



Companies House

— for the record —

Company Name

A.B.C. PRODUCTIONS LIMITED

COMPANIES HOUSE

FEE PAID

EDINBURGH

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

SC64681

Information extracted from
Companies House records on
15th September 2006

- > Please check the details printed in blue on this statement
- > If any details are wrong strike them through and write the correct details in the "Amended details" column
- > Please use black pen and write in capitals

Section 1: Company details



Ref SC64681/03/10

Current details

Amended details

> **Registered Office Address**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**17 Rothesay Place
Edinburgh
EH3 7SQ**

Address

UK Postcode

> **Register of Members**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
17 Rothesay Place
Edinburgh
EH3 7SQ**

Address

UK Postcode

> **Register of Debenture Holders**
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode

> **Principal Business Activities**
If any of the details are wrong strike them through and fill in the correct details in the "Amended details" column

SIC Code

Description

7011

Development & sell real estate

SIC CODE

Description

> *Please enter additional principal activity code(s) in 'Amended details' column. See notes for guidance for list of activity codes*

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name John BARRETT	Name
	Address Dovecot Studios 2D Dovecot Road Edinburgh Midlothian EH12 7LE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
<i>Particulars of a new Company Secretary must be notified on form 288a</i>		UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ Date John BARRETT ceased to be secretary (if applicable) _ _ / _ _ / _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Name Carol BARRETT	Name
	Address Dovecot Studios 2D Dovecot Road Edinburgh Midlothian EH12 7LE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
<i>Particulars of a new Director must be notified on form 288a</i>	Date of birth 31/07/1954 Nationality British Occupation Clerkess	 UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ Nationality Occupation _____ Date of change _ _ / _ _ / _ _ Date Carol BARRETT ceased to be director (if applicable) _ _ / _ _ / _ _

	Current details	Amended details
> Director	Name John BARRETT	Name _____
<i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address Dovecot Studios 2D Dovecot Road Edinburgh Midlothian EH12 7LE	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address _____ _____ _____
	Date of birth 11/02/1954	_____
	Nationality British	UK Postcode _ _ _ _ _ Date of birth _ / _ _ / _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ Date John BARRETT ceased to be director (if applicable) _ / _ _ / _ _ _
<i>Particulars of a new Director must be notified on form 688a</i>	Occupation Company Director	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100 00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Total number of shares issued 100 Total Nominal value of shares issued £100 00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred									
<div>> Shareholder Name Carol BARRETT</div> <div>Address Dovecot Studios 2D Dovecot Road Edinburgh EH12 7LE</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 45</div>	<div>Shares transferred by Carol BARRETT</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									
<div>> Shareholder Name John BARRETT</div> <div>Address Dovecot Studios 2D Dovecot Road Edinburgh EH12 7LE</div> <div>Shares held Class Ordinary</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 55</div>	<div>Shares transferred by John BARRETT</div> <table><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>	Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer									
		__/__/__									
		__/__/__									

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right list that holding separately
- > Please copy this page if there is not enough space to enter all the company's other shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

Signature

(Director / Secretary)

Date

9 / 10 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

- ☐ This AR is made up to **20/9/2006** If you are making this return up to an earlier date please give the date here

— / — / —

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th September 2007** please give the new date here

— / — / —

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below 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

Contact Name

Telephone number inc code

— — — — —

— — — — —

Address

DX number if applicable

— — — — —

— — — — —

— — — — —

DX exchange

— — — — —

Postcode

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