



Companies House

— for the record —

Company Name

SOUTHBROOK STUDIOS LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

2504301

Information extracted from
Companies House records on
20th April 2001

> Please check the details printed in blue on this statement.

> If any details are wrong, strike them through in the "Amended details" column.

> Please use black pen and write in capital



A10
COMPANIES HOUSE

0212
12/05/01

COMPANIES HOUSE

28/04/01

Section 1: Company details

Ref: 2504301/03/10

	Current details	Amended details																																
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>21 Upper Brook Street London W1X 1PD</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode W1X 1PY</p>																																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic & literary creation etc</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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<p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Peter Frederick DAWSON Address 6 Elm Grove Epsom Surrey KT18 7LZ	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Peter Frederick DAWSON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen Spencer BUTT Address 16 Thames Close Bourne End Buckinghamshire SL8 5QJ Date of birth 08/03/1950 Nationality British Occupation Business Manager/Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Stephen Spencer BUTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Derek John DAWSON Address Flat 7 37 Chesham Place London SW1X 8HB Date of birth 16/07/1941 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Derek John DAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director	Name Peter Frederick DAWSON	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address 6 Elm Grove Epsom Surrey KT18 7LZ	Address _____ _____ _____
	Date of birth 30/11/1939	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____
	Nationality British	Occupation _____
<i>Particulars of a new Director must be notified on form 288.</i>	Occupation Business Manager/Director	Date of change _ _ / _ _ / _ _ _ _ Date Peter Frederick DAWSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,250,000 Aggregate Nominal Value of issued shares £1,250,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share 10% Cumulative Red Pref Nominal value of each share £1.00 Number of shares issued 700,000 Aggregate Nominal Value of issued shares £700,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,950,000 Total Nominal value of shares issued £1,950,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Peter Frederick DAWSON		Name _____		Shares transferred by Mr Peter Frederick DAWSON		
Address 6 Elm Grove Epsom Surrey KT18 7LZ		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class ORDINARY				
Number 31250		Number Nil				
		UK Postcode _ _ _ _ _		Class Number Date of transfer ORDINARY 31250 09/04/2001 _____ _____ ____/____/____		
> Shareholder Name READS (EX PELICAN) TRUSTEES LTD 6849		Name _____		Shares transferred by READS (EX PELICAN) TRUSTEES LTD 6849		
Address 1 Seaton Place St. Helier Jersey - Channel Islands		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class ordinary				
Number 7500		Number Nil				
		UK Postcode _ _ _ _ _		Class Number Date of transfer ordinary 7500 09/04/2001 _____ _____ ____/____/____		
> Shareholder Name READS (EX PELICAN) TRUSTEES LTD 6850		Name _____		Shares transferred by READS (EX PELICAN) TRUSTEES LTD 6850		
Address 1 Seaton Place St. Helier Jersey - Channel Islands		Address _____ _____ _____				
Shares held Class Ordinary		Shares held Class ordinary				
Number 7500		Number Nil				
		UK Postcode _ _ _ _ _		Class Number Date of transfer ordinary 7500 09/04/2001 _____ _____ ____/____/____		

Current details		Amended details	Shares transferred		
>	Shareholder Name	Name			
	SOUTHBROOK GROUP LTD				
	Address	Address			
	484 London Road	<u>21 UPPER BROOK STREET</u>			
	Isleworth Middlesex	<u>LONDON</u>	Shares transferred by SOUTHBROOK GROUP LTD		
	TW7 4DE	UK Postcode <u>W1K 7PY</u>			
	Shares held	Shares held	Class	Number	Date of transfer
	Class	Class			
	10% Cumulative	10% CUMULATIVE GEN. RES. PREF		700,000	__/__/__
	Red Pref	ORDINARY		1,250,000	__/__/__
	Ordinary				

Number

700000

1200750

Number

700,000

1,250,000

Class

Number

Date of transfer

__/__/__

__/__/__

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>ELIZABETH HAWORTH-BOOTH</u> Address <u>c/o 3 CANNING PLACE</u> <u>LONDON</u> UK Postcode <u>W8 5AD</u>	7500 £1 ORDINARY SHARES (FROM READS TRUSTEES LTD 6849)	7500 £1 ORDINARY SHARES	09/04/2001
Name <u>LUKE HAWORTH-BOOTH</u> Address <u>c/o 3 CANNING PLACE</u> <u>LONDON</u> UK Postcode <u>W8 5AD</u>	7500 £1 ORDINARY SHARES (FROM READS TRUSTEES LTD 6850)	7500 £1 ORDINARY SHARES	09/04/2001
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

_ / _ / _

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **22/5/2001** If you are making this return up to an earlier date, please give the date here

29/04/2001

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd May 2002** please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|--|----|--|
| Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ | OR | For members of the Hays Document
Exchange service
DX 33050 Cardiff |
|--|----|--|

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
ALREADY SENT. Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PF JAWSON

Telephone number inc code

0207 4789100

Address

21 UPPER BROOK STREET

London

DX number if applicable

_ _ _ _ _

DX exchange

Postcode

W1K 7LY

SOUTHBROOK STUDIOS LIMITED

COMPANY NUMBER:- 2504301

LIST OF DIRECTORSHIPS OF MR. P. F. DAWSON

Present

Oliver Productions Limited
Oliver Promotions Limited

Past

Southbrook Film Productions Limited

SOUTHBROOK STUDIOS LIMITED

COMPANY NUMBER:- 2504301

LIST OF DIRECTORSHIPS OF MR. D. J. DAWSON

Present

Oliver Productions Limited
Oliver Promotions Limited
Cosmetic Business Management Limited

Past

Southbrook Film Productions Limited