



Companies House

— for the record —

Company Name

RED ROSE CHAIN

## 363s Annual Return

101217/3

Company Type

**Private Company Limited By**

**Guarantee Exempt Under Sect 30**

Company Number

**3848010**

Information extracted from

Companies House records on

**3rd September 2005**

- > 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.



A60  
COMPANIES HOUSE

564  
18/10/2005

### Section 1: Company details

Ref: 3848010/15/42

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Fore Hamlet Ipswich Suffolk IP3 8AA</b>	Address     UK Postcode    _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address     UK Postcode    _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address     UK Postcode    _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>9211</b></td> <td><b>Motion picture and video production</b></td> </tr> <tr> <td><b>9231</b></td> <td><b>Artistic &amp; literary creation etc</b></td> </tr> <tr> <td><b>9212</b></td> <td><b>Motion picture &amp; video distribution</b></td> </tr> <tr> <td><b>9232</b></td> <td><b>Operation of arts facilities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9211</b>	<b>Motion picture and video production</b>	<b>9231</b>	<b>Artistic &amp; literary creation etc</b>	<b>9212</b>	<b>Motion picture &amp; video distribution</b>	<b>9232</b>	<b>Operation of arts facilities</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description										
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																								

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>          <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>David Paul NEWBORN</b>  <b>Address</b> <b>24 St Mary's Road</b> <b>Ipswich</b> <b>Suffolk</b> <b>IP4 6LZ</b>	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> <u>IP4</u> <u>4SW</u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date David Paul NEWBORN</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>
<b>&gt; Director</b> <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>          <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Joanna CARRICK</b>  <b>Address</b> <b>24 St Mary's Road</b> <b>Ipswich</b> <b>Suffolk</b> <b>IP4 4SW</b>  <b>Date of birth</b> <b>03/01/1968</b>  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Film Director</b>	<b>Name</b>  <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. <b>Address</b>     <b>UK Postcode</b> <u>  </u> <u>  </u> <u>  </u> <u>  </u> <b>Date of birth</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Nationality</b> <u>  </u> <b>Occupation</b> <u>  </u> <b>Date of change</b> <u>  </u> / <u>  </u> / <u>  </u> <b>Date Joanna CARRICK</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>  </u> / <u>  </u> / <u>  </u>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
James Leslie GRIMES

Address  
~~24 St Mary's Road~~  
~~Ipswich~~  
~~Suffolk~~  
~~IP4 4SW~~

Date of birth 12/08/1982

Nationality British

Occupation Actor

## Amended details

Name

☐ 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

FLAT 13

163 WHERSTEAD ROAD

IPSWICH

UK Postcode IP2 8JR

Date of birth -- / -- / --

Nationality

Occupation

Date of change 31 / 08 / 2005

Date James Leslie GRIMES ceased to be director (if applicable)

-- / -- / --

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
David Paul NEWBORN

Address  
24 St Mary's Road  
Ipswich  
Suffolk  
~~IP4 4SW~~

Date of birth 15/09/1971

Nationality British

Occupation Film Producer

Name

☐ 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

UK Postcode IP4 4SW

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date David Paul NEWBORN ceased to be director (if applicable)

-- / -- / --



Companies House

— for the record —

## 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

15 / 10 / 2005

*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  
24/9/2005

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 **24th September 2006** please give the new date here:

— / — / —

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

***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