



COMPANIES HOUSE

NW/10
15

00/12/90

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 03161399

D

company name

LANTERN FILM & VIDEO LTD

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/02/98

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
1 9	0 2	9 8

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

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

Registered Office *(See note 3)*

This is the address registered by Companies House.

RAFFERTY HOUSE
2-4 SUTTON COURT ROAD
SUTTON
SURREY SM1 4TN

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Principal business activities *(See note 4)*

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

03161399

Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

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

Day	Month	Year

 Date of any change.

SALLY VIRGINIA
PRITCHARD
2 CROWN COTTAGES
CHURCH LANE LACEY GREEN
PRINCES RISBOROUGH
BUCKS HP27 0QX

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

STEFAN EDWARD
PETSZAFT
2 LEYLANDS MANOR
TUBWELL LANE
CROWBOROUGH
EAST SUSSEX TN6 3RH

Date of Birth:— 06/03/44
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE LIST ATTACHED

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

MICHAEL FAZACKERLY
PRITCHARD
2 CROWN COTTAGES CHURCH LANE
LACEY GREEN
PRINCES RISBOROUGH
BUCKS HP27 0QX

Day Month Year

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Date of any change.

Date of Birth:- 14/06/43
Nat:BRITISH
Occ:FILM AND VIDEO PROD

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

INTERMEDIA Communications Ltd
LANTERN Productions Ltd
BUCKSON RISE 2 Ltd

Particulars.

SALLY VIRGINIA
PRITCHARD
2 CROWN COTTAGES
CHURCH LANE LACEY GREEN
PRINCES RISBOROUGH
BUCKS HP27 0QX

Day Month Year

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Date of any change.

Date of Birth:- 01/04/45
Nat:BRITISH
Occ:FILM VIDEO PRODUCTION

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

BUCKSON RISE 2 Ltd
LANTERN Productions Ltd

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year

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Date of any change.

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100,000	£100,000
Totals	100,000	£100,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 19/02/97

A list of changes is enclosed ☐

A full list of members is enclosed ☐

Elective resolutions (See note 10)

(Private companies only)

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

If an elective resolution 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 **£15.**

Cheques should be made payable to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

12/06/98

This return includes continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

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

J.E. REGISTRARS LTD.
RAFFERTY HOUSE
2-4 SUTTON COURT ROAD
SUTTON, SURREY Postcode SM1 4TN

Telephone 0181 661 1826 Ext

MR STEFAN E PETSZAFT

DIRECTORSHIPS

Automotive Precision Holdings Plc

Promptpost Limited

Automotive Precision Components Limited

Campus Leasing Limited

Atom Supplies Limited

Lantern Film & Video Limited