

# COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 100-102 GEORGE STREET EDINBURGH EH2 3DJ

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 27/01/95
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

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# 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

T/L 95 BOWMAN STREET GLASGOW G42 8LE

# Principal basiness activities (See note 4)

Please enter trade classification(s).

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

DORMANT COMPANY.

# Annual Return

of company number SC146051

company name
MANDRAGORA PRODUCTIONS LIMITED

company type
PR

SCT \*S9CJ9CUB\* 123
COMPANIES HOUSE 06/07/95
COMPANIES HOUSE 28/06/95

COMPANIES HOUSE 14/02/95

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

	Davi	Month Ye		
	Day	Month Ye	ar .	
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SC146051  Register of members (See note 5)  The address must be in Scotland.	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	MARC DE LAWET - MEMBER.
Register of debenture holders (See note 6) The address must be in Scotland. Any register of debenture holders (or duplicate) is kept at	
Company Secretaries (See note 7)	
Particulars of a new secretary must be notified on form 288.  SIMON RUSSEL BIGGAM 19 DALKEITH AVENUE GLASGOW G41 5BL  If this person has ceased to be secretary, please state when.	Day Month Year  Day Month Year  Day Month Year  Day Month Year  Date of resignation.
Particulars.  SIMON BIGGAM 4 DALKEITH AVENUE GLASGOW G41 5BJ  SRESCSTERED,	Day Month Year        Date of any change.
If this person has ceased to be secretary, please state when.	Day Month Year
Page 2	

SC146051,	the information snown needs amendment, good details below and the date of any change.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year Date of any change.
orm 288.	Date of any change.
MARC JAMES	2008   Valid   Valid
DE LANEY 3/1 95 BOWMAN STREET	
GLASGOW	
G42 8LE	りま 事合
Date of Birth:- 25/03/66	
Nat:BRITISH	<u> </u>
Occ +ACTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Other directorships.	
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Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	× ······
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	74
	<u> </u>
	: B
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
OR DIRECTORS MUSI BE WOITFIED ON FORM 200.	(a)
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
State Wilth	
Other directorships.	
Page 3	

SC146051 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal-value (ie Number of shares	
Enter details of all shares in issue at the date of this return.	,		issued multiplied by nominal value per share)	
	MA	NH	MH	
	RP	252	252	
			<u> </u>	
	Totals			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper	
	A full list of m	nembers is enclose	ed 🔽	
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.	Signed (	Mons		
I enclose the fee of £32.	7-20/0	100	Secretary/Director * *(delete as appropriate)	
Cheques should be made payable to Companies House.	Date 20/7/	(.7)		
	This return in	cludes (enter numbe	continuation sheets.	
	Please ens all section		have completed	
To whom should Companies House direct any enquiries	MA C	- 1 1 1-4		
about the information shown in this return?	MRC 0 3/1, 9	5 BOWMAN	ST	
		i LASSOW		
		Postcode	9428LE	
Printed on Recycled Paper	Telephone O	41423599	Ext	

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FISH OF LASI WARD LKESEM! MEMBERS (confinded) Account of Shares Company Number: SC146051 200 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of MANDRAGORA 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 Transferred Registration of Transfer Remarks Name and address held MARC PELANEY 3/1, 99 BOWMAN ST SLASSON 942 8LE 07/09/93 252

LIST OF FAST AND TRESERT WEWBERS	SCHEDULE TO FORM 363				
Company Number: SC146051	Account of Shares Particulars of shares trans-				
	Number of		t shares trans- the date of the		
Company Name:	shares or	last return, o	or, in the case		
MANDRAGORA PRODUCTIONS LIMITED	amount of stock held		eturn, since the		
	by existing	company, by	. or the		
	members at	(a) persons	who are still		
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	10101111		to be members.		
	Number		Doto of		
Name and address	currently	Number	Date of Registration	Damasilia	
	held	Transferred	of Transfer	Remarks	
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- 프로그램 (1985년 1982년 - 1985년 - - 1985년 - 1985					
하는 나는 경우를 가게 하는 것은 사람들이 살아 있다.					
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