

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 27/06/95 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
117	0 17	9 15

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.

Registered Office (See note 3)

This is the address registered by Companies House.

59 VICTORIA ROAD SURBITON SURREY KT6 4NQ

Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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

m/+18/001442 3638

Annual Return

	of company number 02732223	Н
	company name TAKE 3 VIDEO AND FILM PRODUCTION LTD.	
	company type PRIVATE COMPANY LIMITED BY SHARES	
	If you are making the return up to an earlier of show the date here. Please note that the form be delivered to Companies House within 28 day this earlier date.	must
	Day Month Year	
	Day Month Year	
-	***************************************	
•	***************************************	
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02732223	details below and, for secretary and director			
Register of members (See note 5)	particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is				
kept at	REFISTIONED OFFICE			
	Nerts teasy of the			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
101111 200.	Date of any change.			
RICHARD JOHN ROBERT				
SMITH				
179 HIGHBURY HILL				
LONDON				
N5 1TB	***************************************			
	•			
	· •			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
CHRISTOPHER RONALD				
BRATT	• • • • • • • • • • • • • • • • • • • •			
8 HILL VIEW ROAD				
ORPINGTON KENT BR6 OSF				
MINI DIV ODI				
Date of Birth:- 30/03/44				
Nat:BRITISH				
Occ:VIDEO FILM PRODUCER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other dissetemblish	01000			
Other directorships.	NONE			
Page 2				

02732223	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	details below and the date of any change.			
Particulars.	Day Month Year			
	Date of any change.			
RICHARD JOHN ROBERT				
SMITH				
179 HIGHBURY HILL LONDON				
N5 1TB				
	•••••••			
Date of Birth:- 29/03/49	••••••			
Nat:BRITISH Occ:VIDEO AND FILM PRODUCER				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when				
Other directorships.	None			
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
ON DIRECTORD HOD! DE ROTTIED ON PORT 200.	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
and the control of the second of the control of the				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
•				
Other directorships.	***************************************			
Particulars.	Day Month Year			
1 di violitato.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************			
	•••••			

If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorchine	•••••••••••••••••••••••••••••••••••••••			
Other directorships.				
Page 3				

02732223 Issued Share Capital (See note 8)	Class (eg Osdinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares	
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)	
	A' OLDINALT	1000	<u> 11000</u>	
	B' ONDINAM?	(00	f (00	
			<u> </u>	
	Totals	1100	£1100	
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.	There were no	changes in the pe	not on	
The last full members list was at 17/07/94	A list of chang	es is enclosed embers is enclos	on paper paper	
	A idil list of til	embers is enclos	ed O	
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		7/1		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed			
I enclose the fee of £18.	Date 18 7	'a <	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 10 [/].			
	This return in	(enter numb	•	
		sure that you s on this pag	have completed e.	
To whom should Companies House direct any enquiries about the information shown in this return?	Richard 59 Victor Surbiton, Surrey K	·		
_\$\frac{\$\frac{1}{2}}{2}		Postcode	e	
Printed on Recycled Paper	Telephone $\mathcal{O}($	81397 0735	Ext	

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02732223 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the TAKE 3 VIDEO AND FILM PRODUCTION LTD. stock held by existing incorporation of the company, by members at (a) persons who are still date of this members, and to be mem ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MR C. R. BRATT, 8 HILL VIOW ROAD 500 'A' ORPINATON KENT BR6 OSF MRS J. BRATT 8 HILL VIEW ROAD DRINGTON KENT BR6 OSF MR R.J.R. SMITH 179 HIGHBURY HILL LONDON NS IT'S 50 B 500 A 50 B

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02732223 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the TAKE 3 VIDEO AND FILM PRODUCTION LTD. incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held