

DOS  
14547  
014507

**363a**

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

3204556

**Company Name in full**

JMP STUDIO LIMITED

### Date of this return

The information in this return is made up to

Day		Month		Year		
2	4	0	3	2	0	2

### Date of next return

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

Show here the address at the date of this return.

3rd Floor, Audrey House, 16/20 Ely Place

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

Post town

London

County / Region

UK Postcode

EC1N 6SN

### Principal business activities

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

7420

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



A17  
COMPANIES HOUSE

\*ACE7X98L\*

0625  
19/03/02

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

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

**DX 235 Edinburgh**

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

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Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Mrs

Forename(s)

Natasha Anne

Surname

Martin

Address

269 Kent House Road

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 1JQ

Country

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

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		2	7
		0	1
		1	9
		6	5
Forename(s)	Adam Sebastian John		
Surname	Brown		
<b>Address</b>	70 Clarendon Court, Sidmouth Road		
Post town	London		
County / Region		UK Postcode	NW2 5HD
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	5
		0	4
		1	9
		6	6
Forename(s)	Martin Paul		
Surname	Marckrow		
<b>Address</b>	44 Indigo Mews, Carysfort Road		
Post town	London		
County / Region		UK Postcode	N16 9AE
Country		Nationality	British
<b>Business occupation</b>	Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 1 6 0 2 1 9 5 4

Forename(s) John \_\_\_\_\_

Surname McAslan \_\_\_\_\_

Address 16 Sheffield Terrace \_\_\_\_\_

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

Post town London \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode W8 7NA \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Architect \_\_\_\_\_

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day Month Year  
Date of birth 2 3 0 9 1 9 6 1

Forename(s) Andrew Martyn \_\_\_\_\_

Surname Pryke \_\_\_\_\_

Address 7 Tythe Gardens \_\_\_\_\_

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

Post town Stewkley \_\_\_\_\_

County / Region Bedfordshire \_\_\_\_\_ UK Postcode LU7 OHF \_\_\_\_\_

Country \_\_\_\_\_ Nationality British \_\_\_\_\_

Business occupation Company Director \_\_\_\_\_

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		1	6
		0	8
		1	9
		6	7
Forename(s)	Murray John		
Surname	Smith		
<b>Address</b>	6 Alexandra Walk, Gypsy Hill		
Post town	London		
County / Region		UK Postcode	SE19 1AL
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number**

3204556

**Company Name in full**

JMP STUDIO LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name JOHN MCASLAN & PARTNERS LIMITED  Address 3rd Floor, Audrey House, 16/20 Ely Place, London  UK postcode EC1N 6SN	£1.00 Ordinary          Shares Held 100		
Name   Address     UK postcode			
Name   Address     UK postcode			

**Issued share capital**

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

<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
<b>Totals</b>	100	100.00

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

5/3/02

† Please delete as appropriate.

† a director / secretary

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

1

continuation sheets.

(enter number)

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.

BEAVIS WALKER CHARTERED ACCOUNTANTS, 3rd Floor,

Audrey House, 16/20 Ely Place, London, EC1N 6SN

Tel 0207 430 1111

DX number

DX exchange