



**Companies House**

— for the record —

Company Name

**MONTY FUNK PRODUCTIONS  
LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**3333323**

Information extracted from  
Companies House records on  
**23rd February 2002**

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: 3333323/03/10

	Current details	Amended details																		
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>999</del> Jewellery Business Centre 95 Spencer Street Birmingham B18 6DA</p>	<p>Address</p> <p>JEWELLERY BUSINESS CENTRE 95 SPENCER STREET BIRMINGHAM</p> <p>UK Postcode B18 6DA</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _____</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9220</td> <td>Radio and television activities</td> </tr> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table>	SIC Code	Description	9220	Radio and television activities	9234	Other entertainment activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p>																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> John Michael NASH  <b>Address</b> 7 Greenhill Court Wombourne Wolverhampton WV5 0JA	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date John Michael NASH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David Watkin Michael CORSER  <b>Address</b> 91 Nursery Road Edgbaston Birmingham West Midlands B15 3JU  <b>Date of birth</b> 28/06/1950  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date David Watkin Michael CORSER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> John Michael NASH  <b>Address</b> 7 Greenhill Court Wombourne Wolverhampton WV5 0JA  <b>Date of birth</b> 19/05/1936  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth      _ _ / _ _ / _ _ _ _ Nationality        _____ Occupation        _____ Date of change    _ _ / _ _ / _ _ _ _ Date John Michael NASH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**  
*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Current details	Amended details
<b>Name</b> Peter Kynaston NASH	<b>Name</b> _____
<b>Address</b> 4 Castle Haven Foley Terrace Great Malvern Worcestershire WR14 4RQ	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 07/01/1966	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____
<b>Nationality</b> British	<b>Occupation</b> _____
<b>Occupation</b> Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Peter Kynaston NASH ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b>  <b>Nominal value of each share</b> <b>£1.00</b>  <b>Number of shares issued</b> <b>143</b>  <b>Aggregate Nominal Value of issued shares</b> <b>£143.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>143</b>  <b>Total Nominal value of shares issued</b> <b>£143.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b> 
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> David W. CORSER		<b>Name</b> _____		<b>Shares transferred by</b> David W. CORSER		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 91 Nursery Road Edgbaston Birmingham B15 3JU		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 29	<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			
<b>&gt; Shareholder Name</b> Alan P. HALL		<b>Name</b> _____		<b>Shares transferred by</b> Alan P. HALL		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 18 Cliffview Road London SE13 7DD		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7	<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			
<b>&gt; Shareholder Name</b> John Michael NASH		<b>Name</b> _____		<b>Shares transferred by</b> John Michael NASH		
		<b>Address</b> _____ _____ _____				
<b>Address</b> 7 Greenhill Court Wombourne Wolverhampton WV5 0JA		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 7	<b>Shares held</b> <b>Class</b> <b>Number</b> _____ _____	<b>Class</b> <b>Number</b> <b>Date of transfer</b> _____ _____			

Current details		Amended details		Shares transferred			
>	<b>Shareholder</b> <b>Name</b> Peter Kynaston NASH	<b>Name</b> _____		<b>Shares transferred by</b> Peter Kynaston NASH			
		<b>Address</b> _____					
	<b>Address</b> 4 Castle Haven Foley Terrace Great Malvern Worcestershire WR14 4RQ	_____					
		<b>UK Postcode</b> _ _ _ _ _					
	<b>Shares held</b> <b>Class</b> Ordinary	<b>Number</b> 100	<b>Shares held</b> <b>Class</b> _____	<b>Number</b> _____	<b>Class</b> _____	<b>Number</b> _____	<b>Date of transfer</b> ____/____/____
			_____	_____	_____	_____	____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Signature]*  
(Director / Secretary)

Date

04 / 04 / 2002

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 14/3/2002
- If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_ \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th March 2003** please give the new date here:

\_ \_ / \_ \_ / \_ \_ \_ \_

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque



Postal Order



Cheque / Postal Order

Number

100 677

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

J. M. NASH

Telephone number inc code

01902 894643

Address

7 GREENHILL COURT

WIMBORNE

S. STAFFS

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

WVS 0JA