

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

068216/300

CHFP055

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
					3

### 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



A41 \*AK26CPNQ\* 0203  
COMPANIES HOUSE 31/10/03

A43 \*A9CGZP8H\* 0046  
COMPANIES HOUSE 16/10/03

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 \_\_\_\_\_

Date of birth

Day		Month		Year		
2	5	1	1	1	9	5

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

Nationality \* BRITISH

Business occupation ☒ DIRECTOR

\* Voluntary details.

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		Month		Year		
2	2	0	4	1	9	5

Forename(s) Mark Walter

Surname Luiz

### Address

165 Cranley Gardens

**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 London

County / Region

UK Postcode N10 3AE

Country England

Nationality British

Business occupation Accountant

**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

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on paper in another format

A list of changes is enclosed

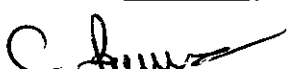
☐
☐

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

13/10/03

† 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

2

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.

C Peace, 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.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	Date of birth	2	7	0	2	1	9	6	0
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Lisa							
	Surname	Opie							
<b>Address</b>		6 Millfield							
<b>Usual residential address</b>									
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		
	<b>Business occupation</b>	Television Executive							

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>								
		Day	Month	Year					
<b>Directors</b>	Date of birth	1	3	0	1	1	9	6	5
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Forename(s)	Neil Reynolds							
	Surname	Smith							
<b>Address</b>		Cricketwood House							
		Frensham Road							
		Lower Bourne							
<b>Usual residential address</b>									
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 3PZ		
	Country	England				Nationality	British		
	<b>Business occupation</b>	Finance Director							

**CHFP055**

**Company Name in full** | Action Stations (Lakeside) Limited

- | Shareholders' details  | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|--|--|--|----------------------------------|
|  |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| <b>Name</b><br>Action Stations (2000) Limited  | Ordinary shares                                    |  |                                  |
| <b>Address</b><br>Export House, Cawsey Way, Woking, Surrey,<br>England.<br><br><b>UK Postcode</b> GU21 6QX |  |  |                                  |
| <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b>  |  |  |                                  |
| <b>Name</b><br><br><b>Address</b><br><br><b>UK Postcode</b>  |  |  |                                  |