

BLUEPRINT

2000

716436/360

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 6

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**

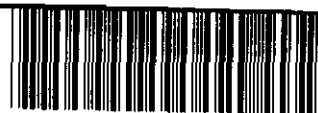
NW3 5JS

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.



ED1 113
COMPANIES HOUSE 21/03/2006

LD2 180
COMPANIES HOUSE 10/03/2006

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

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

☐☒☐☐☐☐☐

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	
1	3	0	4	1	9

Date of birth

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 MR

Day		Month		Year	
0	3	0	3	1	9

Date of birth

Forename(s) HENRY JAMES

Surname BEACH

Address ROUTE DE FAYAU 3-5

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

Post town FAYAUX

County / Region 1807 BLONAY UK Postcode

Country SWITZERLAND Nationality BRITISH

Business occupation BUSINESS MANAGER

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			
0	8	0	7	1	9	3	8

Date of birth _____

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 _____

* 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. G. Austin

Date

01.03.2006

† 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: 020 7433-2400
Fax: 020 7431-1109

BLUEPRINT

2000

DX number 38864

DX exchange SWISS COTTAGE

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

1220218

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 (if appropriate)		
	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 Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			