



Companies House

— for the record —

Company Name

YOUTH ENTERTAINMENT STUDIOS **363s Annual Return**

B 7 SC 815

447

Company Type

Private Company Limited By

Guarantee Exempt Under Sect 30

Company Number

4028438

Information extracted from

Companies House records on

14th September 2001

- > 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.

### Section 1: Company details



Ref: 4028438/13/37

	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>	<b>St Katherines Church Primula Street, London W12 0RE</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	Address    UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9133</td> <td>CHARITY DEALING WITH</td> </tr> <tr> <td></td> <td>SOCIAL EXCLUSION THROUGH</td> </tr> <tr> <td></td> <td>EDUCATION, PERSONAL</td> </tr> <tr> <td></td> <td>DEVELOPMENT USING THE</td> </tr> <tr> <td></td> <td>ENTERTAINMENT, LEISURE,</td> </tr> <tr> <td></td> <td>ARTS &amp; CREATIVE &amp; CULTURAL</td> </tr> <tr> <td></td> <td>INDUSTRIES AS MODELS</td> </tr> </tbody> </table>	SIC CODE	Description	9133	CHARITY DEALING WITH		SOCIAL EXCLUSION THROUGH		EDUCATION, PERSONAL		DEVELOPMENT USING THE		ENTERTAINMENT, LEISURE,		ARTS & CREATIVE & CULTURAL		INDUSTRIES AS MODELS
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## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> Alwyn Antonio Basilio PEREIRA  <b>Address</b> Flat 2 2 Cromwell Grove London W6 7RG	<b>Name</b>  <b>Address</b> 450 UXBRIDGE ROAD LONDON  <b>UK Postcode</b> W12 0NS <b>Date of change</b> 01/02/2001 <b>Date Alwyn Antonio Basilio PEREIRA ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Charlotte Eliane MORRIS  <b>Address</b> 59 Westwick Gardens London W14 0BS  <b>Date of birth</b> 07/12/1962  <b>Nationality</b> British  <b>Occupation</b> Bank Manager	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Charlotte Eliane MORRIS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> Jim Leonard TATE  <b>Address</b> St Katherines Vicarage Primula Street London W12 0RE  <b>Date of birth</b> 20/09/1956  <b>Nationality</b> British  <b>Occupation</b> Church Of England Priest	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _ _ _ _ _ <b>Occupation</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Jim Leonard TATE ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Lesley Carole TATE</b>  <b>Address</b> <b>St Katherines Vicarage</b> <b>Primula Street</b> <b>London</b> <b>W12 0RE</b>  <b>Date of birth</b> 05/08/1958  <b>Nationality</b> British  <b>Occupation</b> Learning Mentor School Chaplai	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Lesley Carole TATE ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		
<b>&gt; Director</b> <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>	<b>Name</b> <b>Jonathan Andrew WALKER</b>  <b>Address</b> <b>30 Brougham Road</b> <b>London</b> <b>W3 6JD</b>  <b>Date of birth</b> 09/06/1966  <b>Nationality</b> British  <b>Occupation</b> Film Maker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Jonathan Andrew WALKER ceased to be director (if applicable) ____ / ____ / ____
<i>Particulars of a new Director must be notified on form 288.</i>		



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# 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

(Director / Secretary)

Date

17/09/2001

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 **6/7/2001** 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 **6th July 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| 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 \_\_\_\_\_

(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

A. PEREIRA

Telephone number inc code

0208 7430226

Address

450 UXBIDGE ROAD  
LONDON

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

W12 0NS