



Please complete in typescript,
or in bold black capitals.

CHFP001

363a

001189/30

Annual Return

Company Number 3385395

Company Name in full RED GIRL PRODUCTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

09/02/2005

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.

Hill House

1 Little New Street

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

Post town London

County / Region

UK Postcode

EC4A 3TR

Principal business activities

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

9305

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



CHAD 16/07/2002

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 here 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

Details of a new company secretary must be notified on form 288a.

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

* Voluntary details.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Jo Ann

Surname

Eastgate

Address ††

440 London Road

Post town

High Wycombe

County / Region

Buckinghamshire

UK Postcode

Country

H P 1 1 L P

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

3385395

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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title										
	Day	Month	Year								
Date of birth	1	2	0	1	1	9	7	4			
Forename(s)	Melanie Jayne										
Surname	Chisholm										
Address ††	18 Highgrove Point, Mount Vernon, Frogna Rise										
Post town	London										
County / Region				UK Postcode	N	W	3		6	P	Z
Country				Nationality	British						
Business occupation	Musician										

* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title										
	Day	Month	Year								
Date of birth	1	1	0	4	1	9	5	6			
Forename(s)	Nancy										
Surname	Phillips										
Address ††	97 St. James Lane										
	Muswell Hill										
Post town	London										
County / Region				UK Postcode	N	1	0		3	R	J
Country				Nationality	British						
Business occupation	Administrator										

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 shares of £1.00
each

2

£2

Totals

2

£2

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

Bradgate

Date

9/3/05

† 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 0 continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Deloitte & Touche LLP

Hill House, 1 Little New Street

London, EC4A 3TR

Tel Ref:BRADBROOK/KSC

DX number

DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
Date of birth		1	2	0	2	1	9	5	3
Forename(s)		Andrew James							
Surname		Thompson							
Address ^{††}		48 Uverdale Road							
Post town		London							
County / Region						UK Postcode			
						S W 1 0 0 S R			
Country						Nationality			
						British			
Business occupation		Lawyer							

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title								
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year					
Date of birth									
Forename(s)									
Surname									
Address ^{††}									
Post town									
County / Region						UK Postcode			
Country						Nationality			
Business occupation									

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.



List of past and present shareholders Schedule to form 363a

Company Number 3385395

Company Name in full RED GIRL PRODUCTIONS 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 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

Name <small>(full name)</small>	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(full name)</small>	
		Class and number of shares or amount of stock transferred	Date of registration or transfer
Name <u>Melanie Jayne Chisholm</u> Address <u>18 Highgrove Point, Mount Vernon, Frogna Rise</u> <u>London</u> UK Postcode <u>N W 3 L 6 P Z</u>	£1 Ord 2		
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L</u>			