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ANNUAL RETURN

Company number

CN 1220218

Company name

GOOSE PRODUCTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 3 1 0 3 9 5

Date of next return

I wish to make the next return to

DB

Registered Office

This the address at the date of this return

RO REGINA HOUSE, 124 FINCHLEY ROAD

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

Post town LONDON

County/Region

Postcode NW3 5JS

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 8 1 3

**Register of members**

The register of members is kept at

RM	
Post town	
County/Region	
Postcode	

**Register of debenture holders**

A register of debenture holders is kept at

RD	
Post town	
County/Region	
Postcode	

**Company type**

T1	
T2	X Private company limited by shares
T3	
T4	
T5	
T6	
T7	

**Company Secretary**

Name \*Style/Title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

CS	MS
MARY GEORGINA	
AUSTIN	
AD	5/6 LOGAN MEWS
Post town	LONDON
County/Region	
Postcode	W8 6QP
Country	

\*Voluntary details

# Directors

1220218

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
HENRY JAMES		
BEACH		
AD	7 ROUTE DES MONTS, 1807 BLONAY	
Post town MONTREUX		
County/Region		
Postcode Country SWITZERLAND		
DO	0 3 0 3 4 2	Nationality NA BRITISH
OC	BUSINESS MANAGER	
OD	BROADBEAM LTD, MERCURY SONGS LTD, MIGHTYTAPE LTD	

Name \*Style/Title  
Forenames  
Surname  
\*Honours etc  
Previous forenames  
Previous surname  
Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode Country		
DO		Nationality NA
OC		
OD		

\*Voluntary details

**Issued share capital**

The shares in issue at the date of this return are

1220218

Class	Number	Aggregate Nominal Value
<u>ORDINARY</u>	<u>100</u>	<u>100.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>100.00</u>

A full list of members is enclosed on paper

**List of past and present members****Elective resolutions**

(Private companies only)

**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 £ 18

Make cheques payable to Companies House.

Signed

*Mary Georgina Austin*

Secretary/Director\*

(\* delete as appropriate)

Date

*28<sup>th</sup> February 1995*

This return includes ..... continuation sheets  
(enter number)

**Contact point address**NYMAN LIBSON PAUL/AS124 FINCHLEY ROADLONDON

Telephone

N/AS/8175/2150B

Postcode

NW3 5JS

Extension

## LIST OF PAST

Folio in register ledger containing particulars	Names and addresses
05	HENRY JAMES BEACH & JOHN LIBSON 7 ROUTE DES MONTIS, 1807 BLONAY, MONTREUX, SWITZERLAND
03	P.L.R. NOMINEES LIMITED REGINA HOUSE, 124 FINCHLEY ROAD, LONDON NW3 5JS

### Account of shares

Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or in the case of the first return of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.			Remarks
	Number	Date of registration of transfer		
		(a)	(b)	
ORDINARY 99				
ORDINARY 1				