

Barc.

101232

£300 x 20

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

Company Number 3617464

Company Name in full SHED PRODUCTIONS (BAD GIRLS) LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1 8	0 8	1 9 9 9

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
1 8	0 8	2 0 0 0

Registered Office (See note 3)

Show here the address **at the date of this return**.

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

Post town
County / Region
Postcode

Acre House

11-15 William Road

London

NW1 3ER

Principal business activities

(See note 4)

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

9220

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



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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Eileen

GALLAGHER

69 Gibson Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

London

Postcode

N1 0RA

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	1	1
					0	4
					1	9
					5	2
Forename(s)	Maureen					
Surname	CHADWICK					
Previous forename(s)						
Previous surname(s)						
Address	23 Hillier Road					
Post town	London					
County / Region				Postcode	SW11 6AX	
Country				Nationality	British	
Business occupation	Writer					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	6
					1	1
					1	9
					5	9
Forename(s)	Eileen					
Surname	GALLAGHER					
Previous forename(s)						
Previous surname(s)						
Address	69 Gibson Square					
Post town	London					
County / Region				Postcode	N1 0RA	
Country				Nationality	British	
Business occupation	Managing Director					
Other directorships	(See continuation sheet).					

Issued share capital (See note 9)

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)
Ordinary	300	£300.00
Totals	300	£300.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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

John Collier

Date

24-8-99

† 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

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

H W Fisher & Company
Acre House
11-15 William Road
London NW1 3ER

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	0	6
Forename(s)		Ann		1	0	1
Surname		McMANUS		9	5	7
Previous forename(s)						
Previous surname(s)						
Address		69 Gibson Square				
	Post town	London				
	County / Region		Postcode	N1 0RA		
	Country		Nationality	British		
Business occupation		Writer				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth	2	8
Forename(s)		Brian		1	1	1
Surname		PARK		9	5	4
Previous forename(s)						
Previous surname(s)						
Address		77 Theberton Street				
	Post town	London				
	County / Region		Postcode	N1 0QY		
	Country		Nationality	British		
Business occupation		TV Producer				
Other directorships		(See continuation sheet).				

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Form 363a continuation sheet

Company Number 3617464

Company Name in full SHED PRODUCTIONS (BAD GIRLS) LIMITED

Current directorships for Maureen CHADWICK

SHED PRODUCTIONS (BG 2) LIMITED

SHED PRODUCTIONS (JAILBIRDS) LIMITED

Current directorships for Eileen GALLAGHER

SHED PRODUCTIONS (BG 2) LIMITED

SHED PRODUCTIONS (JAILBIRDS) LIMITED

SHED PRODUCTIONS LIMITED

Current directorships for Ann McMANUS

SHED PRODUCTIONS (BG 2) LIMITED

SHED PRODUCTIONS (JAILBIRDS) LIMITED

SHED PRODUCTIONS LIMITED

Current directorships for Brian PARK

SHED PRODUCTIONS (BG 2) LIMITED

SHED PRODUCTIONS (JAILBIRDS) LIMITED

SHED PRODUCTIONS LIMITED

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number 3617464

Company Name in full SHED PRODUCTIONS (BAD GIRLS) LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Maureen CHADWICK				
23 Hillier Road, London, SW11 6AX.				
Ordinary	100			
Eileen GALLAGHER				
69 Gibson Square, London, N1 0RA.				
Ordinary	50			
Miss Kay Catherine Sheila Hilary LINNELL				
Brick Kiln Cottage, Avenue Road, Herriard, Hampshire, RG25 2PR, England.				
Ordinary	0			
		1	18-Aug-1998	
Ann McMANUS				
69 Gibson Square, London, N1 0RA.				

**List of past and present members
Schedule to form 363a and 363b**

Company Number **3617464**

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Ordinary	50			
Brian PARK				
77 Theberton Street, London, N1 0QY.				
Ordinary	100			