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363a

Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number 2880616

Company Name in full The Really Useful Entertainment Company Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 12 1999

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.

The Really Useful Entertainment Company Limited

22 Tower Street

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

Post town

London

County / Region

Postcode

WC2H 9NS

Principal business activities

(See note 4)

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.



A05
COMPANIES HOUSE

0296
17/01/00

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

The Really Useful Entertainment Company Limited

22 Tower Street

London

Postcode

WC2H 9NS

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

X

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

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

Mr.

*Honours etc

Pundareek

Chhaya

87 Mayfair Avenue

Worcester Park

County / Region

Postcode

KT4 7SJ

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

Page No. 2 (Company No. 2880616) Country

Directors (See note 8)
Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 26	Month 03 Year 1954
	Forename(s)	Charles Geoffrey William			
	Surname	Taylor			
	Previous forename(s)				
	Previous surname(s)				
Address	Tappen House				
	Dulwich Common				
	Post town	London			
	County / Region		Postcode	SE21 7ES	
	Country		Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships				
	* Voluntary details				

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

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 11	Month 03 Year 1961
	Forename(s)	Stuart John			
	Surname	Ells			
	Previous forename(s)				
	Previous surname(s)				
Address	58 Cuckoo Hill Drive				
	Post town	Pinner			
	County / Region	Middlesex	Postcode	HA5 3PJ	
	Country		Nationality	British	
	Business occupation	Chief Financial Officer			
	Other directorships				

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

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)
Ordinary Shares	500000	£500000
Totals	500000	£500000

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

☒

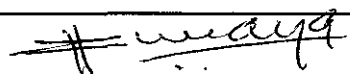
If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

13/01/2000

† Please delete as appropriate

† ~~XXXXXX~~ 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

0

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.

Pundareek Chhaya	
22 Tower Street	
London WC2H 9NS	Tel 0171 240 0880
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr		
	* Honours etc			
Address	Forename(s)	Jonathan		
	Surname	Hull		
	Previous forename(s)			
	Previous surname(s)			
	80 Chesterton Road			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London		
	County / Region		Postcode	W10 6EP
	Country		Nationality	British
	Business occupation	Solicitor		
Other directorships				
* Voluntary details				

Name	* Style / Title			
	* Honours etc			
Address	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
Other directorships				

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

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

Company Number

2880616

Company Name in full

The Really Useful Entertainment Company Limited

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

Particulars of shares or stock transferred since the date of the last return (or in the case of 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
Really Useful Holdings Limited Really Useful Holdings Limited 22 Tower Street London WC2H 9NS	ord 500000			