



Companies House

— for the record —

Company Name

ISIS PRODUCTIONS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2533898

Information extracted from
Companies House records on
9th August 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



Ref: 2533898/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Cole Marie And Co XXXXX 1st Floor 48 Station Road XXXXX Redhill XXXXX Surrey RH1 1PH XXXXX	Address <u>Cole Marie & Co.</u> <u>1st Floor</u> <u>48 Station Road</u> <u>Redhill</u> <u>Surrey, RH1 1PH</u> UK Postcode <u> </u>																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode <u> </u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode <u> </u>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9220</td> <td>Radio and television activities</td> </tr> </tbody> </table>	SIC Code	Description	9220	Radio and television activities	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

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 James Keith Alan RUGGE-PRICE Address Stainswick Manor Bourton Shrivenham SN6 8LD	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date James Keith Alan RUGGE-PRICE 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 Nicholas DE GRUNWALD Address 7/8 Hatherley Street London SW1P 2QT Date of birth 28/07/1945 Nationality British Occupation Film & Television Producer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Nicholas DE GRUNWALD 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 Christopher Robin MOORE (Alternate Director) Address 51 Haggard Road Twickenham Middlesex TW1 3AL Date of birth 09/12/1941 Nationality British Occupation Chartered Accountant	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher Robin MOORE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£0.01	_____
	Number of shares issued	Number of shares issued
	16,000	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£160.00	_____
	Class of share	Class of share
	Cumulative Redeemable Preference	Redeemable Cumulative Preference
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	87,500	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£87,500.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	103,500	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£87,660.00	_____

> 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 029 2038 0801.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02533898		Account of Shares		
Company Name: ISIS PRODUCTIONS 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 <u>TRANSFERRED TO:</u>
Name and address		Number Currently Held	Number Transferred Date of Registration of Transfer	
<u>ORDINARY SHARES</u>			<u>OF 1p EACH</u>	
NICHOLAS DE GRUNWALD		3,600		
14-15 VERNON STREET, LONDON, W14 0RG				
JAMIE RUGGE-PRICE		4,200		
STAINSWICK MANOR, SHRIVENHAM, SWINDON, OXFORDSHIRE. SN6 8LD				
THE HON. ROBERT RAYNE		4,200		
37 BRUNSWICK GARDENS, LONDON, W8 4AW				
HIT & RUN MUSIC (PUBLISHING) LIMITED			4,000	17/8/2000
24 IVES STREET, LONDON, SW3 2ND				
JOHN ANTHONY SMITH		4,000		
COMBE COURT, COMBE LANE, CHIDDINGFOLD, GODALMING, SURREY, GU8 4XN				
		16,000		
<u>RED. CUM. PREF. SHARES OF</u>			<u>£1 EACH</u>	
HIT & RUN MUSIC (PUBLISHING) LIMITED			50,000	17/8/2000
24 IVES STREET, LONDON, SW3 2ND				
NICHOLAS DE GRUNWALD		7,500		
7/8 HATHERLY STREET, LONDON, SW1P 2QT				
JAMIE RUGGE-PRICE		15,000		
STAINSWICK MANOR, SHRIVENHAM, SWINDON, OXFORDSHIRE, SN6 8LD				
THE HON. ROBERT RAYNE		15,000		
33 ROBERT ADAM STREET, LONDON, W1M 5AH				
JOHN ANTHONY SMITH		50,000		
COMBE COURT, COMBE LANE, CHIDDINGFOLD, GODALMING, SURREY, GU8 4XN				
		87,500		

Continued overleaf

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
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

29 / 08 / 2000

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 **23/8/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

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 **23rd August 2001** please give the new date here:

31 / 07 / 2001
__ / __ / ____

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~~
Number 000975

(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

Telephone number inc code

Address

DX number if applicable

COLE MARIE & Co
CHARTERED ACCOUNTANTS
48 STATION ROAD
REDHILL, SURREY
RH1 1PH

DX exchange

Postcode

