



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



004 \*AMNU0FKC\* 413  
COMPANIES HOUSE 17/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/03/99  
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
30	03	99

#### Date of next return (See note 2)

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.

#### Registered Office (See note 3)

This is the address registered by Companies House.  
58/60 BERNERS STREET  
LONDON  
W1P 4JS

#### 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.

Alfred  
600021  
f285x19

363s

## Annual Return

of company number 02487446

T

company name  
TRANSYLVANIA PETS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier 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

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

## Register of members *(See note 5)*

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 Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

IRVIN  
FISHMAN  
10 COLEDALE DRIVE  
STANMORE  
MIDDLESEX HA7 2QF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANTHONY CHARLES  
BARNES  
68 VISTA RISE  
LLANDAFF  
CARDIFF  
SOUTH GLAMORGAN CF5 2SD

Day Month Year

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Date of any change.

Date of Birth:- 20/04/54

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

FAIRWATER FILMS LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

IRVIN  
FISHMAN  
10 COLEDALE DRIVE  
STANMORE  
MIDDLESEX HA7 2QF

Date of Birth:- 14/03/50  
Nat:BRITISH  
Occ:CHARTERED ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SLEEPY KIDS PLC THE SLEEPY KID COMPANY LTD  
PROSCANS INTERNATIONAL LTD  
ENTERTAINMENT RIGHTS LTD

Particulars.

MICHAEL VERNON  
HEAP  
4 THE LINKS  
ASCOT  
BERKSHIRE SL5 7TN

Date of Birth:- 29/05/44  
Nat:BRITISH  
Occ:CEO

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
SEE ATTACHED LIST

Particulars.

MARTIN JONATHAN  
POWELL  
16 ASH HILL CLOSE  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 1BW

Date of Birth:- 01/10/56  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.  
SLEEPY KIDS PLC THE SLEEPY KID COMPANY LTD  
PROSCANS INTERNATIONAL LTD BROMWICH LTD  
ENTERTAINMENT RIGHTS LTD JACKSONS ADVERTISING  
SERVICES LTD

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

VIVIEN JOY  
SCHRAGER-POWELL  
16 ASH HILL CLOSE  
BUSHEY  
WATFORD  
HERTFORDSHIRE WD2 1BW

Date of Birth:- 06/03/58  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SLEEPY KIDS PLC THE SLEEPY KID COMPANY LTD  
PROBANDS INTERNATIONAL LTD POTAMUS LTD  
ENTERTAINMENT RIGHTS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

## Directors - continued

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
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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

Day	Month	Year
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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02487446

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>1000</u>	<u>£1000</u>
Totals	<u>1000</u>	<u>£1000</u>

**List of past and present members**

(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.

Please mark the  
appropriate box.

There were no changes in the period

☒

The last full members list was at 30/03/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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.

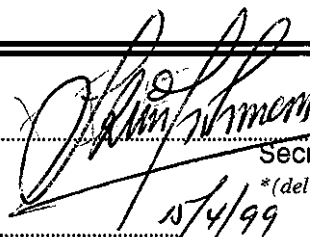
☐**Certificate**

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**.

Signed

  
15/4/99

Secretary/Director \*

\*(delete as appropriate)

Date

This return includes ONE continuation sheets.  
(enter number)

Please ensure that you have completed  
all sections on this page.

To whom should Companies House direct any enquiries  
about the information shown in this return?

AUERBACH HOPE  
58/60 BERNERS STREET  
LONDON W1P 4JS

Postcode

Telephone 0171 637 9121 Ext 227

**MICHAEL VERNON HEAP**

SKD Media Plc

The Sleepy Kid Co Limited

Transylvania Pets Limited

Probrands International Limited

Entertainment Rights Limited

The Tidings Trading Co Limited

Clipper Films Limited

Ridgeway Films Limited

Musical Tunes Limited

The Richard Digance Card Co Limited