



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

BoS
FIS
01 0014

363a

Annual Return

Company Number

3130754

Company Name in full

PEPPER PRODUCTIONS LIMITED



F363AE60

Date of this return

(See note 1)

The information in this return is made
up to

Day Month Year

27 11 1997

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)

Show here the address at the date of
this return.

HANOVER HOUSE

14 HANOVER SQUARE

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

Post town

LONDON

County / Region

Postcode

W1R 0BE

Principal business activities

(See note 4)

Show trade classification code
number(s) for the principal activity or
activities.

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

9231



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MR

*Honours etc

Forename(s)

CHRISTOPHER ALLAN

Surname

BELL

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

51 DOWNES COURT ROAD

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

PURLEY

County / Region

SURREY

Postcode

CR8 1BP

Country



Company Secretarial and Compliance Software

Company No: 3130754

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	06	08	1954
Forename(s)	CHARLES EDWARD MARSHALL					
Surname	ARMITAGE					
Previous forename(s)						
Previous surname(s)						
Address	HUNTERS GATE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	SNOWS RIDE					
Post town	WINDLESHAM					
County / Region	SURREY	Postcode	GU20 6LA			
Country		Nationality	BRITISH			
Business occupation	TELEVISION PRODUCER					
Other directorships	As per attached list					
* Voluntary details.						

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	31	12	1953
Forename(s)	TREVOR					
Surname	PHILLIPS					
Previous forename(s)						
Previous surname(s)						
Address	11 FALLOWFIELD					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
Post town	STANMORE					
County / Region	MIDDLESEX	Postcode	HA7 3DF			
Country		Nationality	BRITISH			
Business occupation	HEAD OF CURRENT AFFAIRS - LWT					
Other directorships	As per attached list					

Issued share capital *(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒

☐**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

Signed



Date

2/1/98

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

HARBOTTLE & LEWIS, HANOVER HOUSE, 14 HANOVER SQUARE,
LONDON, W1R 0BE

Tel 0171-667 5000 Fax 0171-667 5100

DX number 44617

DX exchange MAYFAIR

coact

Company Secretarial and
Compliance Software

Company No: 3130754

Page No: 4

£1.00 ORDINARY Shares

Company Name PEPPER PRODUCTIONS LIMITED		Company Number 3130754		
		Particulars of shares or stock 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 of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
NOEL GAY TELEVISION LIMITED 2ND FLOOR, 19 DENMARK STREET, LONDON, WC2H 8NA	1			
PHILLIPS, TREVOR 11 FALLOWFIELD, STANMORE, MIDDLESEX, HA7 3DF	1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 3130754			
Company Name PEPPER PRODUCTIONS LIMITED			
Name & Address	Appointment	Resignation	Company Name
ARMITAGE, CHARLES EDWARD MARSHALL HUNTERS GATE, SNOWS RIDE, WINDLESHAM, SURREY, GU20 6LA	05/12/1995 05/12/1995 02/07/1997		ALL GOOD MUSIC LIMITED DENMARK STREET LIMITED FARWORLDS LIMITED HAZELMERE MUSIC LIMITED NGTVS LIMITED NOEL GAY COMMUNICATIONS LIMITED NOEL GAY FINANCIAL SERVICES LIMITED NOEL GAY MUSIC LIMITED NOEL GAY PRODUCTION SERVICES LIMITED NOEL GAY TELEVISION LIMITED NOEL GAY THEATRE LIMITED RICHARD ARMITAGE LIMITED CHARLES ARMITAGE LIMITED THE CLOVER MUSIC COMPANY LIMITED THE NOEL GAY ORGANISATION LIMITED ALLSTATES LIMITED (RESIGNED) BILLY MARSH ASSOCIATES LIMITED (RESIGNED) DARTLANE LIMITED (RESIGNED) HIGHSOC LIMITED MWR MUSIC PUBLISHING COMPANY LIMITED PLANTAGANET MUSIC COMPANY LIMITED THE RINK COMPANY LIMITED THE FOUR MUSIC PUBLISHERS LIMITED WEDNESDAY MUSIC LIMITED NOEL GAY ENTERTAINMENT GROUP LIMITED NOEL GAY MANAGEMENT LIMITED
PHILLIPS, TREVOR 11 FALLOWFIELD, STANMORE, MIDDLESEX, HA7 3DF	30/06/1982 14/02/1994 25/10/1996 25/10/1996		LONDON FILM AND VIDEO DEVELOPMENT AGENCY INSTITUTE FOR CITIZENSHIP STUDIES PRISON REFORM TRUST UNIVERSITY OF LONDON NIGHTLINE VOICE INTERNATIONAL PRODUCTIONS (RESIGNED) LONDON INTERNATIONAL FILM SCHOOL LIMITED (RESIGNED) LONDON ARTS BOARD LONDON FIRST LIMITED HAMPSTEAD THEATRE LIMITED HAMPSTEAD THEATRE PRODUCTIONS LIMITED SPEED 5901 LIMITED EMPIRE WINDRUSH LIMITED