

COMPANIES HOUSE



Annual Return

of company number 03534197

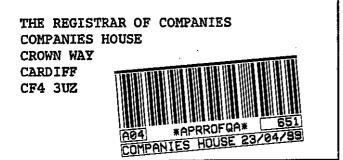
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company name

RAVENSCOURT SERVICES 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 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
2 4	0 3	919

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.

191 ASKEW ROAD RAVENSCOURT PARK LONDON W12 9AX

Principal business activities (See note 4)

Please enter trade classification(s).

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

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9	3	06	<u>.</u>

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
	1		
	Day	Month	Year
Γ			

)	
03534197	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
	•
The register is kept at	
REGISTERED OFFICE	
•	
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	Day Month Year
form 288.	Date of any change.
JEREMY	
MILLS	
22 ANTROBUS ROAD CHISWICK	
LONDON	
W4 5HY	
16 lb.)	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
RICHARD	
BRADLEY	
DEAN COURT HOUSE 89 EYNSHAM ROAD BOTLEY	
OXFORD	
OX2 9BY	
•	
Date of Birth:- 13/03/61	
Nat:BRITISH	
Occ:TV PRODUCER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.

Show any relevant current and previous directorships.

` ` ` =	- give de	ails bel	ow and	own needs amendmer the date of any change.
Pirectors - continued	Day	Month	Year	
articulars.		,	,	Date of any change.
NICHOLAS		<u> </u>		
ATLIFF				,
26 SUTHERLAND GARDENS				
CONDON				
SW14 8DB				
			;	
Date of Birth:- 24/12/60				
Nat:BRITISH				
Occ:TV PRODUCER				
this person has ceased to be director, please	Day	Month	Year	•
	1	1	1	Date of resignation.
tate when.	<u> </u>			
how any relevant current and previous directorships.				
HOW any relevante derions and provided an objection				
	Day	Month	Year	
Particulars.			,	Date of any change.
700000	<u> </u>	1		•
JEREMY				
NILLS			•	
22 ANTROBUS ROAD CHISWICK				
LONDON				
W4 5HY				
MA OUT				
Date of Birth:- 29/08/59				
Nat:BRITISH				
Occ:TV PRODUCER				
If this person has ceased to be director, please				
	Day	Month	Year	
	Day	Month	Year	Date of resignation.
	Day	Month		
state when.	Day	Month		Date of resignation.
state when.	Day	Month		
state when.	Day	Month		
state when. Show any relevant current and previous directorships.	Day	Month		
state when.				
state when. Show any relevant current and previous directorships.				
state when. Show any relevant current and previous directorships.		Month	Year	
State when. Show any relevant current and previous directorships. Particulars.	Day	Month	Year	Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day	Month	Year	Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day	Month	Year	Date of any change.
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Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day	Month	Year	Date of any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. If this person has ceased to be director, please	Day	Month	Year	Date of any change.
Show any relevant current and previous directorships. Particulars. 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 any change.
Show any relevant current and previous directorships. Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES	Day	Month	Year	Date of any change.

03534197 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	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.			not on on paper paper
	A full list of men	nbers is enclose	d M
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	182	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ST APR	نر99	Spectary/Director * delete as appropriate)
I enclose the fee of £15.	The make a second	. 1	
Cheques should be made payable to Companies House.	This return include	(enter number)	continuation sheets.
o companies nouse.	Please ensu all sections	re that you i on this page	have completed
	NO YVONNE	MACKINA	bd
To whom should Companies House direct any	_		vcs LTD.
enquiries about the information shown in this eturn?>		·	RAVALSCOUR
			W12.9AX
	Tolombers on 10th	705/100	11000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	SCHEDULE TO FORM 363			
Company Number: 03534197	<u> </u>	Account of Share Particulars of shares trans-	<u>s</u>	
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case of the first return, since the		
RAVENSCOURT SERVICES LIMITED	amount of stock held by existing members at	incorporation of the company, by		
	date of this return.	members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
LION TELENSION LTD	2,			
•	•			
	 			
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