

B.S  
£60 x 4  
14508

**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	0	1

### 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

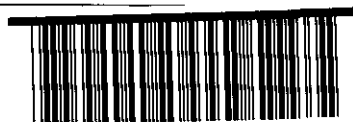
EC1N 6SN

### 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.



A16  
COMPANIES HOUSE

\*AJ6FBZ80\*

0558  
17/03/01

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

**Companies House, Crown Way, Cardiff, CF14 3UZ**

**DX 33050 Cardiff**

for companies registered in England and Wales

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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.

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

**Directors**

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

Name \* Style / Title Mr

Date of birth 

Day	Month	Year
<u>2</u> <u>7</u>	<u>0</u> <u>1</u>	<u>1</u> <u>9</u> <u>6</u> <u>5</u>

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

Forename(s) Adam Sebastian John

Surname Brown

Address 70 Clarendon Court, Sidmouth Road

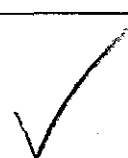
**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region  UK Postcode NW2 5HD

Country  Nationality British

Business occupation Director



\* Voluntary details.

Name \* Style / Title Mr

Date of birth 

Day	Month	Year
<u>0</u> <u>5</u>	<u>0</u> <u>4</u>	<u>1</u> <u>9</u> <u>6</u> <u>6</u>

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

Forename(s) Martin Paul

Surname Marckrow

Address 44 Indigo Mews, Carysfort Road

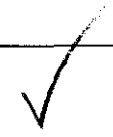
**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

Post town London

County / Region  UK Postcode N16 9AE

Country  Nationality British

Business occupation Director



## 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			

**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>	<b>* Style / Title</b>			
		Day	Month	Year
		1	6	0 2 1 9 5 4
<b>Date of birth</b>				
	<b>Forename(s)</b>	John		
	<b>Surname</b>	McAslan		
<b>Address</b>		16 Sheffield Terrace		
	<b>Post town</b>	London		
	<b>County / Region</b>		<b>UK Postcode</b>	W8 7NA
	<b>Country</b>		<b>Nationality</b>	British
<b>Business occupation</b>		Architect		

\* Voluntary details.

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

**Issued share capital**

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

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

☒

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

**N. Martin**

Date

20/2/01

† 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