



Companies House

— for the record —

Company Name

GREAT GUNS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

2752146

Information extracted from
Companies House records on
15th September 2000

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A10
COMPANIES HOUSE

0481
01/11/00

Section 1: Company details

Ref: 2752146/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|--|-------------|------|-------------------------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | 43-45 Camden Road London NW1 9LR | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9211</td> <td>Motion picture and video production</td> </tr> </tbody> </table> | SIC Code | Description | 9211 | Motion picture and video production | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 9211 | Motion picture and video production | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | |
| > Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | |

Mid
103473
£15

| | Current details | Amended details |
|---|---|---|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name James Mark VESEY</p> <p>Address 6 Admiralty Close Faversham Kent ME13 7LF</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date James Mark VESEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name Laura GREGORY</p> <p>Address 2-6 Wilds Rents London SE1 4QG</p> <p>Date of birth 01/02/1957</p> <p>Nationality British</p> <p>Occupation Producer</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Laura GREGORY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred | | | | | | | | | |
|--|---|---|-------|--------|------------------|----------|-------|------------|-------|-------|------------|
| <p>> Shareholder Name Executor Of Antoinette ELVIN</p> <p>Address Rowan & Co. Abderdeen House South Road Haywards Heath West Sussex RH16 4NG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 30</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p> | <p>Shares transferred by Executor Of Antoinette ELVIN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>30</td> <td>15/11/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | ORDINARY | 30 | 15/11/1999 | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| ORDINARY | 30 | 15/11/1999 | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| <p>> Shareholder Name Executor Of Antoinette ELVIN</p> <p>Address Rowan & Co. Abderdeen House South Road Haywards Heath West Sussex RH16 4NG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 60</p> | <p>Name _____</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p> | <p>This shareholder jointly owns this shareholding with the following 1 shareholders</p> <p>Shares transferred by Executor Of Antoinette ELVIN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>60</td> <td>15/11/1999</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | ORDINARY | 60 | 15/11/1999 | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| ORDINARY | 60 | 15/11/1999 | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| <p>> Shareholder Name Luther Jean ROMAN</p> <p>Address Aberdeen House South Road Haywards Heath West Sussex RH16 4NG</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 60</p> | <p>Name <u>LUTHER JEAN ROMAN</u></p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Shares held Class _____</p> <p style="text-align: right;">Number _____</p> | <p>This shareholder jointly owns this shareholding with the previous 1 shareholders <u>LAURA GREGORY AND RUPERT FRANCOIS ROMAN</u></p> <p>Shares transferred by Luther Jean ROMAN</p> <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|--------------|-----------------|--------------|--|--------|------------------|
| > Shareholder | | | | | | |
| Name | | Name | | | | |
| Laura GREGORY | | | | | | |
| | | Address | | | | |
| Address | | | | | | |
| 2-6 Wilds Rents | | | | | | |
| London | | | | | | |
| SE1 4QG | | | | | | |
| | | UK Postcode | _____ | Shares transferred by Laura GREGORY | | |
| Shares held | | Shares held | | | | |
| Class | | Class | | Class | Number | Date of transfer |
| Ordinary | Number 10 | ORDINARY | Number 40 | _____ | _____ | __/__/____ |
| | | | | _____ | _____ | __/__/____ |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|---|--|---|
| Name <u>LAURA GREGORY</u> Address <u>2-6 WILDS KENTS</u> <u>LONDON</u> UK Postcode <u>SE1 4QG</u> | ORDINARY 60 HELD JOINTLY WITH LUTHER JEAN ROMAN AND RUPERT FRANCOIS ROMAN | | |
| Name <u>RUPERT FRANCOIS ROMAN</u> Address <u>ABERDEEN HOUSE</u> <u>SOUTH ROAD HAYWARDS HEATH</u> <u>WEST SUSSEX</u> UK Postcode <u>RH16 4NG</u> | ORDINARY 60 HELD JOINTLY WITH LAURA GREGORY AND LUTHER JEAN ROMAN | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> | | | |



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

J. M. Vesey

(Director/ Secretary)

Date

25 / 10 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to 1/10/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / ~~Postal Order~~
Number 103473

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MR J VESLEY

Telephone number inc code

0207 6924444

Address

43-45 CAMDEN ROAD
LONDON

DX number if applicable

DX exchange

Postcode

NW1 9LR