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363a

Annual Return

This form should be completed in black.

Company number

CN 2944409

Company name

ARLINGTON PRODUCTIONS LIMITED

Date of this return *(See note 1)*

The information in this return is made up to

	Day	Month	Year
DA	3	0	0 4 9 5
Show date			

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.

DB						
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Registered Office *(See note 3)*

Show here the address at the date of this return.

RO Arlington House,

The Hawthorn Centre, Elmgrove Road,

Post town Harrow,

County/Region Middlesex,

Postcode HA1 2RF

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

Principal business activities

(See note 4)

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

PA	8	8	1	2
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If the code number cannot be determined, give a brief description of principal activity.

Register of members

(See note 5)

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

RM	Pinewood Studios,
	-
Post town	Iver Heath,
County/Region	Buckinghamshire,
Postcode	SL0 0NH

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.

RD	Pinewood Studios,
	-
Post town	Iver Heath,
County/Region	Buckinghamshire,
Postcode	SL0 0NH

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.....

T1	<input type="checkbox"/>
T2	<input checked="" type="checkbox"/>
T3	<input type="checkbox"/>
T4	<input type="checkbox"/>
T5	<input type="checkbox"/>
T6	<input type="checkbox"/>
T7	<input type="checkbox"/>

Please mark the appropriate box.

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

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

CS	N.A.
	Annette Marie
	Pearse
	N.A.
	N.A.
	N.A.
AD	5 Bruce Close,
	Windsor Meadows, Cippenham,
Post town	Slough,
County/Region	Berkshire,
Postcode	SL1 9AS
Country	England

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

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

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

CD	N.A.	
	Joseph Edward	
	Bollom	
	N.A.	
	N.A.	
	N.A.	
AD	"The White House"	
	Totteridge Common,	
	Post town London,	
	County/Region -	
	Postcode N20 8NG	Country England
DO	0 7 0 1 3 6	Nationality NA British
OC	Executive	
OD	See attached list	

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD	N.A.	
	Derek Ronald	
	Lapham	
	N.A.	
	N.A.	
	N.A.	
AD	1 The Old Walled Garden,	
	Whitney Wood,	
	Post town Old Stevenage,	
	County/Region Hertfordshire,	
	Postcode SG1 4TN	Country England
DO	0 2 0 4 4 3	Nationality NA British
OC	Chartered Accountant	
OD	Arlington Leisure Limited	
	Tyburn Film Productions Limited	

Issued share capital (See note 9)

Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
Ordinary	5,000	£5,000.00p
-	-	-
-	-	-
-	-	-
Totals	5,000	£5,000.00p

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)

Please mark the appropriate box(es)

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions (See note 11)

(Private companies only)

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

If an election is in force at the date of this return 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.

I enclose the fee of **£25**.

Make cheques payable to
Companies House.

Signed

A.M. Pearce

Secretary ~~Director~~

(*delete as appropriate)

Date 01.05.1995

This return includes three (3) continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

The Secretary, (CMF/8001/AP)
Arlington Productions Limited,
Pinewood Studios, Iver Heath,
Buckinghamshire, Postcode SL0 0NH
Telephone 01753.651700 Extension -

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (continued)**Name** *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD Ms

Annette Marie

Pearse

N.A.

N.A.

N.A.

AD

5 Bruce Close,

Windsor Meadows, Cippenham,

Post town Slough,

County/Region Berkshire,

Postcode SL1 9AS

Country England

DO

1 | 6 | 1 | 2 | 6 | 6 |

Nationality **NA** British**OC**

Administration Executive

OD

See attached list

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

* Voluntary details

CD**AD**

Post town

County/Region

Postcode

Country

DO

| | | | |

Nationality **NA****OC****OD**

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

* Voluntary details

[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

[illegible]

DIRECTORSHIPS OF JOSEPH EDWARD BOLLON

ARLINGTON BUSINESS FURNITURE LIMITED

ARLINGTON FURNITURE LIMITED

ARLINGTON LAND COMPANY LIMITED

ARLINGTON LEISURE LIMITED

ARLINGTON METRO LIMITED

ARLINGTON PRODUCTIONS LIMITED

BLUE CHIP (UK) LIMITED

COASTAL SITES LIMITED

FIRST LEISURE CORPORATION PLC

INGERSOLL CONTRACT FURNITURE LIMITED

INGERSOLL PRINTERS LIMITED

KEWLOX FURNITURE LIMITED

KEWLOX MARINE LIMITED

MEEKIN PRINTERS LIMITED

MOORIDGE PROMOTIONS LIMITED

MR B's DISCOTHEQUES LIMITED

TRING INTERNATIONAL PLC

DIRECTORSHIPS OF ANNETTE MARIE PEARSE

ARLINGTON PRODUCTIONS LIMITED

ARROWFIELD SERVICES LIMITED

TYBURN FILM PRODUCTIONS LIMITED

TYBURN MUSIC LIMITED