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Please complete in typescript,
or in bold black capitals.

CHFP025

Annual Return

Company Number 2680873

Company Name in full LONDON TURNSTYLE LIMITED

Day Month Year

Date of this return

The information in this return is made up to

24 / 01 / 2003

Date of next return

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

Show here the address at the date of this return.

LION HOUSE

RED LION STREET

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

UK Postcode

WC1R 4GB

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9231

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

ARTISTIC & LITERARY CREATION ETC

Co.



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

C/O THE AMBASSADOR THEATRE GROUP LIMITED

THE AMBASSADORS, PEACOCK CENTRE

Post town WOKING

County / Region ENGLAND

UK Postcode G U 2 1 1 G Q

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

NOT APPLICABLE

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s) HELEN JOHNSTONE

Surname ENRIGHT

Address ††

THE BIRCHES, 79 SILVERDALE AVENUE

WALTON ON THAMES

Post town SURREY

County / Region

UK Postcode K T 1 2 1 E L

Country

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 1 9 / 0 8 / 1 9 3 6

Forename(s) DAVID

Surname BERESFORD JONES

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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67 ROEHAMPTON LANE

ROEHAMPTON

Post town LONDON

County / Region

UK Postcode S W 1 5 5 N E

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title MR

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 4 / 0 7 / 1 9 4 2

Forename(s) ROBIN DEREK

Surname GUILLERET

Address ††

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

7 UPPER ADDISON GARDENS

Post town LONDON

County / Region

UK Postcode W 1 4 8 A L

Country

Nationality BRITISH

Business occupation COMPANY DIRECTOR

Issued share capital

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	518,287	£1.00
Totals	518,287.00	1.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

28/7/13

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Addleshaw Goddard (Ref. 846/MARTE/11077.28)

150 Aldersgate Street, London

EC1A 4EJ

Tel 020 7606 8855

DX number DX 47

DX exchange London

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title MR

Day Month Year

Date of birth 2 5 / 0 5 / 1 9 4 9

Forename(s) HOWARD HUGH

Surname PANTER

Address ††

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SHEPARDS, HOLLYBANK ROAD

Post town WEST BYFLEET

County / Region SURREY UK Postcode K T 1 4 6 J D

Country Nationality BRITISH

Business occupation THEATRE PRODUCER

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth / /

Forename(s)

Surname

Address ††

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Post town

County / Region UK Postcode

Country Nationality

Business occupation

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

* Voluntary details.

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Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

London Turnstyle Limited

Register of Members – as at 24 January 2003

No.	Shareholder	Shareholding
1.	David Beresford Jones	146, 894
2.	Victor McRobert	118, 908
3.	Christina Smith	37, 054
4.	John Simpson	28, 466
5.	The West Corporation	21, 650
6.	Simon Oliver	16, 904
7.	Robin Guilleret	6, 700
8.	Angela Oliver	3, 636
9.	Turnstyle Group Limited – Holding A	37, 073
10.	Turnstyle Group Limited – Holding B	37, 564
11.	Turnstyle Group Limited – Holding C	63, 438