

## COMPANIES HOUSE

10046 363S

## Annual Return

of company number 03251193

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company name

TAKEN FOR GRANTED PRODUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3



This form shother we compresed in plack.

The information printed below is taken from Companies House records as at 02/09/98 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	
118	118 019		

ear Day Month Year

this earlier 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. Day Month Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

65 DUKE STREET LONDON W1M 5DH

Principal business activities (See note 4)

Please enter trade classification(s).

9220

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

9 2 6

03251193 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.
KATHRYN PATRICIA GRANT 12A ELLINGTON ROAD LONDON N10 3DG	
If this person has ceased to be secretary, please state when.	Day Month Year        Date of resignation.
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified on form 288.  ROBERT GRANT 12A ELLINGTON ROAD LONDON N10 3DG	Day Month Year    Date of any change.
Date of Birth:- 29/05/55 Nat:BRITISH Occ:WRITER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	GRANT NAYLOR PRODUCTIONS LIMITED

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03251193	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	•
Particulars.	Day Month Year
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year Date of resignation.
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.	Day Month Year  Date of resignation.
Page 3	***************************************

03251193 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	100	<u> </u>
			***************************************
	Totals	100	
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on
The last full members list was at 18/09/97	A list of chang A full list of m	es is enclosed nembers is enclos	on paper paper
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, <i>mark this box</i> .  If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .			4
Certificate	X Signed	Bolos	A-
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 22 0	9198.	Secretary/Director * *(delete as appropriate)
I enclose the fee of £15.	This return in	cludes	continuation sheets.
Cheques should be made payable to <b>Companies House</b> .		enter numbe sure that you ns on this pag	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	W	INGRAVE Y 65 DUKE S	TREET
		LONDON V Tel: (0171) <sup>4</sup> Fax: (0171)	\$95.2244

## LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF FAST ARE FILEDERS INCHISETTO	1	Acc	ount of Share	9
Company Number: 03251193	Particulars of shares trans-			
Company Name:	Number of shares or		the date of the r, in the case	
TAKEN FOR GRANTED PRODUCTIONS LIMITED	amount of	of the first r	eturn,since the	
TAKEN FOR GRENTED INODOCITORS HITTED	stock held by existing	company, by		
	members at	(a) persons		
	date of this return.	(b) persons	who have	
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
•	held	11 4110101110	of Transfer	
0.000-510				
R GRANT ESQ				
12A BLLINGTON ROAD, MUSWELL HILL	51			
LUNDON NIO 3DG	:			
K COADT ECO				
K GRANT ESO				
12A ELLINGTON ROAD, MUSULELL				
HILL, LONDON NIO 3DG.	49		ســ	
				·
	1			
		"		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03251193 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case of the first return, since the shares or amount of TAKEN FOR GRANTED PRODUCTIONS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held