

# COMPANIES HOUSE



# Annual Return

of company number 01930963

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company name

ROBERT GOLDEN PICTURES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

A05 \*A6Q805DK\* 631 COMPANIES HOUSE 15/04/98

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 23/02/98 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	
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#### 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. 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
		1.
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<b>5</b>	1445	V
Day	Month	Year
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### Registered Office (See note 3)

This is the address registered by Companies House.

9 DOUGHTY MEWS LONDON WC1 N2PG


## Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

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01930963  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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.	Day Month Year Date of any change.
TINA ELLEN GOLDEN 10-11 DOUGHTY MEWS LONDON WC1N 2PG	
If this person has ceased to be secretary, please state when.	Day Month Year  Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.  ROBERT JOEL GOLDEN  10 DOUGHTY MEWS LONDON WC1N 2PG	Date of any change.
Date of Birth:- 04/07/45 Nat:AMERICAN Occ:FILM PRODUCTION	
If this person has ceased to be director, please state when.	Day Month Year            Date of resignation.
Show any relevant current and previous directorships.  Page 2	

•	give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
TINA ELLEN	Date of any change.
GOLDEN	
10-11 DOUGHTY MEWS	
LONDON WC1N 2PG	
NOIN 21 0	***************************************
Date of Birth:- 08/04/51	
Nat:BRITISH	•••••
Occ:SINGER	Day Markh Very
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
•	
	Day Month Year
Particulars.	Date of any change.
	Bate of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 2004.	
	•
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wileli.	the same the
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rai trodiats.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************
	•
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	
<del>.</del> -	

01930963 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
this return.	ORDINARY DEDINARY	550 450	issued multiplied by nominal value per share)  £ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$
lict of pact and process members	Totals	1000	£1000
List of past and present members (See note 9)			
(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 pe	Please mark the appropriate box.  riod  not on
The last full members list was at 10/03/96	on paper e last full members list was at 10/03/96 A list of changes is enclosed  A full list of members is enclosed		
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	Signed	) La C	g Den
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14	4.78	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return inc	cludes	continuation about
Cheques should be made payable to <b>Companies House</b> .	Please en	(enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	ROBERT 9 OC LONDON	Postcode	pictures ito

# LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			
Company Number: 01930963  Company Name:  ROBERT GOLDEN PICTURES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since to last return, of the first return incorporation company, by (a) persons members (b) persons	shares trans- he date of the r, in the case eturn, since the of the who are still , and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
RJ GOLDEN	550			
RJ GOLDEN TE GOLDEN	450			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

FIG. OL LWO! WIAD LUEDEIA! MEMBERO (CO	munueu)			E TO FORM 363
Company Number: 01930963			count of Shares	es I
Company Name:	Number of	ferred since	the date of the	
ROBERT GOLDEN PICTURES LIMITED	shares or amount of stock held	of the first r	or, in the case eturn, since the	
	by existing	company, by		
	members at date of this	member		
	return.	(b) persons ceased t	who have to be members.	<u> </u>
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held		of Transfer	
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