

B. 710884
16x 1240
E

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1220218

Company Name in full

GOOSE PRODUCTIONS LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 3 | 1 | 0 | 3 | 2 | 0 | 0 | 1 |

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.

REGINA HOUSE, 124 FINCHLEY ROAD

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

Post town

LONDON

County / Region

UK Postcode

NW3 5JS

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

NCP

Register of members

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

Post town

County / Region

UK Postcode

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.

Post town

County / Region

UK Postcode

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Name

* Style / Title

MS

Forename(s)

MARY GEORGINA

Surname

AUSTIN

Address

5/6 LOGAN MEWS

Post town

LONDON

County / Region

UK Postcode

W8 6QP

Country

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

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

Name * Style / Title _____
 Day Month Year

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 3 | 0 | 4 | 1 | 9 | 4 | 5 |
|---|---|---|---|---|---|---|---|

Forename(s) AMIN

Surname SALEH

Address 8 HAMPDEN AVENUE

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

Post town CHESHAM

County / Region BUCKINGHAMSHIRE UK Postcode HP5 2HL

Country _____ Nationality BRITISH

Business occupation ACCOUNTANT

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 0 | 4 | 0 | 8 | 1 | 9 | 5 | 4 |
|---|---|---|---|---|---|---|---|

Forename(s) GRAHAM MICHAEL

Surname GREEN

Address FRASER BROWN, 84 FRIAR LANE

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

Post town NOTTINGHAM

County / Region _____ UK Postcode NG1 6ED

Country _____ Nationality BRITISH

Business occupation COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name

* Style / Title

Day Month Year

Date of birth

0 3 0 3 1 9 4 2

Forename(s)

HENRY JAMES

Surname

BEACH

Address

7 ROUTE DES MONTS, 1807 BLONAY

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

Post town

MONTREUX

County / Region

UK Postcode

Country

SWITZERLAND

Nationality

BRITISH

Business occupation

BUSINESS MANAGER

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

0 8 0 7 1 9 3 8

Forename(s)

JOHN LESLIE

Surname

LIBSON

Address

1 RANDOLPH AVENUE, LITTLE VENICE

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

Post town

LONDON

County / Region

UK Postcode

W9 1BH

Country

Nationality

BRITISH

Business occupation

CHARTERED ACCOUNTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

Name * Style / Title _____

Day Month Year
 Date of birth 1 0 0 1 1 9 5 2

Forename(s) NICHOLAS CRAIG MAITLAND

Surname HOLFORD

Address GARDEN LODGE, 1 LOGAN PLACE

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

Post town LONDON

County / Region UK Postcode W8 6QN

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

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 | 100 | 100.00 |
| | | |
| | | |
| | | |
| Totals | 100 | 100.00 |

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

☒

on paper

in another format

A list of changes is enclosed

☐☐

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*M. J. Austin***Date**

21.04.2001.

† 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.

NYMAN LIBSON PAUL/AS, 124 FINCHLEY ROAD, LONDON, NW3

5JS

Tel

Tel: 020 7794-5611

Fax: 020 7431-1109

DX number 38864

DX exchange SWISS COTTAGE

List of past and present shareholders
Schedule to form 363a

Company Name in full

GOOSE PRODUCTIONS 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 | Shares or amount of stock transferred <i>(if appropriate)</i> | | |
|---|---|---|----------------------------------|
| | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name HENRY JAMES BEACH & JOHN LIBSON Address 7 ROUTE DES MONTS, 1807 BLONAY, MONTREUX, SWITZERLAND UK postcode _____ | £1.00 ORDINARY <div style="text-align: right;">Shares Held 100</div> | | |
| Name Address UK postcode _____ | | | |
| Name Address UK postcode _____ | | | |