



BAKER TILLY

000001/30

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

Company Number

5752894

Company Name in full

CONTACTS PRODUCTION LIMITED

### Date of this return

The information in this return is made up  
to

Day		Month		Year		
2	3	0	3	2	0	9

### Date of next return

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

Show here the address at the date of  
this return.

7 Leicester Place

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

Post town

London

County / Region

UK Postcode

WC2H 7RJ

### Principal business activities

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

7487

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



A10

04/04/2009

263

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

10/08

SR/JGX/021260

**Register of members**

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

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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

☐☒☐☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

\* Voluntary details.

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

Name

\* Style / Title

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

Forename(s)

Ben Vernon

Surname

Seale

Address ††

7 Leicester Place

Post town

London

County / Region

UK Postcode

WC2H 7RJ

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
2	9	08
1	9	79

Forename(s) Ben Vernon

Surname Seale

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 7 Leicester Place

Post town London

County / Region

UK Postcode WC2H 7RJ

Country

Nationality British

Business occupation Publisher

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Details of new directors must be notified on form 288a

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Day	Month	Year
0	2	12
1	9	40

Forename(s) Nigel Hamilton

Surname Seale

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Address †† 1 The Old Rectory, Ayot St Lawrence

Post town Welwyn

County / Region

UK Postcode AL6 9BT

Country

Nationality British

Business occupation Publisher

**Issue share capital**

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
Ordinary	100	£100.00
<b>Totals</b>	100	100.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper in another  
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

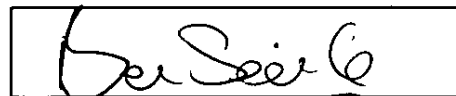
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, **please complete Schedule A**→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed <sup>X</sup>

Date

25.3.09.

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

You do not have to give any contact information in the box opposite 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.

This return includes  continuation sheets.  
(enter number)

Baker Tilly, Lancaster House, 7 Elmfield Road,

Bromley, Kent, BR1 1LT

Tel

DX number DX exchange

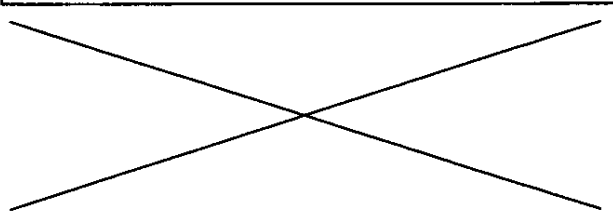
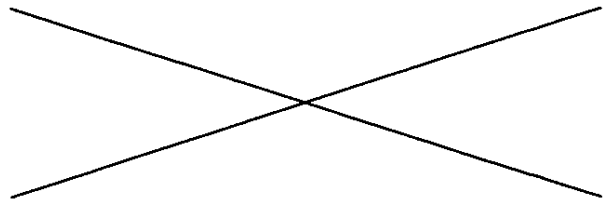
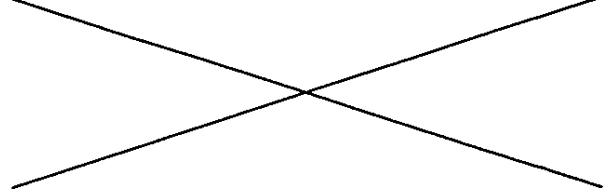


## (Please use a continuation sheet if required)

**Company Number** | 5752894

**Company Name in full** | CONTACTS PRODUCTION LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order to provide an index
- List joint shareholders consecutively

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Philippa Burton 	£1.00 Ordinary			
<b>Name</b> Ben Vernon Seale 	£1.00 Ordinary			
<b>Name</b> Nigel Hamilton Seale 	£1.00 Ordinary			



**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**  
(continuation sheet)

CHFP010

**Company Number** | 5752894

Shareholder's name only	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Emma Smith	£1.00 Ordinary		
	Shares Held 1		
Name			
Name			
Name			