



COMPANIES HOUSE

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



A05 *AJ3UZH4A* 271
COMPANIES HOUSE 12/06/99

BB £15 20 3658

363s

Annual Return

of company number 02504301

P

company name
SOUTHBROOK STUDIOS 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 07/05/99
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
212	015	919

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

~~STUDIO PARADE,
484, LONDON ROAD,
ISLEWORTH,
MIDDLESEX. TW7 4DE.~~

21, UPPER BROOK STREET
LONDON
W1Y 1PD

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.

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

02504301

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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

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.

PETER FREDERICK
DAWSON
6 ELM GROVE
EPSOM
SURREY KT18 7LZ

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

STEPHEN SPENCER
BUTT
16 THAMES CLOSE
BOURNE END
BUCKINGHAMSHIRE SL8 5QJ

Day	Month	Year

Date of any change.

Date of Birth:— 08/03/50
Nat:BRITISH
Occ:BUSINESS MANAGER/ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02504301

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

Directors - continued

Particulars.

DEREK JOHN
DAWSON
6 BEVERLY PARK
BEVERLY HILLS
CALIFORNIA
CA 90210
USA

Date of Birth:- 16/07/41
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.

SEE ATTACHED SHEET

Particulars.

PETER FREDERICK
DAWSON
6 ELM GROVE
EPSOM
SURREY KT18 7LZ

Date of Birth:- 30/11/39
Nat:BRITISH
Occ:BUSINESS MANAGER/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.

Particulars.

ALAN
JOELSON
VILLA YASMINA
1050 SUMMIT DRIVE
BEVERLEY HILL
CALIFORNIA CA90210
USA

Date of Birth:- 06/03/34
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year
23	04	99

 Date of any change.

Day	Month	Year
23	04	99

 Date of resignation.

02504301

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)
<u>ORDINARY</u>	<u>1,250,000</u>	<u>£1250,000</u>
<u>10% CUMULATIVE</u>		
<u>CONVERTIBLE PREFERENCE</u>	<u>700,000</u>	<u>£700,000</u>
Totals		

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper ☐ not on paper ☐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 **£15.**Cheques should be made payable to **Companies House.**Signed Secretary/Director *
(delete as appropriate)Date 14 May 1999This return includes 2 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 ----- Ext -----

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02504301		Account of Shares			
Company Name: SOUTHBROOK STUDIOS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
SOUTHBROOK GROUP LIMITED					
484, LONDON ROAD, ISLEWORTH MIDDX TW7 4DE					
ORDINARY SHARES			1203750		
10% CUM. CONV. REDEEMABLE PREFERENCE			700000		
READS (EX. PELICAN) TRUSTEES LIMITED 6849					
NO. 1 SEATON PLACE					
ST. HELIER, JERSEY			7500		
READS (EX. PELICAN) TRUSTEES LIMITED 6850					
(ADDRESS AS ABOVE)			7500		
PETER FREDERICK DAWSON					
6 ELM GROVE EPSOM SURREY KT18 7LZ			31250		

Continued overleaf

SCHEDULE TO FORM 363[illegible]

SOUTHBROOK STUDIOS LIMITED

REGISTRATION NUMBER : 02504301

LIST OF DIRECTORSHIPS OF MR. D.J.DAWSON

Present

Southbrook Group Limited
Oliver Promotions Limited

dj d dj d d d d r s h p