



COMPANIES HOUSE

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



A34 *ATM4A4MT* 182
COMPANIES HOUSE 19/03/98

Annual Return

of company number 02803116

Y

company name
WINCHESTER PICTURES 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 09/03/98

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
24	03	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

5 WATER COURT
WATER STREET
BIRMINGHAM
B3 1HP

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Principal business activities (See note 4)

Trade classification is
9211 MOTION PICTURE AND VIDEO PRODUCTION

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

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02803116

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment,
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.

RODNEY MICHAEL CHESTER
ANNET
5 HOLLY WALK
FIRDALE PARK
NORTHWICH
CHESHIRE CW8 4AR

Day	Month	Year
06	03	98

 Date of any change.

38 FOREST STREET
WEAVERHAM
NORTHWICH
CHESHIRE CW8

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.

MICHAEL CHARLES CARRISS
PRINCE
61 VERNON ROAD
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B16 9SQ

Day	Month	Year

 Date of any change.

Date of Birth:- 29/07/44
Nat:BRITISH
Occ:BROADCASTER/TV PRODUCER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED SHEET

02803116

Directors - continued

Particulars.

GARY
SMITH
8 MEAD RISE
EDGBASTON
BIRMINGHAM
WEST MIDLANDS B15

Date of Birth:- 23/01/57

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

SEE ATTACHED SHEET

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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)
ORDINARY	200	£120
Totals	200	£120

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 24/03/97

A list of changes is enclosed ☐

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 Rodney Annet

Secretary/Director*
(delete as appropriate)

Date 18.03.98

This return includes 1 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?----->

RODNEY ANNET

29/30 KINGLY STREET

LONDON

Postcode W1R 5LB

Telephone 0171 434 4374 Ext

02803116

WINCHESTER PICTURES LIMITED

ANNUAL RETURN DETAILS AS AT 24.03.98

Relevant Current And Previous Directorships

Gary Smith

Storm Group PLC
The Shoe People Limited
Storm Publishing Company Limited
Storm Licensing Limited
Storm Films Limited
Terrific Toys Limited
Digswell & Daisy Limited
Storm Education Limited
Stourbridge Football Club Limited
A4 Publications Limited
A4 Conventions Limited
Winchester Pictures Limited
Winchester Productions Limited
Winchester Entertainment plc
Meridian Group Limited
European Consumer Communications Limited
Smartnet Limited

Michael Charles Carriss Prince

Au Pair Holdings Limited
Winchester Pictures Limited
Winchester Productions Limited
Winchester Entertainment plc
April Television Limited
Stratford Productions Limited
Meridian Group Limited
April Productions Limited