



C O M P A N I E S H O U S E

15/5/15
10/1/79

363s

Annual Return

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



of company number 02719242

V

company name
ENTERTAINMENT DEVELOPMENTS 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 19/05/97

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
01	06	97

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

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.

1-6 2ND FLOOR
CHELSEA GARDEN MARKET
CHELSEA HARBOUR
LONDON SW10 OXE

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

02719242

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.

SARAH
GREGSON
40 GREEN STREET
MAYFAIR
LONDON
W1

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

SARAH
GREGSON
40 GREEN STREET
MAYFAIR
LONDON
W1

Day	Month	Year

Date of any change.

Date of Birth:- 16/03/59

Nat:BRITISH

Occ:LAWYER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See List Attached

02719242

Directors - continued

Particulars.

MARK JULIAN
HOPKINS
MILL HOUSE TALBOT PLACE
BLACKHEATH
LONDON
SE3 0TZ

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

Day	Month	Year
03	05	96

 Date of any change.

Flat 3
9 Pond Road
Blackheath
London SE3 9JL

Date of Birth:- 28/10/59

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See List Attached

Particulars.

PAUL ADRIAN
SMITH
WOODHILL MANOR WOODHILL LANE
SHAMLEY GREEN
GUILDFORD
SURREY GU5 0SP

Day	Month	Year

 Date of any change.

Date of Birth:- 16/01/47

Nat:BRITISH

Occ:PRODUCER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See List Attached

Particulars.

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

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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	2	£2
Totals	2	£2

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 ☐

The last full members list was at 01/06/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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.

I enclose the fee of **£15**.

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

Signed

M. J. R.

Secretary/Director

*(delete as appropriate)

Date 25 June 1997

This return includes 2 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?----->

SARAH J GREGSON
39 LONG ACHE
LONDON
Postcode WC2E 9JT

Telephone 0171 240 8101 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Entertainment Developments Limited

PAUL ADRIAN SMITH - LIST OF DIRECTORSHIPS - 25 June 1997

Complete Communications Corporation Limited
The Edit Works Limited
Celador Productions Limited
Entertainment Developments Limited
London Rock Radio Limited
New Media Archive Limited
Unique Television Limited (resigned 1.8.96)
International Television Rights Holding Limited (resigned 1.8.96)
Complete Video Facilities Limited (resigned 6.4.95)
Complete Systems Limited (dissolved)
Cry Productions Limited (dissolved)

SARAH GREGSON - LIST OF DIRECTORSHIPS - 25 June 1997

Celador Productions Limited
Entertainment Developments Limited

MARK JULIAN HOPKINS - LIST OF DIRECTORSHIPS - 25 June 1997

Celador Productions Limited
The Edit Works Limited
Entertainment Developments Limited