

### COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 13/06/97 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
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#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

1 SOHO SQUARE LONDON W1V 5DE

#### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

88 360 24 018 10 36038

# Annual Return

of company number 01239320	L
company name MCCARTNEY PRODUCTIONS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

L	<u> </u>		
	Day	Month	Year
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01239320 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note 6)	
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.  PAUL BERNARD WINN 7 WEST WAY HARPENDEN HERTFORDSHIRE AL5 4RD	Day Month Year Date of any change.  Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.  SHELAGH MARGARET JONES ST MARYS LODGE KITSON ROAD BARNES LONDON SW13 9HJ	Day Month Year
Date of Birth:- 22/02/54 Nat:BRITISH Occ:COMPANY DIRECTOR	Day Month Ven
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	

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01239320	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
PAUL BERNARD				
WINN 7 WEST WAY				
HARPENDEN				
HERTFORDSHIRE AL5 4RD				
3				
Date of Birth:- 29/11/42	· · · · · · · · · · · · · · · · · · ·			
Nat:BRITISH Occ:COMPANY DIRECTOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Wilett.				
Show any relevant current and previous directorships.				
· · · · · · · · · · · · · · · · · · ·				
	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
*				
•	Bur Marsh Warr			
If this person has ceased to be director, please	Day Month Year Date of resignation.			
state when.	Date of Tesignation.			
Show any relevant current and previous directorships.	•••••			
	Day Month Voor			
Particulars.	Day Month Year    Date of any change.			
	Date of any shange.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
	Day Month V			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships				

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01239320 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORD INAM	<u></u>	2.2		
	Totals	2	<u>L. r</u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclos	sed 🗸		
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	Signed	Muns			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date July	1 1997	Secretary/ <del>Director</del> * *(delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes 1	continuation sheets.		
Cheques should be made payable to Companies House.		(enter number) Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any	Paul B. Winn MPL Commu 1 Soho Square	nications Lim	ited		
enquiries about the information shown in this return?>	London W1V 6BQ Tel: 0171 439	2001			
•	Telephone	••••	Ext		

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01239320		Particulars of shares trans	ş-	
Company Namo:	Number of	ferred since the date of t		
Company Name:	shares or	last return, or, in the cas of the first return, since t		
MCCARTNEY PRODUCTIONS LIMITED	amount of stock held			
	by existing	company, by		
	members at	(a) persons who are stil	ı	
	date of this	members, and		
	return.	(b) persons who have ceased to be member	ا	
	<b>.</b>	Geased to be member	<u>~</u>	
	Number	Date of		
Name and address	currently	Number   Registration		
Haine and addiess	held	Transferred of Transfe		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: 01239320			count of Share	es
Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case		
MCCARTNEY PRODUCTIONS LIMITED	amount of stock held by existing	of the first r incorporation	eturn, since the	
	members at date of this return.	(a) persons members (b) persons		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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