



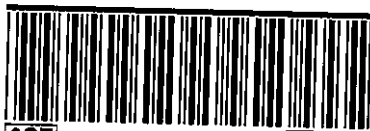
C O M P A N I E S H O U S E

LB 18
000 610

363s

Annual Return

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



A25 *ANLFELFB* 471
COMPANIES HOUSE 10/05/96

of company number 02272822

X

company name
HAVAHAHALL PICTURES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/12/95

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
02	01	96

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

125 GLOUCESTER ROAD
LONDON
SW7 4TE

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.....

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 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

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

Register of debenture holders *(See note 6)*

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

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.....

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.

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.....
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.....

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.

NIGEL
HAVERS
ROCKY LANE FARM
ROTHERFIELD GREYS
HENLEY-ON-THAMES
OXON RG9

Day	Month	Year

Date of any change.

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Date of Birth:— 06/11/50

Nat:BRITISH

Occ:COMPANY DIRECTOR/ACTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

+ X

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Directors - continued

Particulars.

MICHAEL JOHN
WHITEHALL
10 LOWER COMMON SOUTH
LONDON
SW15 1BP

Date of Birth:- 12/04/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

X MICHAEL WHITEHALL LIMITED
WHITEHALL FILMS LIMITED

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

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)

ORDINARY	100	£100
Totals	100	£100

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 02/01/95

	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

S. P. Smith
Secretary/Director*
(delete as appropriate)

Date

7-2-96

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
182 GLOUCESTER PLACE
LONDON
Postcode NW1 6DS

Telephone 0171 706 4345 Ext -



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

Issued Share Capital (See note 8)

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>250,000</u>	<u>250,000</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>250,000</u>	<u>250,000</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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**

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.**

SignedP. C. Goulding

Secretary/Director *

*(delete as appropriate)

Date

5.4.96

This return includes 04 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?----->

P. C. GOULDINGEDGEMOND GROUP LIMITEDEDGEMOND AVENUE, BRIDGENDBRIDGENDPostcode B24 0QGTelephone 0121-313 2121 Ext

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

Directors - continued

Particulars.

ROBERT LAWRIE
BLACK
9B ST CATHERINES ROAD
BLACKWELL
BROMSGROVE
WORCESTERSHIRE B60 1BN

Day	Month	Year

Date of any change.

Date of Birth:- 19/05/32
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE RELEVANT

Particulars.

DAVID CHARLES
GOULDINGAY
430 QUINTON ROAD WEST
QUINTON
BIRMINGHAM
WEST MIDLANDS B32 1QG

Day	Month	Year

Date of any change.

Date of Birth:- 24/06/52
Nat:BRITISH
Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

CURRENT: CHRISTADELPHIAN HOME + HOSPITAL

Particulars.

ERIC CHARLES
HIGGINS
22 NORMAN ROAD
PARK HALL
WALSALL
WEST MIDLANDS WS5 3QJ

Day	Month	Year

Date of any change.

Date of Birth:- 12/11/36
Nat:BRITISH
Occ:MANAGING DIRECTOR OF PRESS TOO

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE RELEVANT