COMPANIES HO

A03 *ACLSHN47* 225
COMPANIES HOUSE 10/07/96

363s

...al Return

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

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 01/06/96
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	96

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

Principal business activities *(See note 4)*

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

02941321

Register of members *(See note 5)*

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

The register is kept at

REGISTERED OFFICE

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.

Day	Month	Year

Date of any change.

GARY STEPHEN
ASHLEY
17 DOVER PARK DRIVE
LONDON
SW15 5BT

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.

Day	Month	Year

Date of any change.

GARY STEPHEN
ASHLEY
17 DOVER PARK DRIVE
LONDON
SW15 5BT

Date of Birth:- 26/10/55
Nat:AUSTRALIAN
Occ:MANAGING DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

02941321

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

Directors - continued

Particulars.

ROGER
SHEPHERD
78 SOUTHGATE ROAD
LONDON
N1 3JD

Date of Birth:- 26/01/60
Nat:BRITISH
Occ:COMPANY DIRECTOR

Day	Month	Year	
			Date of any change.

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON
YOUNG
2 STANWELL STREET
EAST PRAHRAN
VICTORIA 3181
AUSTRALIA

Date of Birth:- 15/07/49
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

Day	Month	Year	
			Date of any change.

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day	Month	Year	
			Date of any change.

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

Day	Month	Year	
			Date of resignation.

Show any relevant current and previous directorships.

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)

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 ☑

The last full members list was at 22/06/95

	on paper	not on paper
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 **£18.**

Cheques should be made payable to **Companies House**.

Signed [signature] Secretary/Director *

**(delete as appropriate)*

Date 5 July 1996

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?-->

....

....

....

.... Postcode ....

Telephone .... Ext ....