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363a

Annual Return

Company Number 2708729

Company Name in full POZZITIVE TELEVISION LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

Day Month Year

The information in this return is made up to

22 04 98

Date of next return (See note 2)

Day Month Year

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.

22 04 99

Registered Office (See note 3)

Show here the address at the date of this return.

Acre House

11-15 William Road

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

Post town

London

County / Region

Postcode

NW1 3ER

Principal business activities

(See note 4)

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

9305

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



A27 *A58XR79R* 183
COMPANIES HOUSE 22/06/98

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

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

Name

* Style / Title

* Honours etc

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

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

David Harold

MEEK

3 TREGARON AVENUE

LONDON

Postcode

N8 9HA

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	24	06	61
	Forename(s)	David Harold						
	Surname	MEEK						
	Previous forename(s)							
	Previous surname(s)							
Address	3 TREGARON AVENUE							
	Post town	LONDON						
	County / Region		Postcode	N8 9HA				
	Country		Nationality	BRITISH				
	Business occupation	TELEVISION PRODUCER						
	Other directorships	None						

* Voluntary details.

Directors	Name	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	07	07	49
		Forename(s)	Geoffrey Harold						
		Surname	POSNER						
		Previous forename(s)							
		Previous surname(s)							
	Address	9 Chalcot Gardens							
	Post town	London							
	County / Region		Postcode	NW3 4YB					
	Country		Nationality	BRITISH					
	Business occupation	TELEVISION PRODUCER							
	Other directorships	(See continuation sheet).							

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued share capital (See notes 9)

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)

"A" ORDINARY	50	£50.00
"B" ORDINARY	50	£50.00
"C" ORDINARY	1	£1.00
Totals	101	£101.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

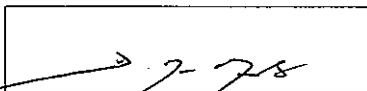
☐

If at the date of this return an election is in force 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



Date

18/6/98

† 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)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

HW Fisher & Co
Acre House
11-15 William Road
London NW1 3ER

Company Number 2708729

Company Name in full POZZITIVE TELEVISION LIMITED

Current directorships for Geoffrey Harold POSNER

POZZITIVE PRODUCTIONS LIMITED

**List of past and present members
Schedule to form 363a and 363b**

Company Number 2708729

Company Name in full POZZITIVE TELEVISION LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Sarah ELLIOT				
3 Tregaron Avenue, N8 9HA				
"C" ORDINARY	1			
David Harold MEEK				
3 TREGARON AVENUE, LONDON, N8 9HA				
"B" ORDINARY	50			
Geoffrey Harold POSNER				
9 Chalcot Gardens, London, NW3 4YB				
"A" ORDINARY	50			