



COMPANIES HOUSE

COMPANIES HOUSE
FEES PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



SCT *SFL0DCTA* 298
COMPANIES HOUSE 08/01/99

This form should be c

The information printed below is taken from Companies House records as at 27/10/98

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
10	11	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

DEN OF KEITHFIELD
TARVES
ELLON
ABERDEENSHIRE AB4 0HJ

of company number SC110823

P

company name

GRANITE FILM & TELEVISION PRODUCTIONS
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

I AM.

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.

Principal business activities (See note 4)

Trade classification is

9231 ARTISTIC & LITERARY CREATION ETC
9220 RADIO AND TELEVISION ACTIVITIES
9211 MOTION PICTURE AND VIDEO PRODUCTION

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

SC110823

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH EH1 2EN

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

D W COMPANY SERVICES LIMITED
4TH FLOOR 20 CASTLE TERRACE
EDINBURGH
EH1 2EN

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

AVA-LEE
TANNER
277 WESTBOURNE PARK ROAD
LONDON
W11 1EE

Day Month Year

10	07	98
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Date of any change.

(Change of Address only.)
136 IFFLEY ROAD
HAMMERSMITH
LONDON
W6 0PE

Date of Birth:- 09/08/63

Nat:BRITISH

Occ:HEAD OF PRODUCTION

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

JONATHAN WILLIAM
WELFARE
ROOKS ORCHARD
LITTLE WITTENHAM
ABINGDON
OXFORDSHIRE OX14 4QY

Day	Month	Year

Date of any change.

Date of Birth:- 21/10/44

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

Day	Month	Year

If this person has ceased to be director, please
state when.

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

SIMON PIERS
WELFARE
DEN OF KEITHFIELD
TARVES
ELLON
ABERDEENSHIRE AB41 OHJ

Day	Month	Year

Date of any change.

Date of Birth:- 21/11/46

Nat:BRITISH

Occ:TELEVISION PRODUCER

Day	Month	Year

If this person has ceased to be director, please
state when.

Date of resignation.

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.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 10/11/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

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

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

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

Simon Weyman

Secretary/Director

*(delete as appropriate)

Date

6/1/1999

This return includes NIL continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return? ----->

BRIAN DEXTER

GRANITE PRODUCTIONS

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ISLINGTON Postcode N1 8BE

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