

NP573

BB  
100635  
£300/20

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

**Company Number**

2708729

**Company Name in full**

POZZITIVE TELEVISION LIMITED



\*F363AC80\*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

22 04 97

**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

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**Registered Office** (See note 3)

Show here the address at the date of  
this return.

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

Post town

County / Region

Postcode

Acre House

11-15 William Road

London

NW1 3ER

**Principal business activities**

(See note 3)

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

KLO \*KERGSVXP\* 965  
COMPANIES HOUSE 23/05/97

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

**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 note 8)

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

Name \* Style / Title

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.

\* Honours etc.

David Harold

MEEK

3 TREGARON AVENUE

LONDON

Postcode

N8 9HA

United Kingdom

**Directors** (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* 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)					
	<b>Address</b>	9 Chalcot Gardens				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town					
	County / Region	London	Postcode	NW3 4YB		
	Country	United Kingdom	Nationality	BRITISH		
	<b>Business occupation</b>	TELEVISION PRODUCER				
	<b>Other directorships</b>	POZZITIVE PRODUCTIONS LIMITED				

\* Voluntary details.

<b>Name</b>	* 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)					
	<b>Address</b>	3 TREGARON AVENUE				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address	Post town					
	County / Region	LONDON	Postcode	N8 9HA		
	Country	United Kingdom	Nationality	BRITISH		
	<b>Business occupation</b>	TELEVISION PRODUCER				
	<b>Other directorships</b>	POZZITIVE PRODUCTIONS LIMITED				

**Issued share capital** (See note 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
"B" ORDINARY	50	50
"C" ORDINARY	1	1
Totals	101	101

**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.

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

29.4.97

\* 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

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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.

**H.W. Fisher & Company - Co. Sec. Department**  
**Acre House.11-15 William Road.London.NW1 3ER**  
(Ref: NP573) Tel 0171 388 7000  
DX number DX exchange

*Please complete in typescript,  
or in bold black capitals.*

## List of past and present members Schedule to form 363a, 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, London N8 9HA	1			"C" ORDINARY shares
David Harold MEEK 3 TREGARON AVENUE LONDON N8 9HA	50			"B" ORDINARY shares
Geoffrey Harold POSNER 9 Chalcot Gardens London NW3 4YB	50			"A" ORDINARY shares