



**Companies House**

for the record

Company Name

**KRYPTONITE PRODUCTIONS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**2611764**

Information extracted from  
Companies House records on  
**24th April 2004**

## 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: 2611764/03/10

|   | Current details   | Amended details  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
|---|---|--|-------------|------|-----------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>Marlborough House</b><br><b>Victoria Road South</b><br><b>Chelmsford</b><br><b>Essex CM1 1LN</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>Basement</b><br><b>Deansgate Quay</b><br><b>Manchester M3 4LA</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | <b>Address</b><br><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt; Principal Business Activities</b><br><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>7414</td> <td>Business &amp; management consultancy</td> </tr> </tbody> </table> | SIC Code   | Description | 7414 | Business & management consultancy | <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> </tbody> </table> | SIC CODE | Description |  |  |  |  |  |  |  |  |  |  |
| SIC Code  | Description   |  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
| 7414  | Business & management consultancy   |  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
| SIC CODE  | Description   |  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
|   |   |  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |
| <b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                                   |   |          |             |  |  |  |  |  |  |  |  |  |  |

|   | Current details   | Amended details  |
|---|---|--|
| <b>&gt; Company Secretary</b><br><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><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br>Steven Andrew CROWTHER ACA<br><br><b>Address</b><br>17 Orford Road<br>Prestwich<br>Manchester<br>M28 3DB   | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br>24 MOUNT PLEASANT<br>PRESTWICH<br>MANCHESTER<br><b>UK Postcode</b> M25 2SD<br><b>Date of change</b> 31/03/2022<br><b>Date Steven Andrew CROWTHER ACA ceased to be secretary (if applicable)</b><br>/ /            |
| <b>&gt; Director</b><br><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><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br>Andrew Gerard DODD<br><br><b>Address</b><br>96 Park Road<br>Hale<br>Cheshire<br>WA15 9LF<br><br><b>Date of birth</b> 25/10/1955<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Pop Group Manager | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><b>UK Postcode</b> / /<br><b>Date of birth</b> / /<br><b>Nationality</b><br><b>Occupation</b><br><b>Date of change</b> / /<br><b>Date Andrew Gerard DODD ceased to be director (if applicable)</b><br>/ / |

## Section 3: Share Capital

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><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>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>100<br><b>Aggregate Nominal Value of issued shares</b><br>£100.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>100<br><b>Total Nominal value of shares issued</b><br>£100.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

**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  |
|--|---|---|
| <p>&gt; <b>Shareholder Name</b><br/>Mr A.G. DODD</p> <p><b>Address</b><br/>96 Park Road<br/>Hale Altrincham Cheshire</p> <p><b>Shares held</b><br/>Class Ordinary      Number <del>50</del> 100</p>    | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class _____      Number _____</p> | <p><b>Shares transferred by</b><br/>Mr A.G. DODD</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p> |
| <p>&gt; <b>Shareholder Name</b><br/>Mr A.G. DODD</p> <p><b>Address</b><br/>Please supply missing address details</p> <p><b>Shares held</b><br/>Class <del>Ordinary</del>      Number <del>30</del></p> | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Shares held</b><br/>Class _____      Number _____</p> | <p><b>Shares transferred by</b><br/>Mr A.G. DODD</p> <p>Class      Number      Date of transfer</p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p> |

*Handwritten notes:*

- Arrow from "Mr A.G. DODD" in the first row to "Mr A.G. DODD" in the second row.
- Text: "SAME SHAREHOLDER" with an arrow pointing to the second row.
- Text: "SEE ABOVE" with an arrow pointing to the second row.

**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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

[Signature]  
(Director / Secretary)

Date

20/05/2004

*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 **17/5/2004** 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 **17th May 2005** 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?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BAKER TILLY

Telephone number inc code

01245-354402

Address

MARLBOROUGH HOUSE  
VICTORIA ROAD SOUTH  
CHELMSFORD ESSEX

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

CM1 1LN