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363_x Annual Return

Company number

CN 2972506

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Company name

Carlton UK Productions Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 30 09 95

Date of next return
I wish to make the next
return to

DB 31 12 95

Registered Office
This is the address at the
date of this return

RO 101 St. Martin's Lane

Any change of registered
office **must** be notified
on form 287

Post town LONDON

County/Region

Postcode WC2N 4AZ

Principal business activities

PA 9 9 9 9

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The trade classification
code number(s) for principal
activity or activities
is (are)

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Register of Members

The register of members
is kept at

RM	15 ST. GEORGE STREET
	HANOVER SQUARE
Post town	LONDON
County/Region	
Postcode	W1R 0LU

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
	David
	Abdoo
AD	78 Airedale Avenue
	Chiswick
Post town	LONDON
County/Region	
Postcode	W4 2NN
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 2972506

Name	* Style/Title	CD	Mr
	Forenames	Kevin Paul	
	Surname	Jackson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	31 Edna Street
	Post town	LONDON	
	County/Region		
	Postcode	SW11 3DP	Country
	Date of birth	DO	02 10 47
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames	Martin Patrick	
	Surname	McCausland	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	134 Kingsway
		Petts Wood, Kent	
	Post town		
	County/Region		
	Postcode	BR5 1PU	Country
	Date of birth	DO	27 03 61
		Nationality	NA British
	Business occupation	OC	Finance Director
	Other directorships	OD	None

* Voluntary details

Name	* Style/Title	CD	Mr
	Forenames	Jonathan Leslie	
	Surname	Powell	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	139 Randolph Avenue
			Maida Vale
		Post town	LONDON
		County/Region	
		Postcode	W9 1DN
		Country	
	Date of birth	DO	25 04 47
		Nationality	NA British
	Business occupation	OC	Company Director
	Other directorships	OD	See attached list

Name	* Style/Title	CD	
	Forenames		
	Surname		
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	
		Post town	
		County/Region	
		Postcode	
		Country	
	Date of birth	DO	
		Nationality	NA
	Business occupation	OC	
	Other directorships	OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for KP Jackson

Cadenza Limited (resigned 19/06/92)
Charity Projects Limited
Charity Projects Trading Limited
Columbia Tristar/Central Productions Limited
Comic Relief Trading Limited
Denmark Street Limited
Grant Naylor Productions Limited (resigned 05/11/91)
Noel Gay Organisation Limited
Noel Gay Television Limited (resigned 05/11/91)
Paul Jackson (UK) Limited
Paul Jackson Productions Limited (resigned 31/05/93)
Royal Television Society
Royal Television Society Enterprises Limited

Other directorships for JL Powell

Talkgrade Limited

Issued share capital
The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ordinary	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.

Make cheques payable to Companies House.

Signed
Secretary/Director (* delete as appropriate)

Date 12/10/95

This return includes 2 continuation sheets.
(enter number)

Contact point address

D Abdoo
15 St. George Street
Hanover Square
LONDON

Postcode W1R 0LU

Telephone 0171 499 8050

Extension

Complete List of Members for Carlton UK Productions Limited from
Incorporation to 30/09/95

Member's Name and Address

Carlton UK Television Limited
101 St. Martin's Lane, LONDON
WC2N 4AZ

Class of shares	Held at date of incorp. or last return 2	Shares received	Shares transferred	Date of regist- ration	Held at date of this return 2
£1.ordinary					