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Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3920465

Company Name in full

Illuminated Productions Limited

Date of this return

The information in this return is made up
to

Day Month Year

0 7 0 2 2 0 0 3

Date of next return

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

Registered Office

Show here the address at the date of
this return.

12 Gleneagles Court, Brighton Road

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

Post town

Crawley

County / Region

West Sussex

UK Postcode

RH10 6AD

Principal business activities

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

9211

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

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

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey

UK Postcode GU1 1UW

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Rosemary Maud

Taylor

57 Ennerdale Road

Richmond

Surrey

UK Postcode TW9 2DN

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

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day Month Year
Date of birth 1 6 0 1 1 9 4 6

Forename(s) Michael _____

Surname Algar _____

Address 17 Balmain Close _____

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

Post town London _____

County / Region _____ UK Postcode W5 5BY

Country _____ Nationality Irish

Business occupation Producer _____

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth 1 3 0 3 1 9 5 1

Forename(s) Iain _____

Surname Harvey _____

Address 57 Ennerdale Road _____

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

Post town Richmond _____

County / Region Surrey _____ UK Postcode TW9 2DN

Country _____ Nationality British

Business occupation Company Director _____

Issued share capital

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, or total amount of stock)
	ORDINARY	2	£2.00
Totals		2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period

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on paper

in another format

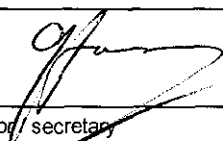
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed
☒ 
Date

6.2.03

† 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

1

continuation sheets.

(enter number)

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

Baker Tilly, The Clock House, 140 London Road,

Guildford, Surrey, GU1 1UW

Tel

DX number 2415

DX exchange Guildford

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3920465

Company Name in full Illuminated Productions Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Iain Harvey Address 57 Ennerdale Road, Richmond, Surrey UK postcode <u>TW9 2DN</u>	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode <u> </u>			
Name Address UK postcode <u> </u>			