



Companies House

— for the record —

Company Name

COSGROVE HALL FILMS LIMITED 363s Annual Return

639894-90
XB

Company Type

Private Company Limited By Shares

Company Number

2852812

Information extracted from
Companies House records on
12th October 2002

- > 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.



A10
COMPANIES HOUSE

0749
29/11/02

Section 1: Company details

Ref: 2852812/03/10

	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>	Anglia House Norwich Norfolk NR1 3JG	Address <u>Anglia House</u> <u>Prince of Wales Rd</u> <u>NORWICH</u> UK Postcode <u>NR1 3JG</u>
> 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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>	SIC Code 9220	Description Radio and television activities
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		SIC CODE Description _____ _____ _____ _____ _____

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <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>	Name Helen Jane TAUTZ Address 30 South Crescent Prittlewell Southend On Sea Essex SS2 6TA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen Jane TAUTZ ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <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>	Name Brian COSGROVE ✓ Address Longlea Cottage Kidderton Lane Brindley Nantwich Cheshire CW5 8JD Date of birth 06/04/1934 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brian COSGROVE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
John CRESSWELL

Address
Rosslyn House 8 Park Road
Winchester
Hampshire
SO22 6AA

Date of birth 02/05/1961

Nationality British

Occupation Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date John CRESSWELL ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Mark William HALL

Address
3 Lindisfarne Close
Sale
Cheshire
M33 3RB

Date of birth 17/05/1936

Nationality British

Occupation Company Director

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

4 BLAKEMERE DRIVE

KINGSWORTH, NORTHWICH
CHESHIRE

UK Postcode CW9 8US

Date of birth

Nationality

Occupation

Date of change 01/11/2002

Date Mark William HALL ceased to be director (if applicable)

Particulars of a new Director must be notified on form 288.

Current details

Amended details

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Iain PELLING ✓

Address

108 Hessel Road
West Ealing
London
W13 9ET

Date of birth 05/06/1961

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

46 HESELMORE AVENUE
WEST EALING, LONDON
W19 9UE

UK Postcode W19 9UE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Iain PELLING ceased to be director (if applicable)

-- / -- / --

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Christopher Barton PYE ✓

Address

3 Cope Studios
Brooks Road
London
W4 3BJ

Date of birth 21/03/1947

Nationality British

Occupation Director

Particulars of a new Director must be notified on form 288.

Name

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Christopher Barton PYE ceased to be director (if applicable)

-- / -- / --

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary A Nominal value of each share £0.01 Number of shares issued 25,000 Aggregate Nominal Value of issued shares £250.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary B Nominal value of each share £0.01 Number of shares issued 75,000 Aggregate Nominal Value of issued shares £750.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> 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 or by ringing 0870 3333636.		

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		
> Shareholder Name Brian COSGROVE		Name 		Shares transferred by Brian COSGROVE		
Address Longlea Cottage Kidderton Lane, Brindley Nantwich Cheshire CW5 8JD		Address 				
Shares held Class Ordinary A		UK Postcode _ _ _ _ _ Shares held Class				
Number 12500		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name Mark William HALL		Name 		Shares transferred by Mark William HALL		
Address 3 Lindisfarne Close, Brooklands Road Sale Cheshire M33 3RB		Address 4 BLINKMERIE DRIVE KINGSMEADE, NORTHWICH, CHESHIRE UK Postcode CW9 8US				
Shares held Class Ordinary A		Shares held Class				
Number 12500		Number 				
				Class	Number	Date of transfer
						__/__/__
						__/__/__
> Shareholder Name INTERNATIONAL TELEVISION ENTERPRISES LONDON		Name 		Shares transferred by INTERNATIONAL TELEVISION ENTERPRISES LONDON		
Address Anglia House Norwich NR1 3JG		Address 				
Shares held Class Ordinary B		UK Postcode _ _ _ _ _ Shares held Class				
Number 75000		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

X H H

(Director / Secretary)

Date

28, 11, 2002

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 **2/11/2002** 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 **2nd November 2003** 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?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode