

363a

Please complete in typescript,
or in bold black capitals.

CHFP055

Annual Return

072270/435

Company Number 2870844

Company Name in full Action Stations (Lakeside) Limited

Date of this return

The information in this return is made up to

Day		Month		Year	
3	0	0	9	2	0
0				0	4

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.

Export House

Cawsey Way

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

Post town Woking

County / Region Surrey


UK Postcode GU21 6QX

Principal business activities

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

7499

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

Cc 

A09 COMPANIES HOUSE 0602 16/10/04
A07 COMPANIES HOUSE 0038 08/10/04

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

Companies House, Crown Way, Cardiff, CF14 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

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

At Registered Office

Post town

County / Region

UK Postcode

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.

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

☐☒☐☐☐☐☐

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 Mr

Forename(s) Clive

* Voluntary details.

Surname Burns

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

Address

The Cottage

Lamer Hill Gate

Lower Gustard Wood

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

Post town Wheathampstead

County / Region Hertfordshire

UK Postcode AL4 8RX

Country England

Directors

Please list directors in alphabetical order.

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

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

Name * Style / Title _____

Day Month Year
Date of birth

2	5	1	1	1	9	5	6
---	---	---	---	---	---	---	---

Forename(s) Mark Nicholas

Surname Grenside

Address

59A Cadogan Gardens

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

Draycott Place

Post town London

County / Region

UK Postcode SW3 2NR

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth

2	7	0	2	1	9	6	0
---	---	---	---	---	---	---	---

Forename(s) Lisa Moreen

Surname Opie

Address

6 Millfield

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

Post town Berkhamsted

County / Region

Hertfordshire

UK Postcode HP4 2PB

Country England

Nationality British

Business occupation Television Executive

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 shares

2

£2.000

Totals

2

£2.000

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

☒

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

05/10/04

† 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.

S Morton, Export House, Cawsey Way, Woking, Surrey, GU21 6QX

Tel

DX number

DX exchange

Directors (Continued).

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

Please list directors in alphabetical order.

Name	* Style / Title	Mr	
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	Day 1 3 Month 0 1 Year 1 9 6 5	
	Forename(s)	Neil Reynolds	
	Surname	Smith	
Address	Brettwood Green Lane Churt		
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
	Post town	Farnham	
	County / Region	Surrey	UK Postcode GU10 2PA
	Country	England	Nationality British
	Business occupation	Finance Director	

* Voluntary details.

Name	* Style / Title		
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	Day Month Year	
	Forename(s)		
	Surname		
Address			
Usual residential address	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		
	Post town		
	County / Region		UK Postcode
	Country		Nationality
	Business occupation		