

A03 *AHR8VB3Z* 409 COMPANIES HOUSE 04/05/95

363a

This form should be completed in black.

Annual Return

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CN 2944409

Company name

ARLINGTON PRODUCTIONS LIMITED

Date of this return (See note 1) The information in this return is made up to

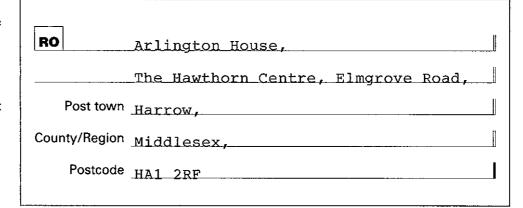
Date of next return (See note 2) If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

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DB

Registered Office (See note 3) Show here the address at the date of this return.

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

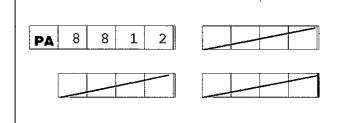


Principal business activities

(See note 4)

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

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



Register of members

(See note 5)

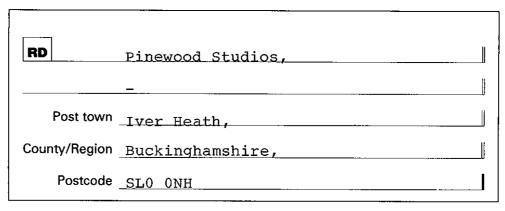
If the register of members is not kept at the registered office, state here where it is kept.

RM	Pinewood Studios,
Post town	Iver Heath,
County/Region	Buckinghamshire,
Postcode	SLO ONH

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.



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.....

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. Details of new directors must be notified on form 288.
For S	e given. give the N.A. "The White House" Totteridge Common,
Date Business occ Other direct	County/Region
Fore Si *Hond	le/Title Derek Ronald Irname Lapham urs etc N.A.
Previous fore Previous su Address Usual residential address must b In the case of a corporation, gregistered or principal office an	AD 1 The Old Walled Garden, Segiven. Whitney Wood,
Date of Business occu Other directors Voluntary details	

Issued share capital (See note 9) Enter details of all the shares in issue at the date of this return.	Class Ordinary Totals	Number 5,000 5,000	Aggregate Nominal Value £5,000.00p £5,000.00p
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not		Γ	Please mark the appropriate box(es)
included with either of the last two returns. (See note 10)	There were no changes in th A list of changes is enclosed A full list of members is encl	on [paper not on paper
Elective resolutions (See note 11) (Private companies only)	If an election is in force at th with annual general meeting If an election is in force at th with laying accounts in gene	s, mark this box e date of this return	to dispense
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.	Signed A.M.F) ease	Secretary Director*
Make cheques payable to Companies House.	Date01051995. This return includesthre		(* delete as appropriate) tion sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	Arlington Product	ions Limited, Iver Heath,	(CMF/8001/AP) Postcode SI,0 ONH Extension _
When you have signed the return send it with the fee to the Registrar of Companies at	Companies House, Crown for companies registered in or Companies House, 100-102 for companies registered in	Way, Cardiff CF4 3U England and Wales 2 George Street, Edi	JZ

1990 Edition 9.90 F17986 5010448

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

Post town
County/Region
Postcode
Country

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

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

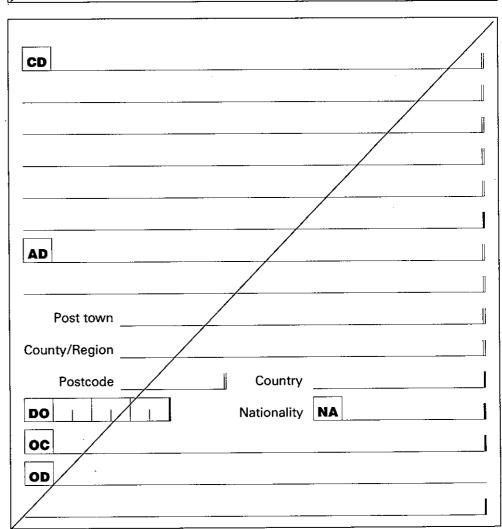
Address

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	
AU	
Post town	
County/Region	
Postcode	Country
DO	Nationality NA
oc .	
OD	
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LIST OF

(Figure Delach Ifom Holes for completion)

SCHEDULE TO FORM 363

Mumber: 0.0 4 4 4 0.0		Acco	Account of Shares	
Company Name: ARLINGTON PRODUCTIONS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	isferred since the date of a case of the first return, of the company, by members, and assed to be members.	Remarks
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	
ARLINGTON LEISURE LIMITED		1		1
Arlington House, The Hawthorn Centre, Elmgrove Road,				77 7 9 10 10 10 10 10 10 10 10 10 10 10 10 10
Harrow, Middlesex, HA1 2RF.				
ARROWFIELD SERVICES LIMITED	П	J	ı	ı
22 New Quebec Street, London, W1H 7DE.				

Continued overleaf

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Company Name:	LIST OF PAST AND PRESENT MEMBERS (continued)		Acco	Account of Shares		
Name and address Armer and		Number of shares or amount of stock held	Particulars of shares tran the last return, or, in the	isferred since the date of scase of the first return, by	÷	<u>-</u>
Nume and address		oy existing members at date of this return.	(a) persons who are still (b) persons who have ce	members, and sased to be members.	Remarks	
	Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer		
						,

DIRECTORSHIPS OF JOSEPH EDWARD BOLLOM

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

OIRECTORSHIPS OF ANNETTE MARIE PEARSE

ARLINGTON PRODUCTIONS LIMITED

ARROWFIELD SERVICES LIMITED

TYBURN FILM PRODUCTIONS LIMITED

TYBURN MUSIC LIMITED

Revised: 01.05.95