

COMPANIES HOUSE

mi 0451. 3638

Annual Return

of company number 01930963

V

company name

ROBERT GOLDEN PICTURES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ



COMPANIES HOUSE 03/04/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/02/96 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
1 10	0 (3	916

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.

9 DOUGHTY MEWS LONDON WC1 N2PG

Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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

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.

Month	Day	Year
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Day	MOULT	i cai
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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.				
3					
The register is kept at					
REGISTERED OFFICE					
•					
Register of debenture holders (See note 6)					
Any register of debenture holders (or duplicate) is kept at					
Topt at	•				

	•••••				
Company Secretary (See note 7)					
Particulars of a new secretary must be notified on	Day Month Year				
form 288.	Date of any change.				
TINA ELLEN					
GOLDEN 10-11 DOUGHTY MEWS					
LONDON					
WC1N 2PG	••••••				
	•••••••••••••••••••••••••••••••••••••••				

	Day Marth V.				
If this person has ceased to be secretary, please	Day Month Year				
state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
ROBERT JOEL GOLDEN	***************************************				
10 DOUGHTY MEWS					
LONDON					
WC1N 2PG					
Date of Birth:- 04/07/45					
Nat:AMERICAN					
Occ:FILM PRODUCTION					
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 2					

01930963	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
TINA ELLEN	
GOLDEN	
10-11 DOUGHTY MEWS LONDON	
WC1N 2PG	
	`
·	
Date of Birth:- 08/04/51	
Nat:BRITISH	
Occ:SINGER	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUST BE NOTIFIED ON FORM 200:	
·	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	- · · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
ON PINECIONS HODE BE NOTITIED ON TOTAL BOOK	
•	
•	
If this waynes has seemed to be discated where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	

01930963 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal_value
Enter details of all shares in issue at the date of this return.	Preference etc)	511a. 55 155d5g	(ie Number of shares issued multiplied by nominal value per share)
	oromary	1000	\$1000
	Totals	1000	£ 1000
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclose	ed 🗸
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	M	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date) 4 9	P	Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This return inc	cludes —	continuation sheets.
Cheques should be made payable to Companies House.	Please en	(enter number	have completed
			TOTAL
To whom should Companies House direct any enquiries about the information shown in this return?	••••••		
	••••••	Postcode	•
	Telephone		Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares •			
Company Number: 01930963 Company Name: ROBERT GOLDEN PICTURES LIMITED	by existing	Particulars of shiferred since the last return, or, in of the first return incorporation of company, by (a) persons who members, and (b) persons who ceased to be	date of the in the case rn, since the the care still nd o have	•
Name and address	Number currently held	Re	Date of egistration f Transfer	Remarks
ROBERT JOEL GOLDEN	999			
TINA ELLEN GOLDEN				
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

*Company Numbers 0102000	Account of Shares				
Company Number: 01930963			shares trans-		
Company Name:	Number of	ferred since the date of the last return, or, in the case			
	shares or	last return, o	r, in the case		
ROBERT GOLDEN PICTURES LIMITED	amount of		eturn, since the]	
	stock held by existing		or the	1	
	members at	(a) persons	who are still	1	
	date of this	members	s, and	1	
	return.	(b) persons	who have	1	
	!		o be members.	į į	
	Number			1 ,	
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Name and address	currently		Registration	Remarks	
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