



COMPANIES HOUSE

LB  
E15  
000060

363s

## Annual Return

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



of company number 03159734

R

company name

I T PRODUCTIONS 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 30/01/98

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
15	02	98

Day	Month	Year

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.

### 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.

3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX RH16 1BD

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### Principal business activities (See note 4)

Trade classification is

7240 DATA BASE ACTIVITIES

7484 OTHER BUSINESS ACTIVITIES

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

03159734

**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

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**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

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**Company Secretary** (See note 7)

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

JACK STEWART  
COOKSON  
3 HEATH SQUARE  
BOLTRO ROAD  
HAYWARDS HEATH  
WEST SUSSEX RH16 1BD

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

IAN KEITH  
TURNER  
6 DOWNSCROFT  
BURGESS HILL  
WEST SUSSEX RH15 0UF

Day Month Year

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Date of any change.

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Date of Birth:- 02/03/57

Nat:BRITISH

Occ:BANK MANAGER

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.

IT PRESENTATIONS LTD  
SCREENSHARED (UK) LTD  
HAYWARDS HEATH TOWN LK22 1ND

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

**Directors - continued**

Particulars.

ROSEMARY ANNE  
TURNER  
6 DOWNSCROFT  
BURGESS HILL  
WEST SUSSEX RH15 0UF

Day	Month	Year

Date of any change.

Date of Birth:- 10/05/57

Nat:ENGLISH

Occ:TEACHER

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

Day	Month	Year

Date of resignation.

IT RESIGNATIONS MD

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

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

Date of resignation.

Show any relevant current and previous directorships.

**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)
ORD	2	2
<b>Totals</b>	<b>2</b>	<b>2</b>

**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 ☒

on paper not on  
paper paper

The last full members list was at 15/02/97

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 **£15.**

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

Signed *[Signature]*

Secretary/Director\*  
\*(delete as appropriate)

Date 11/3/98

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?----->

IAN TURNER  
6 DUNSCROFT  
BURGESS HILL LBS SUSSEX  
Postcode RH15 0UF

Telephone 01944 258035 Ext —