

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 3

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.

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

☐☒☐☐☐☐☐

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

22 Pelham Road

Post town

Beckenham

County / Region

Kent

UK Postcode

BR3 4SG

Country

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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	7	0 1 1 9 6 5
Forename(s)	Adam Sebastian John		
Surname	Brown		
Address	66 Great Brownings, College Road		
Post town	London		
County / Region		UK Postcode	SE21 7HR
Country		Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	1	6	0 2 1 9 5 4
Forename(s)	John		
Surname	McAslan		
Address	19 Campden Hill Square		
Post town	London		
County / Region		UK Postcode	W8 7JY
Country		Nationality	British
Business occupation	Architect		

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

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

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
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Forename(s) Andrew MartynSurname PrykeAddress 7 Tythe Gardens

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

Post town StewkleyCounty / Region Bedfordshire UK Postcode LU7 OHFCountry _____ Nationality BritishBusiness occupation Company Director

* Voluntary details.

Name * Style / Title Mr

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	8	1	9	6	7
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Forename(s) Murray JohnSurname SmithAddress 6 Alexandra Walk, Gypsy Hill

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

Post town LondonCounty / Region _____ UK Postcode SE19 1ALCountry _____ Nationality BritishBusiness 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JOHN MCASLAN & PARTNERS LIMITED <hr/> Address 3rd Floor, Audrey House, 16/20 Ely Place, London <hr/> UK postcode EC1N 6SN	£1.00 Ordinary Shares Held 100		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

Issued share capital

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, or total amount of stock)
Ordinary	100	£100.00
Totals	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

11/3/03

† 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