

## Companies House

--- for the record ---Company Name

## HELPFUL PRODUCTIONS (THREE) 363s Annual Return LIMITED

Company Type
Private Company Limited By
Guarantee Exempt Under Sect 30

See notes for guidance for list of activity codes.

Company Number

2305184

Information extracted from Companies House records on

3rd August 2002

> 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



051204/30

COMPANIES HOUSE

0463 24/08/02

Ref: 2305184/15/42	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.	237 Pentonville Road London N1 9NJ	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		

		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.	Name Christopher Anthony Peter SNELLING Address 118 Pixmore Way Letchworth Hertfordshire SG6 3TR	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
	Particulars of a new Company Secretary must be notified on form 288.		UK Postcode  Date of change _ / _ /  Date Christopher Anthony Peter  SNELLING  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.	Name Elisabeth Anne Marian Frost HOODLESS  Address 10 The Eclipse Building 26 Laycock Street London N1 1AH	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
	Particulars of a new Director must be notified on form 288.	Date of birth 11/02/1941  Nationality British  Occupation Executive Director/Csv	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Elisabeth Anne Marian Frost HOODLESS ceased to be director (if applicable)  / / /

Company Number - 2305184	Section 2: Details of Officers of the Company (continued)	
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	Name Christopher Anthony Peter SNELLING	Name
them through and fill in the correct details in the "Amended details" column.	Address 118 Pixmore Way Letchworth Hertfordshire SG6 3TR	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
Particulars of a new Director must be notified on form 286.	Date of birth 25/07/1945  Nationality British  Occupation Accountant	UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Christopher Anthony Peter  SNELLING ceased to be director (if applicable)  / / /



## 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	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 £15.					
	Simplified O	2	1			
	Signature /		Date 27, 08, 2002			
	(Director / S	Secretary)	This date must not be earlier than the			
			return date at 2 below			
	What to do now		to of the Assessed Flaterers and the			
	Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.					
2		onown at 4 b	olov.			
_	Date of this return					
	This AR is made up to If you are making this return up to 24/8/2002 please give the date here		naking this return up to an earlier date, the date here			
			/ /			
		Note: The forr	n must be delivered to CH within 28 days of this date			
9	Data of payt return					
<u> </u>	Date of next return					
	If you wish to change your please give the new date h		o a date earlier than 24th August 2003			
	please give the new date i		/ = = / = = =			
			, ,			
4.	Where to send this t	orm				
	Please return this form to:					
	Registrar of Companies		For members of the Hays Documer			
	Companies House Crown Way	OR	Exchange service DX 33050 Cardiff			
	Cardiff CF14 3UZ		DA 00000 Cardin			
	reverse of the cheque?	ing iee witi	the company number written on the			
	Cheque   Postal Ord		Cheque / Postal Order Number			
	(Please complete as appro					
C	ontact Address	, ,				
		ntact informa	ation below, but if you do, it will help			
			a query on the form. The contact			
			earchers of the public record.			
Cor	ntact Name	-	Telephone number <i>inc code</i>			
Add	Iress	1	DX number <i>if applicable</i>			
			DX exchange			
			- · ·			

Postcode