



Companies House

for the record

203/15  
010029

Company Name

NICK ORCHARD PRODUCTIONS  
LIMITED

## 363s Annual Return

Company Type

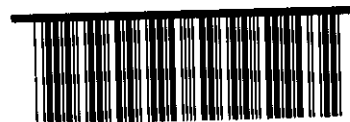
Private Company Limited By  
Shares

Company Number

2573364

Information extracted from  
Companies House records on  
20th December 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A12  
COMPANIES HOUSE  
0176  
20/01/01

### Section 1: Company details

Ref: 2573364/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Gable House</b> <b>239 Regents Park Road</b> <b>London</b> <b>N3 3LF</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>SIC Code    Description</b>  <b>9231          Artistic &amp; literary creation etc</b>	<b>SIC CODE    Description</b> _____ _____ _____ _____ _____
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Tracy Annabel ORCHARD  <b>Address</b> <del>Barton End Barn Barton End</del> <del>Horsley</del> <del>Stroud</del> <del>Gloucestershire</del> <del>GL6 0QF</del>	<b>Name</b>  <b>Address</b> FORWARD GRANGE MINCHINGHAMPTON GLOS. UK Postcode GL6 9AB Date of change 01 / 11 / 2000 Date Tracy Annabel ORCHARD ceased to be secretary (if applicable) / /
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Nicholas Shaun ORCHARD  <b>Address</b> <del>Barton End Barn Barton End</del> <del>Horsley</del> <del>Gloucestershire</del> <del>GL6 0QF</del>  <b>Date of birth</b> 01/07/1957  <b>Nationality</b> British  <b>Occupation</b> Theatrical Producer and Media	<b>Name</b>  <b>Address</b> FORWARD GRANGE MINCHINGHAMPTON GLOS. UK Postcode GL6 9AB Date of birth / / Nationality Occupation Date of change 01 / 11 / 2000 Date Nicholas Shaun ORCHARD ceased to be director (if applicable) / /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 1,000 <b>Aggregate Nominal Value of issued shares</b> £1,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 1,000 <b>Total Nominal value of shares issued</b> £1,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.**

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> Nicholas Shaun ORCHARD		<b>Name</b> _____		<b>Shares transferred by</b> Nicholas Shaun ORCHARD		
<b>Address</b> Barton End Barn Barton End Horsley Stroud Gloucestershire GL6 0QF		<b>Address</b> FORWOOD GRANGE MINCHINHAMPTON GLOS				
		<b>UK Postcode</b> GL6 9AB				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 999		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__
<b>&gt; Shareholder Name</b> Tracy Annabel ORCHARD		<b>Name</b> _____		<b>Shares transferred by</b> Tracy Annabel ORCHARD		
<b>Address</b> Barton End Barn Barton End Horsley Stroud Gloucestershire GL6 0QF		<b>Address</b> FORWOOD GRANGE MINCHINHAMPTON GLOS				
		<b>UK Postcode</b> GL6 9AB				
<b>Shares held</b> Class Ordinary		<b>Shares held</b> Class _____				
Number 1		Number _____		Class	Number	Date of transfer
				_____	_____	__/__/__
				_____	_____	__/__/__

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Date

(Director / Secretary)

17 / 11 / 2001

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

**2. Date of this return**

- ☒ This AR is made up to  
14/1/2001

If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **14th January 2002** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_ \_\_

**4. Where to send this form**

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number inc code

MR A. BANCROFT

0108 371 5000

Address

DX number if applicable

CABLE HOUSE  
239 REGENTS PARK ROAD  
LONDON

DX exchange

Postcode

N 3 3 L F