

14/15 100537



COMPANIES HOUSE

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03012672

R

company name
ACCIDENTAL PRODUCTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 09/01/97
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
2 3	0 1	9 7

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.

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

UNIT 117
CREMER BUSINESS CENTRE
37 CREMER STREET
LONDON E2 8HD

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Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

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IAN PHILIP
WILLIAMS
76 ENFIELD CLOISTERS
FANSHAW STREET
LONDON
N1 6LD

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

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JULIE AMANDA
FOULDS
76 ENFIELD CLOISTERS
FANSHAW STREET
LONDON
N1 6LD

Date of Birth:— 30/01/60

Nat:BRITISH

Occ:ACTRESS

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

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Show any relevant current and previous directorships.

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If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

IAN PHILIP
WILLIAMS
76 ENFIELD CLOISTERS
FANSHAW STREET
LONDON
N1 6LD

Day Month Year

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Date of any change.

Date of Birth:- 20/05/59

Nat:BRITISH

Occ:ACTOR

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>2000</u>	<u>£2000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>2000</u>	<u>£2000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☐

The last full members list was at 23/01/96

A list of changes is enclosed ☐

on paper

not on
paper

A full list of members is enclosed ☒

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

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

I enclose the fee of **£15**.

Cheques should be made payable to **Companies House**.

Signed *John W. Jones*

Secretary/Director *

*(delete as appropriate)

Date 3/2/97

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

MOPPS & ASSOCIATES

36 LYNTON AVENUE

BEXLEY, KENT DA5 3HG

Postcode

Telephone 0181 302 7614 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03012672	Account of Shares			Particulars of shares 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.
	Number of shares or amount of stock held by existing members at date of this return.			
Company Name: ACCIDENTAL PRODUCTIONS LIMITED	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Name and address				
JULIE FOULDS	999			
76 ENfield Cloisters				
FANSHAW ST				
LONDON N16LD.				
IAN WILLIAMS	999			
76 ENfield Cloisters				
FANSHAW ST-				
LONDON N16LD.				
WILLIAM HOWARD BUCKLEY	2			
18 RADNOR ROAD.				
LONDON SW3 4BN				
	8000			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]