



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

B L
15
753883

Annual Return

Company Number 3387336

Company Name in full The Corona Group Limited

Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
1	6	0 6 2 0 0 0

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
1	6	0 6 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Fourth Floor

184 Drummond Street

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

Post town London.

County / Region

Postcode NW1 3HP

Principal business activities

(See note 4)

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

7481

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



A08
COMPANIES HOUSE

AH250SP3
0632
02/08/00

Form revised July 1998

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 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 8)

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

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

David

KENT

55 Christchurch Gardens

Kenton

Harrow.

County / Region

Postcode HA3 8NP

Country

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title	Mr	Day	Month	Year
	* Honours etc		Date of birth	2 5 0 8 1 9 4 8	
Forename(s)	Joseph Andre				
Surname	COHEN				
Previous forename(s)					
Previous surname(s)					

Address **Flat 7,**
89 Onslow Square

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	London	Postcode	SW7 3LT
County / Region		Nationality	British
Country			

Business occupation **Director**

Other directorships **(See continuation sheet).**

* Voluntary details.

Name	* Style / Title	Day	Month	Year	
	* Honours etc	Date of birth	1 3 0 2 1 9 5 0		
Forename(s)	William Martin				
Surname	DIVES				
Previous forename(s)					
Previous surname(s)					

Address **11 Queen's Grove,**

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town	London	Postcode	NW8 6EL
County / Region		Nationality	British
Country	United Kingdom		

Business occupation **Company Director**

Other directorships **(See continuation sheet).**

Issued share capital (See note 9)

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)
Ordinary Shares of 10p each	660	£66.000
Totals	660	£66.000

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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



Date

15/6/00.

† Please delete as appropriate.

† a director ~~secretary~~

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**Hextall Meakin
Argon House
Argon Mews
Fulham Broadway
London
SW6 1BJ**

Directors (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	0 4	0 2 1 9 4 8
	Forename(s)	Miriam					
	Surname	HINRICHS					
	Previous forename(s)						
	Previous surname(s)						
Address	Repulse Bay Towers Block 7/F						
	109 Repulse Bay Road						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Hong Kong					
	County / Region						Postcode
	Country						Nationality Danish
Business occupation	Consultant						
Other directorships	None						

* Voluntary details.

Name	* Style / Title				Day	Month	Year
	* Honours etc				Date of birth	1 3	0 8 1 9 5 0
	Forename(s)	David					
	Surname	KENT					
	Previous forename(s)						
	Previous surname(s)						
Address	55 Christchurch Gardens						
	Kenton						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harrow.					
	County / Region						Postcode HA3 8NP
	Country						Nationality British
Business occupation	Company Director						
Other directorships	(See continuation sheet).						

Company Number 3387336

Company Name in full The Corona Group Limited

Current directorships for Mr Joseph Andre COHEN

Emcee Finance Limited

Inomed Limited

Current directorships for William Martin DIVES

FILM IMAGES (LONDON) LIMITED

The Art Archive Limited

The Corona Collection Limited

THE KOBAL COLLECTION LIMITED

The Kobal Library Limited

The Picture Desk Limited

Past directorships for William Martin DIVES

Tricycle Theatre Company Ltd. (01-Jan-1996)

Current directorships for David KENT

FILM IMAGES (LONDON) LIMITED

The Art Archive Limited

The Corona Collection Limited

THE KOBAL COLLECTION LIMITED

The Kobal Library Limited

The Picture Desk Limited

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number 3387336

Company Name in full The Corona Group Limited

Name and address	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members.		
	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Joseph Andre COHEN				
Flat 7,, 89 Onslow Square, London, SW7 3LT.				
Ordinary Shares of 10p each	122			
Anne-Marie CRAVEN				
19 Albany Street, London, NW1 4DX.				
Ordinary Shares of 10p each	33			
Lauretta DIVES				
11 Queen's Grove,, London, NW8 6EL, United Kingdom.				
Ordinary Shares of 10p each	189			
William Martin DIVES				
11 Queen's Grove,, London, NW8 6EL, United Kingdom.				
Ordinary Shares of 10p each	190			

List of past and present members
Schedule to form 363a and 363b

Company Number 3387336

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]