC & LITERARY CREATION ETC

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

If you are making the return up to an ea	arlier 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

	T	
	 ' '	 
L	 	

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 Consider (C	
Particulars of a new secretary must be notified on form 288.  CHRISTOPHER BELL 6 EDENBRIDGE ROAD HACKNEY LONDON E9-7DR	Day Month Year  O 8 O 1 9 7  Date of any change.  SI DOWNS COURT ROMS  PURIAY  SURRAY  CR 8 13F
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Pou Month Vos-
Particulars of a new director must be notified on form 288.  CHARLES EDWARD MARSHALL ARMITAGE HUNTERS GATE SNOWS RIDE WINDLESHAM SURREY GU20 6LA	Day Month Year    Date of any change.
Date of Birth:- 06/08/54 Nat:BRITISH Occ:TELEVISION PRODUCERAND MUSIC	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

Page 2

02468538	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Dan Markly Vice
Particulars.  ROBERT  GRANT	Day Month Year
12A ELLINGTON ROAD MUSWELL HILL LONDON N10 3DG	
	••••••
Date of Birth:- 25/09/55 Nat:BRITISH Occ:WRITER	Day Month Year
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
DOUGLAS NAYLOR MUNSTEAD PLAT MUNSTEAD HEATH ROAD GODALMING SURREY GUS 4AR	
Date of Birth:- 31/12/55 Nat:BRITISH Occ:WRITER	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	•

Page 3

02468538 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)  ONDINACY	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
List of past and present members	Totals	190	£ 100 · 00
(See note 9)  (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 pe	not on
The last full members list was at 08/02/96	A list of chang A full list of m	es is enclosed embers is enclose	on paper paper
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.		//	7
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.		cludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	London	2001 19 )	DRNIMAL ST WCZH 8NA

# LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02468538  Company Name: GRANT NAYLOR PRODUCTIONS LIMITED  RAND NAME and address  Number of shares of shares transferred of shares of shares of shares to share transferred of shares of shares of shares to share the share of shares of shares to share the share of shares of shares the share of shares of shares to share the share of shares of shares to share the share of shares of shares to share the share of shares to share the share of shares to share the share of shares the share the share of the share of shares the share the	131 OF PASI AND PRESENT MEMBERS		A 200	unt of Chara	
Company Name: GRANT NAYLOR PRODUCTIONS LIMITED  RANT NAYLOR PRODUCTIONS LIMITED  Name and address  Number currently held  Company. by  Name and address  Number currently held  Company. by  Date of Registration of Transferred  Company. by  Remarks  Company. by  Date of Registration of Transferred  Company. by  Number currently held  Company. by  Date of Registration of Transferred  Company. by  Number currently held  Company. by  Date of Registration of Transferred  Company. by  Number currently held  Company. by  Date of Registration of Transferred  Company. Amount of the company. by  Company. Company. Company.  Company. Company. Company.  Company. Company. Company. C	Company Number: 02468538	Number	Particulars of	shares trans-	<del>3</del>
GRANT NAYLOR PRODUCTIONS LIMITED  stock held by existing members at date of this return.  Name and address  Number currently held  Name and address  Number currently held  Number curr	Company Name:		last return, o	r, in the case	
Name and address  Number currently held  Name and address  Number currently held  Name and address  Number currently held  Number Transferred  Num	GRANT NAYLOR PRODUCTIONS LIMITED				
Name and address  Name and address  Number currently held  Number Transferred  Number			company, by		
Name and address  Number Currently held  Remarks  Control of Transfer of Registration of Transfer  Remarks					
Number currently held ransferred Registration of Transfer Remarks  P. GRAWT - 124 ELLINGTON ROAD 25  Thiswall thin, London Mo 3DG  D. NATIOR - Thinstad Plat, 25  Thinstad Harin Road Godmiting  Sureary, Gu 8 4 AR.  Nozi Cat Trinusion Ltd 50  200 Floor, 19 Daw Mark 57.  London UX 24 8NA.			(b) persons	who have	
Name and address  Currently held  Registration of Transfer  Remarks  Remark		Niumahaw	ceased t	o be members.	
Name and address held Transferred Remarks  P. GRANT - 12A ELLINGTON ROAD 25  Thiswell Hill, London No 3DG  D. NAYLOR - Thinstrad Plat. 25  Thinstrad Harin Road Godmitime  Surery, Gu 8 4AR.  Noze Cat Therusion 173 50  2nd Floor, 19 Dantmer St.  London We 24 8NA.		1	Number		
Z. GRAWT - 124 ELLINGTON ROAD 25  Thiswall thin London Min 3DG  D. WAYLOR - Thinstad PLAT, 25  Thinstad Harin Road Godmiting  Sureat, Gu 8 4 Al.  Norl Cat Therusion LTD 50  2ND Floor, 19 Dawther St.  London Weld 8NA.	Name and address	1		•	Remarks
Thiswan Hill, London No 3DG  D. NAYLOR - Thinstad PLAT, 25  Thinstad Harin Road Godmiting  Surery, Gu 8 4 AR.  Nore Car Therusion LTD 50  2ND Floor, 19 Daniman ST.  London UX 2H 8NA.		neia		of transfer	
D. NATION. ITUNSTRAD PLAT. 25  TUNSTRAD HEATH LOAD GODALTING  SURREY, GUS 4AR.  NORL GAT TRURUSION LTD 50  2ND FLOOR, 19 DENVIAMEN ST.  LONDON WELM SNA.	2. GRANT - 124 ELLINGTON LOAD	25			
TUNSTRAD HEATH ROAD GODALTING  SURREY, GU 8 4 AR.  NORC CAT TRUSION LTD 50  2ND FLOOR, 19 DRIVINGER ST.  LONDON UX 2H 8NA.	Muswau Alle, London No 3DG			*···	
SURREY, GUS 4AR.  NORC CAT TRURISION LTD 50  2ND FLOOR, 19 DANMARK ST.  LONDON UX 24 SNA.	D. WAYLOR - TUNSTRAD PLAT	25		. •	
NORC CAT TRURISION LTD 50  2ND FLOOR, 19 DRWHARK ST.  LONDON UCCH 8NA.	TUNSTRAD HEATH LOAD GODALTING				· .
2ND FLOOR, 19 DANSHARK ST.  LONDON UCCH 8NA.	SURRRY, GUS 4AR.				
LONDON UCEA 8NA.	NORL GAT TRURUSION LTD	50			·
	END FLOOR, 19 DENVINCE ST.		:		-
	LONDON WELD 8NA.				
		100			
			F		
		÷ ,			
		· ·			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Common Musels and Control	Account of Shares			
Company Number: 02468538  Company Name: GRANT NAYLOR PRODUCTIONS LIMITED	Number of shares or amount of stock held by existing	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the incorporation of the		
	members at date of this return.	(a) persons members (b) persons	who are still s, and who have o be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
			····	
			-	
				// <del></del>
	<del></del>			
	•			
7 - 44-44	,,			
,				