



COMPANIES HOUSE

NW 2108
(67)
021571

363s

Annual Return

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



A16 *A9GF3KGH* 246
COMPANIES HOUSE 05/04/96

of company number 02487446

T

company name
TRANSYLVANIA PETS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/03/96

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
3 0	0 3	9 6

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

58/60 BERNERS STREET
LONDON
W1P 4JS

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Principal business activities (See note 4)

Trade classification is
8798 ARTISTS, AUTHORS & COMPOSERS

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

02487446

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

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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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

DayMonthYear

 Date of any change.

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

DayMonthYear

 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

DayMonthYear

 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.

DayMonthYear

 Date of resignation.

Show any relevant current and previous directorships.

FAIRWATER FILMS LTD

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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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 14/03/50

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SLEEPY KIDS plc THE SLEEPY KID COMPANY LTD
PROBRANDS INTERNATIONAL LTD
ENTERTAINMENT RIGHTS LTD

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 01/10/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SLEEPY KIDS plc THE SLEEPY KID COMPANY LTD
PROBRANDS INTERNATIONAL LTD ENTERTAINMENT
RIGHTS LTD BROWNIET LTD JACKSONS ADVERTISING
SERVICE LTD

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 06/03/58

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SLEEPY KIDS plc THE SLEEPY KID COMPANY LTD
ENTERTAINMENT RIGHTS LTD POTAMUS LTD
PROBRANDS INTERNATIONAL LTD

Issued Share Capital (See note 8)

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)

ORDINARY

1000

£1000

Totals

1000

£1000

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



on paper

not on
paper

The last full members list was at 30/03/94

A list of changes is enclosed



A full list of members is enclosed

**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.*

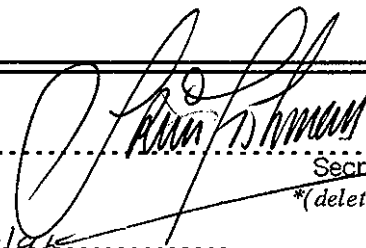
**Certificate**

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

I enclose the fee of **£18.**

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

Signed



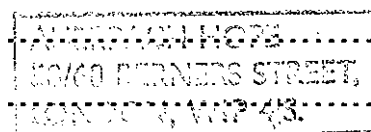
Secretary/Director*
*(delete as appropriate)

Date 1/4/96

This return includes 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?



Postcode

Telephone 0171 637 4121 Ext 221