



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1299404

Company Name in full

J P FILM & TELEVISION SERVICES LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
2	1	1	2	2	0	0

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.

UNIT 3 MATRIX PARK, CORONATION ROAD, PARK ROYAL

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

Post town

LONDON

County / Region

UK Postcode

NW10 7PQ

Principal business activities

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

9231

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



A54
COMPANIES HOUSE

AGMMG7UG

0448
29/01/02

Register of members

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

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town HARROW

County / Region MIDDLESEX

UK Postcode HA1 2AW

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.

LYNWOOD HOUSE, 373-375 STATION ROAD

Post town HARROW

County / Region MIDDLESEX

UK Postcode HA1 2AW

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).

Name

* Style / Title

Forename(s)

EDWARD

Surname

FEGAN

Address

9 RAVENSMEAD, CHALFONT ST PETER

Post town

BUCKS

County / Region

UK Postcode SL9 0NB

Country

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**

Name * Style / Title _____

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

Day Month Year
Date of birth | 1 | 7 | 0 | 9 | 1 | 9 | 4 | 0 |

Forename(s) | ASTRIA MAUREEN _____

Surname | SANFORD _____

Address | 9 RAVENSMEAD, CHALFONT ST PETER _____

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

Post town | BUCKS _____

County / Region | _____ UK Postcode | SL9 0NB _____

Country | _____ Nationality | BRITISH _____

Business occupation | CO.DIRECTOR _____

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth | 0 | 6 | 0 | 8 | 1 | 9 | 3 | 2 |

Forename(s) | EDWARD _____

Surname | FEGAN _____

Address | 9 RAVENSMEAD, CHALFONT ST PETER _____

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

Post town | BUCKS _____

County / Region | _____ UK Postcode | SL9 0NB _____

Country | _____ Nationality | BRITISH _____

Business occupation | CO.DIRECTOR _____

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

Name * Style / Title | Mrs

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

 Day Month Year
 Date of birth | 0 | 1 | 0 | 9 | 1 | 9 | 4 | 7

Forename(s) | JOYCE

Surname | BRENNAN

Address | SAGAMORE HOUSE, HEDGERLEY LANE

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

Post town | GERRARDS CROSS

County / Region | BUCKS UK Postcode | SL9 7NP

Country | Nationality | BRITISH

Business occupation | FINANCIAL DIRECTOR

* Voluntary details.

Name * Style / Title |

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

 Day Month Year
 Date of birth | | | | | | | |

Forename(s) |

Surname |

Address |

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

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

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	2,000	£2,000.00
Totals	2,000	2,000.00

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

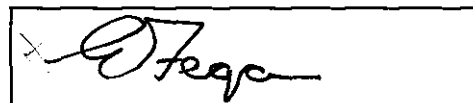
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

21.1.2002

† 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.

LYNWOOD REGISTRARS LIMITED, LYNWOOD HOUSE, 373-375

STATION ROAD, HARROW, MIDDLESEX, HA1 2AW

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 1299404

Company Name in full | J P FILM & TELEVISION SERVICES 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 ASTRIA MAUREEN SANFORD Address 9 RAVENSMEAD, CHALFONT ST PETER, BUCKS UK postcode SL9 0NB	£1.00 ORDINARY Shares Held 885		
Name EDWARD FEGAN Address 9 RAVENSMEAD, CHALFONT ST PETER, BUCKS UK postcode SL9 0NB	£1.00 ORDINARY Shares Held 1,030		
Name JOYCE BRENNAN Address SAGAMORE HOUSE, HEDGERLEY LANE, GERRARDS CROSS, BUCKS UK postcode SL9 7NP	£1.00 ORDINARY Shares Held 85		