

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

COMPANIES HOUSE 24/09/98

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 17/09/98 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
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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.

Registered Office (See note 3)

This is the address registered by Companies House.

8-10 DRYDEN STREET LONDON

WC2E 7NA

Principal business activities (See note 4)

Trade classification is 9211 MOTION PICTURE AND VIDEO PRODUCTION

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



Annual Return

of company number 02752146

M

company name

GREAT GUNS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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	rear
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Day	Month	Year
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8-10 DRYDEN STREET LOWDON	
WCZE 9NA	

02752146 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE	
Register of debenture holders (See note	6)
Any register of debenture holders (or duplicate) i kept at	is
Company Secretary (See note 7)	
Particulars of a new secretary must be notified of form 288.	Day Month Year Date of any change.
JAMES MARK VESEY 113 ST MARYS ROAD FAVERSHAM KENT ME13 SEE	53 CYPRUS ROAD FAVERSHAM KENT MEI3 8HD
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Your
Particulars of a new director must be notified or form 288. ANTOINETTE ELVIN FAIRHAVEN 26 MARINE CRESCENT TANKERTON KENT CT5 2QL	Day Month Year Date of any change.
•	
Date of Birth:- 04/05/32 Nat:BRITISH Occ:DESIGNER	Day Markh Warr
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directors Page 2	ships. GREAT GUNS FILMS LTD

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02752146	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
chow any resevant ourself and provides un esteromps.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	·····
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
	Day Month Year
Particulars.	Date of any change.
	Date of any onange.
NO MODE DIDECTORS ADDITIONAL CEGRETARIES	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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Market many based on the Control of	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Charge any relevant any many and many are directoration	
Show any relevant current and previous directorships.	
rase 3	

02752146 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	100	<u> </u>		
	Totals	100	£100		
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.	There were no	changes in the pe	Please mark the appropriate box. eriod		
The last full members list was at 01/10/96	A list of chang		on paper paper		
· · · · · · · · · · · · · · · · · · ·	A full list of members is enclosed				
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	Signed ズ	m. Vesey	Secretary/ Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 1/10		*(delete as appropriate)		
I enclose the fee of £15.	This return in		continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	MR J VE	SEY			
To whom should Companies House direct any enquiries about the information shown in this		YDEN STRE	ET		
return?>	Lowdow Postcode WCZE 9WA				
	Telephone (0	171)379 3338	Ext _		

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 02752146 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the GREAT GUNS LIMITED amount of Incorporation of the stock held by existing company, by members at (a) persons persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer ANTOINETTE FRANCES ELVIN FAILHAVEN 26 MALINE CRESCENT WHITSTABLE KENT CTS 2QL ٥٥ ANTOINETTE FRANCES ELVIN AND LUTHER JEAN ROHAN ADERDEEL HOUSE, SOUTH FORD, MAD WALDS HEATH, WEST SUSSEX RHIG ANG 60 LAURA GREGORS 2 WILDS ACN'TS LONDON SEI 10

LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363
Account of Shares

LIST OF PAST ARD PRESENT MEMBERS	Account of Shares		s ,	
Company Number: 02752146		Particulars of	shares trans-	4
	Number of shares or	last return. O	he date of the r, in the case	-
Company Name:	amount of	of the first return, since the		
GREAT GUNS LIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons who are still		
	date of this	members	, and	
	return.	(b) persons	who have o be members.	
	<u> </u>	OBBOCG !		
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
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