

(Comp) 600291/Allied / £225 x 363
£20 x Special Reo



COMPANIES HOUSE

363s

Annual Return

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



of company number 03073824

M

company name
THE RICHARD DIGANCE CARD COMPANY
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 12/06/99
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
28	06	99

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.
58/60 BERNERS STREET
LONDON
W1P 4JS

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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.

03073824

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

Register of members (See note 5)

The register is kept at

1-5 THE HORSEFAIR
ROMSEY
SO51 8EY

REGISTERED OFFICE

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.

MICHAEL JOHN
DYER
3 PRIORY SCHOOL STEEP COURT
VICTORIA ROAD BISHOPS WALTHAM
SOUTHAMPTON
SO32 1SR

Day Month Year

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Date of any change.

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

Day Month Year

1	7	0	2	9	9
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Date of resignation.

NOTIFIED ON FORM 288B

Particulars.

IRVIN
FISHMAN
10 COLEDALE DRIVE
STANMORE
MIDDLESEX HA7 2QF

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

03073824

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

Directors (See note 7)

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

RODERICK GRANVILLE
BRANGSGROVE
ERLES COOMBE CHURCH LANE
AWBRIDGE
ROMSEY
HAMPSHIRE SO51 OHN

Date of Birth:- 20/09/50
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SHIRE PHARMACEUTICAL GROUP PLC STAGGERERS LTD
R.G.B. ENTERPRISES LTD
TIDINGS TRADING COMPANY LTD

Particulars.

RICHARD
DIGANCE
SANDY CLOSE FARM
CHURCH LANE
SHERFIELD ENGLISH
HAMPSHIRE SO51 6SW

Date of Birth:- 24/02/49
Nat:BRITISH
Occ:WRITER & PROFESSIONAL PERFORMER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MICHAEL VERNON
HEAP
4 THE LINKS
ASCOT
BERKSHIRE SL5 7TN

Date of Birth:- 29/05/44
Nat:BRITISH
Occ:CEO

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

03073824

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

Directors - continued

Particulars.

FEROZE ISSA ISMAIL
JANMOHAMED
THE RIDGEWAY
GOODWORTH CLATFORD
ANDOVER
HAMPSHIRE SP11 7RE

Date of Birth:- 30/12/46
Nat:BRITISH
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.

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.

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03073824		Account of Shares		
Company Name: THE RICHARD DIGANCE CARD COMPANY LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
SKD MEDIA PLC	62,937			
58/60 BERNERS STREET, LONDON W1P 4JS				
RICHARD DIGANCE		770	23/11/98	to RGB
SANDY CLOSE FARM, CHURCH LANE		17,290	30/12/98	to SKD Media PLC
RODERICK GRANVILLE BRANS GROVE		20,881	30/12/98	to SKD Media PLC
ELLES COOMBE, CHURCH LANE				
AWBRIDGE, NR ROSELY, HANTS. SO51 0HN				
FEROZE ISSA ISMAIL JANN MOHAMED		10,914	30/11/98	to SKD Media PLC
THE RIDGEWAY, GOODWORTH CLATFORD				
NR ANDOVER, HANTS SP11 7RE				
ALAN WIGHTMAN		482	30/11/98	to SKD Media PLC
151 CHRISTCHURCH ROAD				
NEWPORT, Gwent NP9 7QN				
EXORS OF SHAFIQ JANN MOHAMED DEC'D		5176	30/12/98	to SKD Media PLC
LATE OF THE RIDGEWAY, GOODWORTH CLATFORD				
NR ANDOVER HANTS SP11 7RE				
IAN PAYNE AND FEROZE JANN MOHAMED		138	30/11/98	to SKD Media PLC
EXPRESS BUILDINGS, 29 UNDER PARLIAMENT STREET				
NOTTINGHAM NG1 2AQ				
IAN PAYNE AND FEROZE JANN MOHAMED - AS ABOVE -		138	30/12/98	to SKD Media PLC
IAN PAYNE AND FEROZE JANN MOHAMED - AS ABOVE -		138	30/12/98	to SKD Media PLC
KARL JANSEN AND RODERICK BRANS GROVE		5,780	30/11/98	to SKD Media PLC
WILLOUGHBY HOUSE, 20 LOW PavEMENT, NOTTINGHAM NG1 7EA				

Continued overleaf

MICHAEL VERNON HEAP

SKD Media Plc
The Sleepy Kid Co Limited
Transylvania Pets Limited
Probrands International Limited
Entertainment Rights Limited
The Tidings Trading Co Limited
Clipper Films Limited
Ridgeway Films Limited
Musical Tunes Limited
The Richard Digance Card Co Limited
SIRIOL SCOTLAND LTD
DOT FILMS LTD
SEER MAGIC LTD
BOOM BOOM LTD

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

Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

--	--	--

Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

03073824

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	62,937	£62,937
Totals	62,937	£62,937

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 28/06/98

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

Date

Secretary/Director *
*(delete as appropriate)

This return includes 2 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?

AUERBACH HOPE
58/60 BERNERS STREET
LONDON W1P 4JS

Postcode

Telephone 0171 637 414 Ext 227