



Companies House

— for the record —

Company Name

CINENOVA LIMITED

# 363s Annual Return

MS 02556 f15

Company Type

**Private Company Limited By  
Guarantee Without Share Capital**

Company Number

**1730697**

Information extracted from  
Companies House records on  
5th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: 1730697/15/42

### Current details

### Amended details

<p>&gt; Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>113 Roman Road London E2 0QN</b></p>	<p>Address     UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held  At Registered Office</b></p>	<p>Address     UK Postcode    _ _ _ _ _</p>
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<p>&gt; Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address     UK Postcode    _ _ _ _ _</p>
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<p>&gt; Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>SIC Code    Description  9305    Other service activities</b></p>	<p><b>SIC CODE    Description</b> _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____ _ _ _ _    _____</p>
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Margaret Rose TROTTER  <b>Address</b> Flat 3 Grafton Court 119 Dalston Lane London E8 1NZ	<b>Name</b>  <b>Address</b>    UK Postcode    - - - - - Date of change    - - / - - / - - - - Date Margaret Rose TROTTER ceased to be secretary (if applicable) - - / - - / - - - -
<i>Particulars of a new Company Secretary must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Elaine Patricia BURROWS  <b>Address</b> Basement Flat 108 Amhurst Road London E8 2AG  <b>Date of birth</b> 26/08/1944  <b>Nationality</b> British  <b>Occupation</b> Archivist	<b>Name</b>  <b>Address</b>    UK Postcode    - - - - - Date of birth      - - / - - / - - - - Nationality        - - - - - Occupation        - - - - - Date of change    - - / - - / - - - - Date Elaine Patricia BURROWS ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Jo BUXTON  <b>Address</b> 16 Plynlimmon Road Hastings East Sussex TN34 3LT  <b>Date of birth</b> 12/02/1964  <b>Nationality</b> British  <b>Occupation</b> It Consultant	<b>Name</b>  <b>Address</b>    UK Postcode    - - - - - Date of birth      - - / - - / - - - - Nationality        - - - - - Occupation        - - - - - Date of change    - - / - - / - - - - Date Jo BUXTON ceased to be director (if applicable) - - / - - / - - - -
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Nancy SARRE</b>  <b>Address</b> <b>32 Kitto Road</b> <b>London</b> <b>SE14 5TW</b>  <b>Date of birth</b> 14/08/1954  <b>Nationality</b> American  <b>Occupation</b> Fund Raiser	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Nancy SARRE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Margaret Rose TROTTER</b>  <b>Address</b> <b>Flat 3 Grafton Court</b> <b>119 Dalston Lane</b> <b>London</b> <b>E8 1NZ</b>  <b>Date of birth</b> 20/06/1956  <b>Nationality</b> British  <b>Occupation</b> Accountant	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _____ <b>Date of birth</b> ____ / ____ / ____ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> ____ / ____ / ____ <b>Date</b> Margaret Rose TROTTER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Megan Outh  
(Director) (Secretary)

Date 17 / 07 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☐ This AR is made up to 22/5/2001 If you are making this return up to an earlier date, please give the date here

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*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd May 2002** please give the new date here:

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## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ
- OR
- For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARGARET TROTTER

Telephone number *inc code*

\_\_\_\_\_

Address

LINCOLN

DX number *if applicable*

\_\_\_\_\_

113 Roman Rd

DX exchange

LONDON

Postcode

E2 0 4N