



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

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15
033322

363a

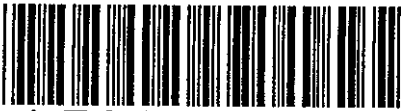
Annual Return

Company Number

1924963

Company Name in full

THE JON BLAIR FILM COMPANY LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

31 12 1996

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

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Registered Office

(See note 3)

Show here the address at the date of this
return.

37 WARREN STREET

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

Post town

LONDON

County / Region

Postcode

W1P 5PD

Principal business activities

(See note 4)

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.



A38 *AFC80TIK* 597
COMPANIES HOUSE 25/02/97

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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Register of members

(See note 5)

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

Post town

County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

37 WARREN STREET

LONDON

Postcode W1P 5PD

Company type

(See note 7)

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

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

*Style/Title

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address

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

Post town

County / Region

Country

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

*Honours etc

JUDITH GRAHAM

BLAIR

9 Highbury Crescent

LONDON, N5 1RN

Postcode



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Directors

(See notes 1-5)

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

Name	*Style/Title	<input type="text" value="MR"/>			Day	Month	Year
	*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="30"/>	<input type="text" value="10"/>	<input type="text" value="1950"/>	
	Forename(s)	<input type="text" value="JONATHAN ROY"/>					
	Surname	<input type="text" value="BLAIR"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="1 UPPER WIMPOLE STREET"/>						
Usual residential address	<input type="text"/>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="LONDON"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text" value="W1M 7TD"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="BRITISH"/>			
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>					
	Other directorships	<input type="text" value="As per attached list"/>					
* Voluntary details.	<input type="text"/>						

Name	*Style/Title	<input type="text"/>			Day	Month	Year
	*Honours etc	<input type="text"/>	Date of Birth	<input type="text" value="13"/>	<input type="text" value="07"/>	<input type="text" value="1942"/>	
	Forename(s)	<input type="text" value="JUDITH GRAHAM"/>					
	Surname	<input type="text" value="BLAIR"/>					
	Previous forename(s)	<input type="text"/>					
	Previous surname(s)	<input type="text"/>					
Address	<input type="text" value="9 HIGHBURY CRESCENT"/>						
Usual residential address	<input type="text" value="LONDON, N5 1RN"/>						
must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text"/>					
	County / Region	<input type="text"/>	Postcode	<input type="text"/>			
	Country	<input type="text"/>	Nationality	<input type="text" value="AMERICAN"/>			
	Business occupation	<input type="text" value="COMPANY DIRECTOR"/>					
	Other directorships	<input type="text" value="None"/>					
	<input type="text"/>						

Issued share capital*(see note 9)*

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)*

ORDINARY	2	£2.00
Totals	2	£2.00

List of past and present members*(use attached schedule where appropriate)*

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

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

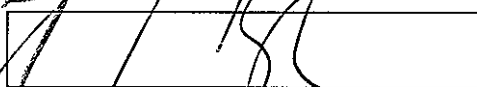
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

Signed

† a director/secretary

Date

21 Feb 97

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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.

SILVER LEVENE, 37 WARREN STREET, LONDON, W1P 5PD

Tel

DX number

DX exchange

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£1.00 ORDINARY Shares

Company Name THE JON BLAIR FILM COMPANY LIMITED		Company Number 1924963			
		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address			Number transferred	Date of registration of transfer	Remarks
BLAIR, JONATHAN ROY 1 UPPER WIMPOLE STREET, LONDON, W1M 7TD		1			
BLAIR, JUDITH GRAHAM 9 HIGHBURY CRESCENT, LONDON, N5 1RN		1			

Total Shares Issued

2

Acquired by Transfer

0

Disposed by Transfer

0

Company Number 1924963			
Company Name THE JON BLAIR FILM COMPANY LIMITED			
Name & Address	Appointment	Resignation	Company Name
BLAIR, JONATHAN ROY 1 UPPER WIMPOLE STREET, LONDON, W1M 7TD	08/12/1988 11/02/1992	<i>August '96</i> 01/09/1995	SPITTING IMAGE PRODUCTIONS LTD MCCALLUM KENNEDY D'AURIA LIMITED FINE TIME FILM & TELEVISION LIMITED Resign

