



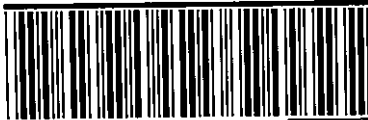
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C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



KLO \*K1RNO7D7\* 466  
COMPANIES HOUSE 26/06/98

of company number 02941321

M

company name  
FLYING NUN (UK) 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 05/06/98  
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
22	06	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.

C/O HARRIS & TROTTER  
8-10 BULSTRODE STREET  
LONDON  
W1M 6AH

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### Principal business activities (See note 4)

Trade classification is  
9231 ARTISTIC & LITERARY CREATION ETC

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

02941321

**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 Secretaries** (See note 7)

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

GARY STEPHEN  
ASHLEY  
17 DOVER PARK DRIVE  
LONDON  
SW15 5BT

Day	Month	Year
25	06	98

 Date of any change.


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

Day	Month	Year
25	06	98

 Date of resignation.

Particulars.

ROBERT  
FELDMANN  
MA ACA  
26 WINCHESTER ROAD  
LONDON  
NW3 3NT

Day	Month	Year

 Date of any change.


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

Day	Month	Year

 Date of resignation.

02941321

**Directors** (See note 7)

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

ROBERT  
FELDMANN  
MA ACA  
26 WINCHESTER ROAD  
LONDON  
NW3 3NT

Date of Birth:— 20/11/68  
Nat:AUSTRALIAN  
Occ:FINANCIAL 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.

**Particulars.**

MICHAEL  
GUDINSKI  
23 LANSELL ROAD  
MELBOURNE  
VICTORIA  
AUSTRALIA

Date of Birth:— 22/08/52  
Nat:AUSTRALIAN  
Occ: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.**

ROGER  
SHEPHERD  
78 SOUTHGATE ROAD  
LONDON  
N1 3JD

Date of Birth:— 26/01/60  
Nat:BRITISH  
Occ:COMPANY 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.

02941321  
**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	100	100
Totals	100	100

**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

*Bob Field*

Secretary/Director \*  
(delete as appropriate)

Date 25/6/98

This return includes 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?----->

STEPHANIE BURRICE

1 SNORRLODS ROAD

LOWELL

Postcode SW6 7TR

Telephone 0171-343-5678 Ext

## • LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363.**[illegible]