

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ

A04 *AGZ6NZN4* 476

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/97 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.



of company number 02752146	М
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.

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	Day	Month	Year
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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	
REGISIERED OFFICE	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
PAUL LOUIS TOOKEY 24 CONEY HILL ROAD WEST WICKHAM KENT BR4 9BX	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DIRECTOR ANTOINETTE FRANCES ELVIN FAIRHAVEN 26 MARINE CRESCENT WHITSTABLE KENT CT5 3QL	
Date of Birth:- 04/05/32 Nat:ENGLISH Occ:DESIGNER	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 2	

02752146	If the information shown needs amendment, give details below and the date of any change.					
Directors - continued						
Particulars.	Day Month Year					
PAUL LOUIS	Date of any change.					
TOOKEY	***************************************					
24 CONEY HILL ROAD						
WEST WICKHAM KENT BR4 9BX	•					
NENI DR4 9DA	•••••••••••••••••					

·						
Date of Division 44/06/70	·					
Date of Birth:- 14/06/52 Nat:BRITISH						
Occ:ACCOUNTANT	•					
	Day Month Year					
If this person has ceased to be director, please state when.	Date of resignation.					
State when.	Land of telligination.					
Show any relevant current and previous directorships.	***************************************					
	Day Mark Year					
Particulars.	Day Month Year					
	Date of any change.					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••					

•						
•	***************************************					
	Day Mask Van					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	***************************************					
onow any relevant current and previous uncotorsinps.	***************************************					
Particulars.	Day Month Year					
	Date of any change.					
	. •					
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.						
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	•					
••	•••••					
	•					
	•••••					
	Barrier W					
If this person has ceased to be director, please	Day Month Year					
state when.	Date of resignation.					
Show any relevant current and previous directorships.	••••••					
with contract and with the contract all the contract and the contrac						

Page 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)		
	ordinara	100	£1,00·		
•	·		<u> </u>		
	Totals	los	£1,00		
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	on paper paper A list of changes is enclosed A full list of members is enclosed				
Elective resolutions (See note 10) (Private companies only)			•x*-		
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> .					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .					
Certificate	Signed ${\mathcal L}$	210	Secretary/Simular *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29 / 9	/97	*(delete as appropriate)		
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes continuation sheets. (enter number) Please ensure that you have completed				
To whom should Companies House direct any enquiries about the information shown in this return?>	REEVES A DELL HOU DELL LONG	ns on this pa	ge.		
	Telephone S	1795 476447	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Commons Number Coppes	Account of Shares			
Company Number: 02752146		Particulars of	f shares trans-	
Company Name:	Number of	ferred since	the date of the	
	shares or	last return, o	or, in the case	
GREAT GUNS LIMITED	amount of		return, since the	
	stock held by existing		or the	-
	members at		who are still	1
	date of this			
	return.	(b) persons	who have	
	1		to be members.	ļ
	Number			1
		Number	Date of	
Name and address	currently	TYUITING A	Registration of Transfer	Remarks
	held	Transferred	of Transfer	1000000
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	Account of Shares			
Company Number: 02752146	Number of	Particulars of shares trans- nber of ferred since the date of the		
Company Name:	shares or amount of	incorporation of the		
GREAT GUNS LIMITED	stock held			
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	ceased to	be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Iganic and address	held	Transferred	of Transfer	
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