



COMPANIES HOUSE

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A38 \*APA2GY3S\* 317  
COMPANIES HOUSE 09/08/97

of company number 02177940

B

company name

TOUCHWOOD PICTURES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 23/07/97

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

Day	Month	Year
31	05	97

Day	Month	Year

**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

**Registered Office** (See note 3)

This is the address registered by Companies House.

2, ST HUBERTS COTTAGES  
EAST COMMON ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7AW

GINGERBREAD COTTAGE  
50 HIGH STREET  
THAME, OXON  
OX9 2AD

**Principal business activities** (See note 4)

Trade classification is

7499 NON-TRADING COMPANY

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

02177940

**Register of members** (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DOREEN JESSIE THOMPSON  
WILKINS  
SOUTH LODGE 20 PEMBROKE ROAD  
NORTHWOOD  
MIDDLESEX HA6 2HR

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

MICHAEL ALEXANDER JAMES  
DONALD  
2 ST HUBERTS COTTAGES  
EAST COMMON  
GERRARDS CROSS  
BUCKINGHAMSHIRE SL9 7AQ

Day Month Year

23	05	97
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Date of any change.

Date of Birth:— 30/07/51

Nat:BRITISH

Occ:FILM RECORDIST/WRITER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Directors - continued**

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

02177940

**Issued Share Capital** (See note 8)

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

Class  
(eg Ordinary/  
Preference etc)

Number of  
shares issued

Aggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the  
appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 31/05/95

A list of changes is enclosed



A full list of members is enclosed

**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

M.A.J. DOWD

Secretary/Director

\*(delete as appropriate)

Date

4/8/97

I enclose the fee of £15.

(PAID 29/5/97)  
CNG NO: 010357

Cheques should be made payable  
to **Companies House.**

This return includes \_\_\_\_\_ continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

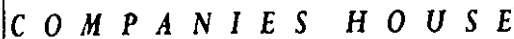
M.A.J. DOWD, GINGERBREAD COTTAGE

50, HILL STREET,

THAME

Postcode OX9 2AD

Telephone 01844 217 294 Ext



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

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TOUCHWOOD PICTURES LIMITED

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.

Remarks

MICHAEL A.J. DONALD  
GINGERBREAD COTTAGE  
50 HIGH STREET, THAME  
OXON OX9 2AD

99

NOMINEE FOR M.A.I. DONALD)  
DOREEN THOMPSON WILKINS  
SOUTH LODGE, 20 PEMBROKE RD  
NORTHWOOD, MIDDX HA6 2LR.

**i**

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MICHAEL A.J. DONALD