

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

3643494

**Company Name in full**

Tweenies Limited

**Date of this return**

The information in this return is made up  
to

| Day |   | Month |   | Year |   |   |   |
|-----|---|-------|---|------|---|---|---|
| 2   | 9 | 0     | 9 | 2    | 0 | 0 | 2 |

**Date of next return**

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**

Show here the address at the date of  
this return.

Elstree Film Studios, Shenley Road

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

Post town

Borehamwood

County / Region

Hertfordshire

UK Postcode

WD6 1JG

**Principal business activities**

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

9220

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



A30  
COMPANIES HOUSE  
\*A6P9QF3U\*  
0489  
24/10/02

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**

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

66 Wigmore Street

Post town London

County / Region

UK Postcode W1U 2HQ

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

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 tick the appropriate box

**Company Secretary**

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

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

\* Voluntary details.

Name

\* Style / Title

Forename(s)

Helen Linda

Surname

Cadwallader

Address

46 Clyde Road

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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

Post town

County / Region

London

UK Postcode

N22 7AE

Country

England

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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name**

\* Style / Title

Day Month Year

Date of birth

0 5 0 1 1 9 6 9

Forename(s)

Karl Adam

Surname

Woolley

**Address**

23 Milman Road

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

Post town

London

County / Region

UK Postcode

NW6 6EG

Country

Nationality

British

**Business occupation**

Business Manager

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

**Address**

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

Post town

County / Region

UK Postcode

Country

Nationality

**Business occupation**

**Issued share capital**

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, or total amount of stock)

|               |       |             |
|---------------|-------|-------------|
| ORDINARY      | 1,000 | £1,000.0000 |
|               |       |             |
|               |       |             |
|               |       |             |
| <b>Totals</b> | 1,000 | 1,000.0000  |

**List of past and present shareholders**

(use attached schedule where appropriate)

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

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed


☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

29/09/02

† 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 of the person Companies House should contact if there is any query.

Numerica Business Services Limited, 66 Wigmore

Street, London, W1U 2HQ, United Kingdom

Tel 020 7467 4000

DX number | DX exchange |

## List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 3643494

Company Name in full Tweenies Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

| Shareholders' details   |  | Shares or amount of stock transferred (if appropriate)    |                                  |
|---|--|---|----------------------------------|
| Name  | Class and number of shares or amount of stock held           | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name<br>Helen Linda Cadwallader<br><br>Address<br>46 Clyde Road, London, England<br><br>UK postcode N22 7AE   | £1.00 ORDINARY<br><br><br><br><br><br><br>Shares Held<br>250 |   |                                  |
| Name<br>Iain Macpherson<br><br>Address<br>Orchard Lea, 7 Church Close, Great Bourton, Nr. Banbury, Oxfordshire, England<br><br>UK postcode OX17 1RW | £1.00 ORDINARY<br><br><br><br><br><br><br>Shares Held<br>250 |   |                                  |
| Name<br>Ian James Williamson<br><br>Address<br>The Waldens, Pondsides, Graveley, Nr Hitchin, Hertfordshire, England<br><br>UK postcode SG4 7LG      | £1.00 ORDINARY<br><br><br><br><br><br><br>Shares Held<br>250 |   |                                  |

**Company Number** 3643494

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