



COMPANIES HOUSE

146 £18
100531

363_b

Please return to

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



A15 *A1803E0H* 223
COMPANIES HOUSE 17/08/95

Annual Return

of company number **CN** 1478703 **K**

company name
CHANNEL THEATRE PRODUCTIONS LIMITED

This form should be completed in black.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

Registered Office (See note 3)

This is the address registered by Companies House as at 08/08/95

16 THE STREET
ASH
CANTERBURY
KENT, CT3 2HJ

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 8 7 9 9

Register of members*(See note 5)*

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

RM

Post Town

County/Region

Postcode

Register of Debenture holders*(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

Post Town

County/Region

Postcode

Company type*(See note 7)*

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

T1**T2** ☒**T3****T4****T5****T6****T7***Please mark the appropriate box***Company Secretary***(See note 8)*
(Please photocopy this area to provide details of joint secretaries)

*Style/Title

Name

Forenames

Surname

*Honours etc

Previous forenames

• Previous surname

Address

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

* Voluntary details

Details of a new company secretary **must** be notified on form 288.**CS** **MRS****MARGARET MABEL****ROBERTS****AD** **43 KENILWORTH ROAD****CHEADLE HEATH**Post Town **STOCKPORT**County/Region **CHESHIRE**Postcode **SK3 0QL** Country **ENGLAND**

Directors (See note 8)

Please list directors in alphabetical order

Details of new directors **must** be notified on form 288

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD MRS

VANESSA MARGARET

MALLATRATT

AD 16 THE STREET

ASH

Post Town CANTERBURY

County/Region KENT

Postcode CT3 2HJ Country ENGLAND

Day Month Year

Date of birth **DO** 01 7 06 49 Nationality **NA** BRITISH

Business occupation **OC** THEATRE ADMINISTRATOR

Other directorships **OD** /

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

CD

AD

Post Town

County/Region

Postcode Country

Day Month Year

Date of birth **DO** Nationality **NA**

Business occupation **OC**

Other directorships **OD**

* Voluntary details

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
ORDINARY £1	31	£31.00
Totals		

Please mark the appropriate box(es)

There were no changes in the period ☐

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☐ ☐

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at
24/06/93

Elective resolutions

(See note 11)

(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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 **£18.**

Signed

V. J. Maltby

Secretary/Director *

(* delete as appropriate)

Date

16-8-95

This return includes ONE continuation sheets.
(enter number)

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

VANESSA MALLATRATT

16 THE STREET

ASH, CANTERBURY

KENT

Postcode CT3 2HS

Telephone 01304 813330

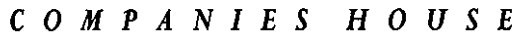
Extension

Check List

- Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



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Recycled Paper



List of past and present members Schedule to form 363a, 363b

01478703

Channel Theatre Productions Ltd

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
K. J. WOOD SAREHECY SQUARE WATLING DORSET	—	(20)	2.6.95	
P. J. DART 16 QUEENS ROAD RAMSGATE KENT	—	15 (15)	2.6.95	
V. M. ALFATRATT 16 THE STREET ASH KENT	26	15	2.6.95	
I. A. SALTER 16 THE STREET ASH KENT	5	5	2.6.95	

Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return or stock (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.

[illegible]