

for the record
Company Name
SCREENSTAGE LIMITED

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 c

Company Type
Private Company Limited By Shares

Company Number
4166281

Information extracted from
Companies House records on
2nd February 2002

Section 1: Company details



Ref: 4166281/01/01

	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>	The Ambassador Theatre Group The Peacocks Centre Woking Surrey GU21 1GQ	Address <u>AMBASSADOR THEATRE GROUP</u> <u>PEACOCKS CENTRE</u> <u>WOKING, SURREY</u> UK Postcode <u>GU21 1GQ</u>														
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9220</td> <td><u>TELEVISION AND THEATRE</u></td> </tr> <tr> <td></td> <td><u>PRODUCTIONS</u></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	9220	<u>TELEVISION AND THEATRE</u>		<u>PRODUCTIONS</u>								
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9220	<u>TELEVISION AND THEATRE</u>															
	<u>PRODUCTIONS</u>															

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name Helen Johnstone ENRIGHT</p> <p>Address The Birches 79 Silverdale Avenue Walton On Thames Surrey KT12 1EL</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Helen Johnstone ENRIGHT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Hedda BEEBY</p> <p>Address Flat 8 Block C Peabody Estate Farringdon Lane London EC1R 3BB</p> <p>Date of birth 14/12/1960</p> <p>Nationality British</p> <p>Occupation Group General Manager</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Hedda BEEBY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Anne Christine BULFORD</p> <p>Address 211 Pierpoint Building 16 Westferry Road London E14 8NQ</p> <p>Date of birth 22/09/1959</p> <p>Nationality British</p> <p>Occupation Chartered Accountant</p>	<p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Anne Christine BULFORD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

> **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.

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

Current details

Name
Sir Charles Abraham Grierson
ELTON

Address
24 Maida Avenue
London
W2 1ST

Date of birth 23/05/1953

Nationality British

Occupation Executive Producer

Amended details

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Sir Charles Abraham Grierson
ELTON ceased to be director (if
applicable) _ _ / _ _ / _ _ _ _

> **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.

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

Name
Howard Hugh PANTER

Address
Shepards Hollybank Road
West Byfleet
Surrey
KT14 6JD

Date of birth 25/05/1949

Nationality British

Occupation Theatrical Producer

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation Theatrical Producer

Date of change _ _ / _ _ / _ _ _ _

Date Howard Hugh PANTER ceased to
be director (if applicable)
_ _ / _ _ / _ _ _ _

> **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.

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

Name
Rosemary Anne SQUIRE

Address
Shepards
Hollybank Road
West Byfleet
Surrey
KT14 6JD

Date of birth 27/05/1956

Nationality British

Occupation Executive Director

Name

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Rosemary Anne SQUIRE ceased
to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in below.

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Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY

Number of shares issued

500,000

Aggregate Nominal Value of issued shares

£500,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

500,000

Aggregate Nominal Value of issued shares

£500,000

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current 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>CARLTON COMMUNICATIONS PLC</u> Address <u>25 KNIGHTSBRIDGE,</u> <u>LONDON</u> UK Postcode <u>SW1X 7RS</u>	ORDINARY 250,000 SHARES		
Name <u>AMBASSADOR THEATRE GROUP LTD</u> Address <u>THE AMBASSADORS, PEACOCKS</u> <u>CENTRE, WOKING, SURREY.</u> UK Postcode <u>GU21 1GR</u>	ORDINARY 250,000 SHARES	1 ORDINARY SHARE (INCLUDED IN 250,000 HELD)	22/2/01
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies to be shareholders at the date of this return. Also, please state that their shares were transferred.
- > Please copy this page if there is not enough space to enter all of the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>INSTANT COMPANIES LTD</u> Address <u>1 MITCHELL LANE, BRISTOL</u> UK Postcode <u>BS1 6BU</u>	ORDINARY 1 SHARE	22/2/01
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		
Name Address UK Postcode _ _ _ _ _		

363s Annual Return Declaration

Companies House
— for the record —

- > 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

(Director / Secretary)

Date 20 / 3 / 02

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 22/2/2002 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 **22nd February 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

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

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

Cheque ☒ Postal Order ☐

Cheque / ~~Postal Order~~

Number 001286

(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

HEVEN ENRIGHT

Telephone number *inc code*

01483 545800

Address

THE AMBASSADORS

DX number *if applicable*

PEACOCKS CENTRE

WOKING, SURREY

DX exchange

Postcode

GU21 1GR