



001824/30

Companies House

for the record

Company Name

PINKO LIMITED

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

1956400

Information extracted from
Companies House records on
9th April 2005

- > 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 capitals.

Section 1: Company details

Ref: 1956400/03/10

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

15/19 Cavendish Place
London
W1G Odd

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9231	Artistic & literary creation etc

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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. Particulars of a new Company Secretary must be notified on form 288a.	Name Madelaine Sheila WHATELY Address 63 Church Road Aspley Heath Woburn Sands Bucks MK17 8TJ	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 63 Church Road ASPLEY HEATH, WOBURN SANDS BUCKS UK Postcode MK17 8TJ Date of change / / Date Madelaine Sheila WHATELY ceased to be secretary (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 288a.	Name Kevin WHATELY Address 63 Church Road Aspley Heath Woburn Sands Bucks MK17 8TJ Date of birth 06/02/1951 Nationality British Occupation Actor	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 63 Church Road ASPLEY HEATH, WOBURN SANDS BUCKS UK Postcode MK17 8TJ Date of birth / / Nationality Occupation Date of change / / Date Kevin WHATELY 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 288a.

Current details

Name

Madelaine Sheila WHATELY

Address

63 Church Road
 Aspley Heath
 Woburn Sands
 Bucks
 MK17 8TJ

Date of birth 25/02/1951

Nationality British

Occupation Actress

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

63 CHURCH ROAD

ASPLEY HEATH, WOBURN SANDS

BUCKS

UK Postcode MK17 8TJ

Date of birth / /

Nationality

Occupation

Date of change / /

Date Madelaine Sheila WHATELY
 ceased to be director (if applicable)

/ /

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 2 Aggregate Nominal Value of issued shares £2.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 2 Total Nominal value of shares issued £2.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred					
> Shareholder Name Kevin WHATELY		Name _____		Shares transferred by Kevin WHATELY					
Address 63 Church Road Aspley Heath Woburn Sands Milton Keynes MK17 8TJ		Address <u>63 CHURCH ROAD</u> <u>ASPLEY HEATH, WOBURN SANDS</u> <u>BUCKS, MK17 8TG</u> UK Postcode _ _ _ _ _							
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Madelaine WHATELY		Name _____		Shares transferred by Madelaine WHATELY					
Address 63 Church Road Woburn Sands Milton Keynes MK17 8TJ		Address <u>63 CHURCH ROAD</u> <u>ASPLEY HEATH, WOBURN SANDS</u> <u>BUCKS, MK17 8TG</u> UK Postcode _ _ _ _ _							
Shares held Class Ordinary	Number 1	Shares held Class _____ _____	Number _____ _____				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
for the record

363s Annual Return Declaration

- > 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 £30.

Signature

Kenneth J. Chant
(Director / Secretary)

Date

1 / 06 / 2005

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
3/5/2005

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 **3rd May 2006** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

BOWKER ORFORD (688779)

Telephone number inc code

020 7 636 6391

Address

15/19 CAVENDISH PLACE

DX number if applicable

LONDON

DX exchange

Postcode

W19 0DD