

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

000 PIC



# Annual Return

of company number

02272822

X

company name

HAVAHALL PICTURES LIMITED

Dav

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



## 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
0  2	0 1	9 6

## 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.

ir you are making the retu					
show the date here. Please					
be delivered to Companies	House	within	28	days	of
this earlier date.		.*		, ;·, "	٠,

Year

Month

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	Day	Month	Year	-		
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02272822  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	Day Month Year
form 288.	Date of any change.
STEPHEN PAUL	
SCUTT	
7 MEADOW PLACE	
LONDON W4 2SY	***************************************
M4 201	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	<u> </u>
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
NIGEL	
HAVERS	
ROCKY LANE FARM ROTHERFIELD GREYS	
HENLEY-ON-THAMES	
OXON RG9	
Data of Pinth, 06/11/50	
Date of Birth:- 06/11/50 Nat:BRITISH	
Occ: COMPANY DIRECTOR/ACTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	-1 X
Other directorships.	+
Page 2	*

02272822	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.
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	Day Month Year
state when.	Date of resignation.
Other directorships.	
Other directorships.	WHITEHALL FILMS LIMITED
Particulars.	Day Month Year
	Date of any change.
	- · · · · · · · · · · · · · · · · · · ·
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	Day Month Year
If this person has ceased to be director, please state when.	
state when.	Date of resignation.
Other directorships.	
·	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
trabte common bas assessed to be discusted whenever	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
·	Date of resignation.
Other directorships.	
Page 3	3

02272822 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.			issued multiplied by nominal value per share)
	ORDINARY	100	<u> </u>
- · · · · · · · · · · · · · · · · · · ·			
	· · · · · · · · · · · · · · · · · · ·		
	Totals	100	£100
List of past and present members (See note 9)			·
(Use attached schedule where appropriate)			Please mark the
A full list is required if one was not included with either of the last two returns.	There were no	changes in the po	appropriate box. eriod  not on
The last full members list was at 02/01/95	A list of chan	ges is enclosed	on paper paper
	A full list of	members is enclos	sed
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, <i>mark this box</i> .			<b>√</b>
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.	Signed $\chi$	S. P. Su 2-96	Secretary/Director *
I enclose the fee of £18.	Date 🛪 🥕	2-96	*(delete as appropriate)
Cheques should be made payable to Companies House.	This return		continuation sheets.
	Please e	(enter num	have completed
To whom should Companies House direct any enquiries	600GE	PARKER L	40
about the information shown in this return?		LOUCESTER	PLACE
	LON DON		
	•	Postco	de <i>Nw.( 6DS</i>
Printed on Recycled Paper	Telephone	0171 706 434	rs Ext -

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00704004	Account of Shares		S	
Company Number: 02704821			f shares trans-	
Company Name:	Number of		the date of the or, in the case	
	shares or		eturn, since the	
EDGEMOND ENGINEERING LIMITED	stock held			
· <u>.</u>	by existing		-,	
	members at		who are still	1
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
·	Number	ŧ	Date of	<b>[</b>
Name and address	currently	Number		
ivame and address	1	Transferred	Registration	Remarks
	held	11 alisielieu	of Transfer	<b> </b>
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EDGEMOND GROUP LIMITED				
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EDGEMOND AVENUE				
ERDINGTON BIRMINGHAM BZ4 OQG	<b>a</b>			
CODIFICION BIJORING BAR SOCE	249,949			
		ŀ		
PORSET LAWRIE BLACK	ŀ	İ		
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98 55 600 58 -155 2000 8 4 5 1		ļ		
98 ST CATHERINES ROAD, BLACKHELL		<del>                                     </del>		
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 02704821 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the EDGEMOND ENGINEERING LIMITED incorporation of the stock held company, by by existing (a) persons who are still members at date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred of Transfer held

02704821 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)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	2 <b>\$</b> 0,0 <del>00</del>	<u>250,000</u>
	Totals	250,000	250,000
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
	A full list of m	nembers is enclose	ed V
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 <sub></sub>	c Condiso	Secretary/Director * *(delete as appropriate)
certify that the information given in this return is true to the best of my knowledge and belief.	Date s.		Secretary/Director * *(delete as appropriate)
I enclose the fee of £18.	This makes in	rion	
Cheques should be made payable o Companies House.	Please en	(enter number	have completed
			)C:
	Pc Gouce	21~GAY	
o whom should Companies House direct any enquiries about the information shown in this eturn?>		ecoup winit	, , , , , , , , , , , , , , , , , , , ,
>	BRAINGHA	Postcode	B24 0 QG
	Telephone 👂	21-313 2121	Evt

. 02704821	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.  Show any relevant current and previous directorships.	Day Month Year      Date of resignation.
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. Show any relevant current and previous directorships.	Day Month Year:  Date of resignation.  Cuessor: Chairman Lance + Haseman
Particulars.	Day Month Year Date of any change.
ERIC CHARLES HIGGINS 22 NORMAN ROAD PARK HALL WALSALL WEST MIDLANDS WS5 3QJ	
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.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Page 3	NOVE RELEVANT