



Companies House

for the record

Company Name
BLAKEWAY PRODUCTIONS
LIMITED

Company Type
Private Company Limited By
Shares

Company Number
2908076

Information extracted from
Companies House records on
22nd January 2005

4

001305/30

001463/30 d/p

363s Annual Return

- > 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



Section 1: Company details

Ref: 2908076/03/10

	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>	Granite House 55-61 Frimley High Street Frimley Camberley Surrey GU16 7HJ	Address <u>10 BLUE LION PLACE</u> <u>LONG LANE</u> <u>LONDON SE1 4PU</u> UK Postcode <u>SE1 4PU</u>
> Register of Members Address where the Register is held <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	At Registered Office	Address UK Postcode - - - - -
> Register of Debenture Holders Not Applicable <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 SIC Code Description <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	9220 Radio and television activities	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

Current details

Amended details

> **Company Secretary**

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

*Particulars of a new
Company Secretary must
be notified on form 288a.*

Name

Denise Hilary BLAKEWAY

Address

Harwood House
Wootton Hill
Newbury
Berkshire
RG20 9UJ

Name

Name SEE ATTACHED A4

☐ 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 4 2 2 X

Date of change 6 / 11 / 2021 ANUS

Date Denise Hilary BLAKEWAY
ceased to be secretary (if applicable)

24-05-2004

> 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.

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

Name

Denise Hilary BLAKEWAY

Address

Harwood House
Woolton Hill
Newbury
Berkshire
RG20 9UC

Date of birth 21/02/1957

Nationality British

Occupation Publisher

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 Denise Hilary BLAKEWAY ceased to be director (if applicable) _____

28, 05, 2004.

	Current details	Amended details
> 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 288a.</i>	Name Denys Brickdale BLAKEWAY Address Harwood House Woolton Hill Newbury Berkshire RG20 9UJ Date of birth 26/10/1955 Nationality British Occupation Journalist	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 Denys Brickdale BLAKEWAY ceased to be director (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 288a.</i>	Name Katharine Alison MACKY Address 26 Heath Hurst Road London NW3 2RX Date of birth 01/06/1948 Nationality New Zealander/British Occupation Head Of Production	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 Katharine Alison MACKY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	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 Nominal value of each share £0.10 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £100.00	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 1,000 Total Nominal value of shares issued £100.00	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 Denise Hilary BLAKEWAY		Name TEN ALPS COMMS PLC	Shares transferred by Denise Hilary BLAKEWAY		
		Address 10 BLUE HORN PLACE			
		237 LONG LANE			
		LONDON			
		UK Postcode SE1 4PU			
Address Harwood House Woolton Hill Newbury Berkshire RG20 9UJ		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number		ORDINARY	500	28/05/2005
Class	500				
Ordinary					
> Shareholder Name Denys Brickdale BLAKEWAY		Name TEN ALPS COMMS PLC	Shares transferred by Denys Brickdale BLAKEWAY		
		Address 10 BLUE HORN PLACE			
		237 LONG LANE			
		LONDON			
		UK Postcode SE1 4PU			
Address Harwood House Woolton Hill Newbury Berkshire RG20 9UJ		Shares held			
		Class	Class	Number	Date of transfer
Shares held	Number		ORDINARY	500	28/05/2005
Class	500				
Ordinary					

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 £30.

Signature

Katharine Hoadley
(Director / Secretary)

Date

03/02/2005

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 14/2/2005
- 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 **14th February 2006** 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

NITIL PATIL

Telephone number inc code

02070 893686

Address

10 KENSINGTON PLACE

DX number if applicable

237 LONG LANE

DX exchange

LONDON

Postcode

SE1 4PU

BLAKEWAY PRODUCTIONS LIMITED
COMPANY NO: 2908076

Company Secretary:

Nitil Patel
33 Manville Road
London
SW17 8JW

Date of Appointment: 24 May 2004

Directors:

Nitil Patel
33 Manville Road
London
SW17 8JW

Nationality: British
Occupation: Director
Date of Appointment: 24 May 2004

Alex Connock
97 Regents Park Road
London
NW1 8UR

Nationality: British
Occupation: Director
Date of Appointment: 24 May 2004