



Companies House
— for the record —

Company Name
GREAT GUNS LIMITED

363s Annual Return

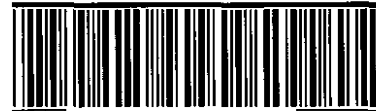
- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type
Private Company Limited By Shares

Company Number
2752146

Information extracted from
Companies House records on
11th September 1999

Section 1: Company details



A32 *AQ3IHKYK* 70
COMPANIES HOUSE 28/10/99

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																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name James Mark VESEY Address 53 Cyprus Road Faversham Kent ME13 8HD	Name Address 6 ADMIRALTY CLOSE FAVERSHAM KENT UK Postcode ME13 7LF Date of change 01/03/1999 Date James Mark VESEY ceased to be secretary (if applicable) / /
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> <i>Particulars of a new Director must be notified on form 288.</i>	Name Laura GREGORY Address 2-6 Wilds Rents London SE1 4QG Date of birth 01/02/1957 Nationality British Occupation Producer	Name Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Laura GREGORY ceased to be director (if applicable) / /

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	Class of share _____
	Nominal value of each share £1.00	Nominal value of each share _____
	Number of shares issued 100	Number of shares issued _____
	Aggregate Nominal Value of issued shares £100.00	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 number of shares issued _____
	Total Nominal value of shares issued £100.00	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		
Shareholder Name Antoinette Frances ELVIN		Name 		Shares transferred by Antoinette Frances ELVIN		
		Address 				
Address Fairhaven, 26 Marine Crescent Whitstable Kent CT5 3QL		UK Postcode _ _ _ _ _ Shares held Class Number				
Shares held Class Ordinary	Number 30			Class Number Date of transfer ORDINARY 30 17/11/1998		
Shareholder Name Antoinette Frances ELVIN		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Antoinette Frances ELVIN		
		Address 				
Address Fairhaven, 26 Marine Crescent Whitstable Kent CT5 3QL		UK Postcode _ _ _ _ _ Shares held Class Number				
Shares held Class Ordinary	Number 60			Class Number Date of transfer ORDINARY 60 17/11/1998		
Shareholder Name Luther Jean ROMAN		Name LUTHER JEAN ROMAN		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Luther Jean ROMAN		
		Address 				
Address Aberdeen House South Road Haywards Heath West Sussex RH16 4NG		UK Postcode _ _ _ _ _ Shares held Class Number				
Shares held Class Ordinary	Number 60			Class Number Date of transfer 		

Current details		Amended details		Shares transferred		
Shareholder Name Paul Louis TOOKEY		Name _____				
Address 24 Coney Hill Road West Wickham Kent BR4 9BX		Address _____ _____ _____				
		UK Postcode _ _ _ _ _		Shares transferred by Paul Louis TOOKEY		
Shares held <i>Class</i> Ordinary	<i>Number</i> 10	Shares held <i>Class</i> _____	<i>Number</i> _____	<i>Class</i> <u>ORDINARY</u>	<i>Number</i> <u>10</u>	<i>Date of transfer</i> <u>01/09/1997</u>
		_____ _____		_____ _____ __/__/____		

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 RENTS</u> <u>LONDON</u> UK Postcode <u>SE1 4QG</u>	ORDINARY 10		01/09/97
Name <u>THE EXECUTORS OF ANTOINETTE ELVIN</u> Address <u>ROHAN & CO. ABERDEEN HOUSE</u> <u>SOUTH ROAD HAYWARDS HEATH</u> <u>WEST SUSSEX</u> UK Postcode <u>RH16 4NG</u>	ORDINARY 30		17/11/98
Name <u>THE EXECUTORS OF ANTOINETTE ELVIN</u> Address <u>ROHAN & CO. ABERDEEN HOUSE</u> <u>SOUTH ROAD HAYWARDS HEATH</u> <u>WEST SUSSEX</u> UK Postcode <u>RH16 4NG</u>	ORDINARY 60 HELD JOINTLY WITH LUTHER JEAN ROHAN		17/11/98
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 tick 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. Veseley

(Director/ Secretary)

Date

26 / 10 / 1999

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

What to do now

Please detach and retain the covering letter, 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 1/10/1999 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 2000** 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

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

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 102731

(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. VESEY

Telephone number inc code

0171 6924444

Address

43-45 CAMDEN ROAD

DX number if applicable

LONDON

DX exchange

Postcode

NW1 9LR