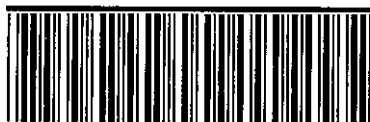




COMPANIES HOUSE

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



A08 *AGNK4DVS* 172
COMPANIES HOUSE 12/08/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/07/95

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
26	07	95

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.

125 GLOUCESTER ROAD
LONDON
SW7 4TE

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.

LB £18
002908

363s

Annual Return

of company number 01951683

S

company name

MICHAEL WHITEHALL LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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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.....

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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.

STEPHEN PAUL
SCUTT
7 MEADOW PLACE
LONDON
W4 2SY

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

HILARY AMANDA
WHITEHALL
10 LOWER COMMON SOUTH
PUTNEY
LONDON
SW15 1BP

Day	Month	Year

Date of any change.

.....
.....
.....
.....
.....
.....
.....
.....
.....
.....

Date of Birth:- 15/05/61
Nat:BRITISH
Occ:PHOTOGRAPHER

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

Day	Month	Year

Date of resignation.

Other directorships.

X NONE

Directors - continued

Particulars.

MICHAEL JOHN
WHITEHALL
10 LOWER COMMON SOUTH
LONDON
SW15 1BP

Date of Birth:- 12/04/40
Nat:BRITISH
Occ:THEATRICAL AGENT

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

~~HAWAII PICTURES LTD.~~
~~CAP & BELL PRODUCTIONS LTD.~~
~~LEADING ARTISTS LTD.~~

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS -- ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Other directorships.

Day	Month	Year

Date of resignation.

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>100</u>	<u>£100.</u>

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.

Please mark the appropriate box.

There were no changes in the period ☒

The last full members list was at 26/07/93

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of **£18.**

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

Signed X M J W Whitehall
Secretary/Director
*(delete as appropriate)

Date X 1 - 8 . 95

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

LODGE PARKER & CO
132 GLOUCESTER PLACE
LONDON
Postcode NW1 6DS