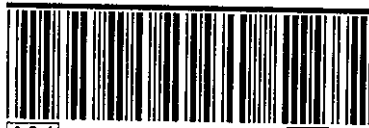




C O M P A N I E S H O U S E

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



A04 *AURTOWGO* 254
COMPANIES HOUSE 11/06/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/05/97

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

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

Day	Month	Year
22	05	97

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.

113 ROMAN ROAD
LONDON
E2 0QN

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

If the code cannot be determined from the notes, give a brief description of principal activity.

Nak

15

001817

363s

Annual Return

of company number 01730697

9

company name
CINENOVA LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Day	Month	Year

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If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MARGARET ROSE
TROTTER
FLAT 3 GRAFTON COURT
119 DALSTON LANE
LONDON
E8 1NZ

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ELAINE PATRICIA
BURROWS
BASEMENT FLAT
108 AMHURST ROAD
LONDON
E8 2AG

Day Month Year

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Date of any change.

Date of Birth:- 26/08/44

Nat: BRITISH

Occ: ARCHIVIST

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

PAULA
GRAHAM
59 MATILDA HOUSE
ST KATHARINES WAY
LONDON
E1 9LG

Date of Birth:- 31/07/56

Nat:BRITISH

Occ:FULL TIME STUDENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

LIANE
HARRIS
44 CAMERON HOUSE
WINDHAM ROAD
LONDON
SE5 OUL

Date of Birth:- 20/04/60

Nat:BRITISH

Occ:FREELANCE PHOTOGRAPHER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
1	2	0
3	9	7

Date of resignation.

Particulars.

KAVITA
HAYTON
135 FARLEY HILL
LUTON
BEDFORDSHIRE LU1 5EH

Date of Birth:- 05/12/61

Nat:BRITISH

Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JULIA
KNIGHT
17 HILLBOROUGH ROAD
LUTON
BEDFORDSHIRE LU1 5EY

Date of Birth:- 22/06/57

Nat:BRITISH

Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CORINNA
MERRIMAN
26B ALBANY ROAD
LONDON
N4 4RL

Date of Birth:- 30/08/65

Nat:BRITISH

Occ:PICTURE EDITOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

AZZA
RAHMAN
37 CAVENDISH GARDENS
TROUVILLE ROAD
LONDON
SW4 8QW

Date of Birth:- 15/10/59

Nat:BRITISH

Occ:SENIOR PROJECT OFFICER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

MARGARET ROSE
TROTTER
FLAT 3 GRAFTON COURT
119 DALSTON LANE
LONDON
E8 1NZ

Date of Birth:- 20/06/56
Nat:BRITISH
Occ:ACCOUNTANT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

MARGARET
WARWICK
153 KNAPP ROAD
BOW
LONDON
E3 4BP

Date of Birth:- 31/01/53
Nat:BRITISH
Occ:ARTS ADMINISTRATOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

DEBORAH
WEARN
FLAT 3
15 BETHUNE ROAD
LONDON
N16 5BW

Date of Birth:- 01/02/60
Nat:BRITISH
Occ:BBC TV ASSISTANT PRODUCER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

09	03	97
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Date of any change.

4 PAINSTHORPE ROAD
STOKE NEWINGTON
LONDON N16 0RB

Day Month Year

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Date of resignation.

Elective resolutions (See note 10)
(Private companies only)

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

☐

If an elective resolution 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.

X Signed

6/09/16 (Signature)

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £ 15.

Date

6 June 1997

Cheques should be made payable to **Companies House**.

This return includes _____ continuation sheets.
(enter number)

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

Laura Hudson CINENOTA

113 Roman Road

London

Postcode E2 0QN

Telephone 0181 981 6828 Ext