



C O M P A N I E S H O U S E

4183

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



A37 *A3IS99Z4* 430
COMPANIES HOUSE 25/03/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 15/11/94

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
05	12	94

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.

ELSTREE STUDIOS
SHENLEY ROAD
BOREHAMWOOD
HERTS WD6 1JG

MILLENNIUM STUDIOS
5 ELSTREE WAY
BOREHAMWOOD
HERTS WD6-1JG

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

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

363s

£18,372

706029

Annual Return

of company number 00464538

H

company name

HAMMER FILM PRODUCTIONS 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	Year

Day	Month	Year

00464538

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amending, give details below and, for secretary and for particulars, the date of any change.

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.

GRAHAM ROY PETER
SKEGGS
FLAT 10
80 SHEPHERDS HILL
LONDON
N6 5RH

Day Month Year
01 11 94 Date of any change.

CHANGE OF ADDRESS

46 KNIGHTSBRIDGE WAY
HEMEL HEMPSTEAD
HERTFORDSHIRE HP2 5ES

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

ANDREW
MITCHELL
50 WATERMINT QUAY
LONDON
N16 6DD

Day Month Year
01 02 94 Date of any change.

CHANGE OF ADDRESS

35 PRINCE OF WALES ROAD
LONDON NWS 3LT

Date of Birth:— 06/11/25

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

SEE LIST ATTACHED

Other directorships.

Directors - continued

Particulars.

ROY
SKEGGS
MEADOW LODGE HAMMONDS LANE
SANDRIDGE
ST ALBANS
HERTFORDSHIRE AL4 9BG

Date of Birth:- 06/04/34
Nat:BRITISH
Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00464538

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>1920</u>	<u>£96.00</u>
<u>PREFERENCE</u>	<u>5</u>	<u>25</u>
_____	_____	_____
_____	_____	_____
Totals	<u>1925</u>	<u>£96.25</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on 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**

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

I enclose the fee of **£18.**

Cheques should be made payable to **Companies House.**

Signed

G. Sheggs

Secretary/Director*

*(delete as appropriate)

Date

21/3/95

This return includes _____ continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

THE SECRETARYREGISTERED OFFICE

Postcode

Telephone 081-207-4011 Ext

Printed on Recycled Paper

Roy Skeggs

Cinema Arts (International) Ltd
Hammer Films Ltd
Hammer Film Productions Ltd
Hammer Film Music Ltd

Andrew Mitchell

Garrirights Ltd
Childrens Film Television Foundation Ltd

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363.[illegible]