

# COMPANIES HOUSE

MB Els 100088 3638

# Annual Return

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ



A02 \*ATOABE46\* 363

of company number 03475925

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company name

GIZMO FILMS PRODUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

### This form should be completed in black.

The information printed below is taken from Companies House records as at 09/02/99 If this information requires amendment use the spaces opposite.

#### Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day _	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year	
	1	1	

# Date of next return (See note 2)

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.

# Registered Office (See note 3)

This is the address registered by Companies House.

37C WESTBOURNE GARDENS LONDON W2 5NR

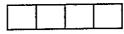
## Principal business activities (See note 4)

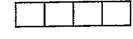
Please enter trade classification(s).

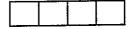
FILM PRODUCTION

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

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03475925  Register of members (See note 5)	If the information shown needs amendment, gividetails below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	124 THORPE ROAD NORWICH NRV 1RS
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year    /   0 9 8 Date of any change.
GARRY ROBERT MARVIN 11 BASSEIN PARK ROAD LONDON W12 9RN	new addiess is:  37 a WKSTBOURNE LARDENS  LONDON W2 5NK
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	Day Month Year  Date of any change.
DR ROBERT GERARD MULLAN 37C WESTBOURNE GARDENS LONDON W2 5NR	
Date of Birth:- 11/12/47 Nat:BRITISH	••••••
Occ:FILM AND TV DIRECTING PRODUCIN  f this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	

Page 2

03475925	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	give details below and the date of any change.
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	***************************************
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year        Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 3

03475925 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORD IMARY	TEN	<i>\$10</i>
	Totals	TRN	£10_
List of past and present members (See note 9)			
(Use attached schedule where appropriate)		·	Please mark the appropriate box.
A full list is required.			on paper not on paper
	A full list of m	nembers is enclo	sed
Elective resolutions (See note 10) (Private companies only)			•
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.  If an elective resolution is in force at the date of			
this return to dispense with laying accounts in general meetings, mark this box.			· · · · · · · · · · · · · · · · · · ·
Certificate	Signed	1.7	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 18.	02,99	*(delete as appropriate)
I enclose the fee of £15.	This return ir	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please ei all sectio	nsure that yo ons on this pa	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	CER †8	EXTY & C CHARTERED TIFIED ACCOUNT THORPERC DRWICH NRI	TANTS DAD
	Telephone <u>(</u>	11607-628504	Ext 26

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	7			- 10 LOUM	30,
Company Number: 03475925	Number	Particulars o	ount of Share f shares trans-	es	
Company Name: GIZMO FILMS PRODUCTIONS LIMITED	Number of shares or amount of stock held	last return,	the date of the or, in the case eturn, since the of the		
	by existing members at	company, by	who are still	Ì	
	date of this return.		s, and		
	Number	ceased	o be members.		
Name and address	currently held	Number Transferred	Date of Registration of Transfer	Remarks	<b>;</b>
LR ROBERT GERARD MULLAN					<del></del>
37 C WESTBOURNE GARDEN	5				
LONDON WZ 5NR	9	,	3/12/53		·
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DR FARRY ROBERT MARYIN  37 a WESTBOURNE CARDE					
37 a WESTBOURNE CARDE	272				
LONDON WZ 5NR	1	1	3/12/87		
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INSTANT COMPANIES LIMITED	> -	(1)	3/12/5	· · · · · · · · · · · · · · · · · · ·	
1 M MCHELL LANK, BRISTOL			7 / /	<u> </u>	
SWIFT INCORPORATIONS LIMITED		(1)	3/2/8		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Account of Shares

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Company Number: 03475925	Particulars of shares trans- Number of ferred since the date of the			
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re incorporation	eturn, since the	
GIZMO FILMS PRODUCTIONS LIMITED	stock held by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
		ceased t		
	Number	NI	Date of	
1 1:tun	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	
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