



COMPANIES HOUSE

Handwritten notes: RBS, 000330, 260X4

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES
CROWN WAY
CARDIFF
CF4 3UZ



A13 *AG7SP1Q3* 294
COMPANIES HOUSE 09/09/99

of company number 02298906

K

company name
FREUDIANA 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 20/03/99

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
03	04	99

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.

ROLLS HOUSE
7, ROLLS BUILDINGS
FETTER LANE
LONDON EC4A 1NH

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Principal business activities (See note 4)

Trade classification is
9234 OTHER ENTERTAINMENT ACTIVITIES

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

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02298906

Register of members (See note 5)

The register is kept at

~~25 GLOVER ROAD
PINNER
MIDDLESEX
HA5 1LQ~~

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

REGISTERED OFFICE

Register of debenture holders (See note 6)

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

Company Secretaries (See note 7)

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

PETA
BOREHAM
20 BATTERSEA CHURCH ROAD
LONDON
SW11 3NA

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Particulars.

~~LUNHALL LIMITED
25 GLOVER ROAD
PINNER
MIDDLESEX HA5 1LQ~~

Day Month Year

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Date of any change.

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

Day Month Year

31	01	98
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Date of resignation.

02298906

Directors (See note 7)

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

BRIAN THOMAS
BROLLY
KITTS QUARRY
UPTON BYE BURFORD
BURFORD
OXFORDSHIRE OX18 4LU

Date of Birth:- 21/10/36

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

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SEE ATTACHED LIST

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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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>2</u>	<u>£2</u>
<u>/</u>	<u>/</u>	<u>/</u>
<u>/</u>	<u>/</u>	<u>/</u>
<u>Totals</u>	<u>2</u>	<u>£2</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 ☒

on paper not on paper

The last full members list was at 03/04/98

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.

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

Signed P. A. YADAV

Secretary/Director
(delete as appropriate)

Date 4/8/99

This return includes 2 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? →

MR. A. YADAV
BROADMEAD HOUSE
21-23 PANTON STREET
LONDON Postcode SW14 4DR

Telephone 0171 321 2299 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

ANNUAL RETURN CONTINUATION SHEET

COMPANY NUMBER: 02298906

COMPANY NAME: FREUDIANA LIMITED

OTHER DIRECTORSHIPS - BRIAN THOMAS BROLLY

CLASSIC FM PLC - RESIGNED 04/11/1997
DAISY AND TOM LIMITED
ENTERMODE LIMITED
FARONMEAD LIMITED - LIQUIDATION RESIGNED 17/01/1997
FREUDIANA HOLDINGS LIMITED
FREUDIANA MUSIC COMPANY LIMITED
FREUDIANA RECORDS LIMITED
FREUDIANA THEATRE AUSTRIA LIMITED- DISSOLVED 09/01/1996
HEADWATER CROSS-MEDIA LIMITED
LUDGATE 151 LIMITED
OMEGA ENTERTAINMENT LIMITED
PEPPERS GHOST PRODUCTIONS LIMITED
PRODUCT SCENE LIMITED - DISSOLVED 26/08/1997
RED HARVEST LIMITED - DISSOLVED 26/08/1997
ROSC DEVELOPMENTS LIMITED
ROSC FINANCE LIMITED
ROSC HOLDINGS LIMITED
ROSC INVESTMENTS LIMITED
ROSC MUSIC LIMITED
ROSC RECORDS LIMITED
ROSC THEATRE INTERNATIONAL LIMITED
ROSC THEATRE (AIDA) LIMITED - DISSOLVED 26/08/1997
ROSC THEATRE (MOSCOW) LIMITED - DISSOLVED 26/08/1997
ROSC THEATRE (OSCAR) LIMITED
ROSC THEATRE (VALENTINE) LIMITED - DISSOLVED 26/08/1997
ROSC THEATRE LIMITED
RUBICON FILMS LIMITED
SFA VENTURES LIMITED
SURELY GOODNESS AND MERCY LIMITED
THE ALL CHILDREN'S COMPANY LIMITED - LIQUIDATION