



Companies House

— for the record —

Company Name

OWN2FEET PRODUCTIONS  
LIMITED

Company Type

Private Company Limited By  
Shares

Company Number

3749386

Information extracted from  
Companies House records on  
22nd March 2001

R. B of S. J. 15

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## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A40  
COMPANIES HOUSE

0055  
19/04/01

### Section 1: Company details

Ref: 3749386/03/10

	Current details	Amended details																				
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>27 Mortimer Street</b> <b>London</b> <b>W1N 8BL</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																				
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9211</td> <td>Motion picture and video production</td> </tr> <tr> <td>9220</td> <td>Radio and television activities</td> </tr> </tbody> </table>	SIC Code	Description	9211	Motion picture and video production	9220	Radio and television activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>David CUNLIFFE</b>  <b>Address</b> <b>2 Cedar Drive</b> <b>London</b> <b>N2 0PS</b>	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David CUNLIFFE</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>David CUNLIFFE</b>  <b>Address</b> <b>2 Cedar Drive</b> <b>London</b> <b>N2 0PS</b>  <b>Date of birth</b> 18/04/1935  <b>Nationality</b> British  <b>Occupation</b> Producer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David CUNLIFFE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Herdman GOLDSMITH</b>  <b>Address</b> <b>22 Well Walk</b> <b>London</b> <b>NW3 1LD</b>  <b>Date of birth</b> 09/04/1947  <b>Nationality</b> British  <b>Occupation</b> Writer	<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date John Herdman GOLDSMITH</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Current details**

**Name**  
Thomas Edward Jonathan  
MATTINSON

**Address**  
52 Lyndhurst Grove  
London  
SE15 5AL

**Date of birth** 09/08/1961

**Nationality** British

**Occupation** Director

**Amended details**

**Name**

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Thomas Edward Jonathan  
MATTINSON ceased to be director (if  
applicable) \_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,000</b> <b>Total Nominal value of shares issued</b> <b>£1,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "*Amended details*" or "*Shares transferred*" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> David CUNLIFFE	Name				
		Address				
	<b>Address</b> 2 Cedar Drive London N2 0PS					
		UK Postcode		<b>Shares transferred by</b> <b>David CUNLIFFE</b>		
	<b>Shares held</b> <i>Class</i> Ordinary	<b>Number</b> 300	<b>Shares held</b> <i>Class</i> <i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						--/--/----
						--/--/----
>	<b>Shareholder Name</b> Guy CUNLIFFE	Name				
		Address				
	<b>Address</b> Flat 3 2 Holmdale Road London NW6 1BP					
		UK Postcode		<b>Shares transferred by</b> <b>Guy CUNLIFFE</b>		
	<b>Shares held</b> <i>Class</i> Ordinary	<b>Number</b> 50	<b>Shares held</b> <i>Class</i> <i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						--/--/----
						--/--/----
>	<b>Shareholder Name</b> John GOLDSMITH	Name				
		Address				
	<b>Address</b> 22 Well Walk London NW3 1LD					
		UK Postcode		<b>Shares transferred by</b> <b>John GOLDSMITH</b>		
	<b>Shares held</b> <i>Class</i> Ordinary	<b>Number</b> 300	<b>Shares held</b> <i>Class</i> <i>Number</i>	<i>Class</i>	<i>Number</i>	<i>Date of transfer</i>
						--/--/----
						--/--/----

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Thomas MATTINSON		<b>Name</b>  		<b>Shares transferred by</b> Thomas MATTINSON		
<b>Address</b> 52 Lyndhurst Grove London SE15 5AL		<b>Address</b>   				
<b>UK Postcode</b>  		 				
<b>Shares held</b> Class Ordinary	Number 300	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___
<b>&gt; Shareholder Name</b> <del>Venty WISLOCKI</del>		<b>Name</b> VERITY WISLOCKI		<b>Shares transferred by</b> Venty WISLOCKI		
<b>Address</b> <del>4 Ullswater Close</del> <del>London</del> <del>SW15 3RF</del>		<b>Address</b> 27 A CHARLWOOD STREET LONDON				
<b>UK Postcode</b>  		SW1V 2DZ				
<b>Shares held</b> Class Ordinary	Number 50	<b>Shares held</b> Class	Number	Class	Number	Date of transfer
						___/___/___
						___/___/___

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>DAVID WILKIE</u> Address <u>2 Cedar Drive</u> <u>LONDON</u> UK Postcode <u>N2 2 0PS</u>	<u>ORDINARY</u> <u>300</u>		
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <u>  </u>			

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>GUY CONNIFFE</u> Address <u>FUT 3, 2 HOLMOKE ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 - 1BP</u>	ORDINARY 50		
Name <u>Verity</u> <u>VENTY WISLOCKI</u> Address <u>4 ULSWATER CLOSE</u> <u>LONDON</u> UK Postcode <u>SW15 - 3EF</u>	ORDINARY 50		
Name <u>JOHN GONDSMITH</u> Address <u>22 WELL WALK</u> <u>LONDON</u> UK Postcode <u>NW3 - 1LP</u>	ORDINARY 300		
Name <u>THOMAS MATTINSON</u> Address <u>52 LINDHURST GROVE</u> <u>LONDON</u> UK Postcode <u>SE15 - 5AZ</u>	ORDINARY 300		





Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *b*

*[Signature]*  
(Director / Secretary)

Date *02, 04, 2001*

This date must not be earlier than the  
return date at 2 below

#### What to do now

Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to *8/4/2001* If you are making this return up to an earlier date,  
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th April 2002**  
please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if  
there are any queries about this form.

Contact Name

*BLINKHOENS - AMK*

Telephone number inc code

*0207 636 3702*

Address

*27 Mortimer St  
London*

DX number if applicable

— — — — —

DX exchange

Postcode

*W1T 3BL*