

712127

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	2

### 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

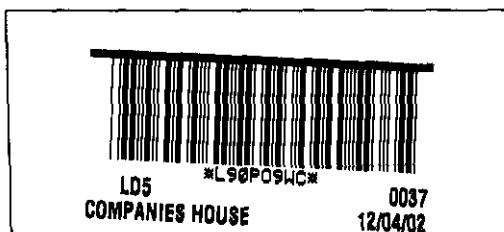
NW3 5JS

### 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

NLP

**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.

**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

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

Details of a new company secretary must be notified on form 288a.

**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
<b>Totals</b>	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

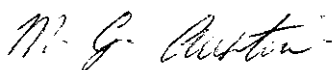
☐☐

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



Date

09.04.02

† 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

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	Date of registration of transfer
<b>Name</b> HENRY JAMES BEACH & JOHN LIBSON		£1.00 ORDINARY	
<b>Address</b> 7 ROUTE DES MONTS, 1807 BLONAY, MONTREUX, SWITZERLAND		Shares Held 100	
UK postcode			
<b>Name</b>  			
<b>Address</b>  			
UK postcode			
<b>Name</b>  			
<b>Address</b>  			
UK postcode			