



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

CB £18
001331

363a

Annual Return

Company Number

2853215

Company Name in full

THE BIG FEATURE LIMITED



* F363AE60 *

Date of this return

(See note 1)

The information in this return is made up
to

Day Month Year

14 09 1996

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

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Registered Office

(See note 3)

Show here the address at the date of this
return.

37 WARREN STREET

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

Post town

LONDON

County / Region

Postcode

W1P 5PD

Principal business activities

(See note 4)

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

7484

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



A40 *AA1CMP4C* 372
COMPANIES HOUSE 20/09/96

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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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

37 WARREN STREET

LONDON

Postcode W1P 5PD

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

37 WARREN STREET

LONDON

Postcode W1P 5PD

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 1-5)

Name

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

*Style/Title

MS

*Honours etc

Forename(s)

PAULINE ANNE

Surname

BUTCHER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

COMPTON HOUSE

Usual residential address

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

Post town

BUCKS HP5 2HH

County / Region

Postcode

Country



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Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title	Date of Birth		
	MR	Day	Month	Year
	*Honours etc	06	07	1961
	Forename(s)	ROBERT		
	Surname	BUTCHER		
	Previous forename(s)			
	Previous surname(s)			
Address	COMPTON HOUSE			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	23 LOWNDES AVENUE, CHESHAM			
	Post town	BUCKS HP5 2HH		
	County / Region	Postcode		
	Country	Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR		
	Other directorships	None		
* Voluntary details.				

Name	*Style/Title	Date of Birth		
		Day	Month	Year
	*Honours etc			
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
Address				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.				
	Post town			
	County / Region	Postcode		
	Country	Nationality		
	Business occupation			
	Other directorships			

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	2	£2.00
Totals	2	£2.00

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

R. Dabber

Date

13/ SEPT /96

† Please delete as appropriate.

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

† a director/secretary

This return includes

(enter number)

continuation sheets.

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

SILVER LEVENE, 37 WARREN STREET, LONDON, W1P 5PD

Tel

DX number

DX exchange



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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

£1.00 ORDINARY Shares

Company Name THE BIG FEATURE LIMITED		Company Number 2853215		
		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		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
HARBEN NOMINEES LTD 37 WARREN STREET, LONDON, W1P 5PD	1			
HARBEN REGISTRARS LTD 37 WARREN STREET, LONDON, W1P 5PD	1			

Total Shares Issued
2

Acquired by Transfer
0

Disposed by Transfer
0