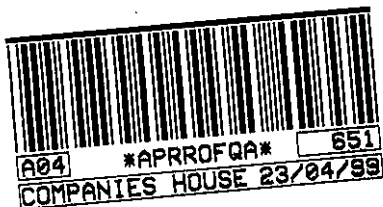




COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/03/99
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
24	03	99

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

191 ASKEW ROAD
RAVENSCOURT PARK
LONDON
W12 9AX

.....
.....
.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

9	3	0	5
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If the code cannot be determined from the notes, give a brief description of principal activity.

claydes 10

363s

000320

Annual Return

of company number 03534197

R

company name
RAVENSCOURT SERVICES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03534197

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

JEREMY
MILLS
22 ANTROBUS ROAD
CHISWICK
LONDON
W4 5HY

Day	Month	Year

Date of any change.

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.

RICHARD
BRADLEY
DEAN COURT HOUSE 89 EYNHAM ROAD
BOTLEY
OXFORD
OX2 9BY

Day	Month	Year

Date of any change.

Date of Birth:- 13/03/61
Nat:BRITISH
Occ:TV PRODUCER

If this person has ceased to be director, please state when:

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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03534197

Directors - continued

Particulars.

NICHOLAS
CATLIFF
26 SUTHERLAND GARDENS
LONDON
SW14 8DB

Date of Birth:- 24/12/60

Nat:BRITISH

Occ:TV PRODUCER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JEREMY
MILLS
22 ANTROBUS ROAD
CHISWICK
LONDON
W4 5HY

Date of Birth:- 29/08/59

Nat:BRITISH

Occ:TV PRODUCER

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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)
ORDINARY	2	£2
Totals		

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 members is enclosed

**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

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Secretary/Director

*(delete as appropriate)

Date

1st APRIL 99I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 1 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? ----->

MS. YVONNE MACKINNON

RAVENSCOURT SVCS. LTD.

191 ASKEN ROAD, RAVENSCOURT

PK, LONDON Postcode W12 9AX

Telephone 0181 735 4000 Ext. 4029

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf