



Companies House

for the record
Company Name

A.H.P. PROMOTIONS LIMITED

363s Annual Return

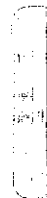
Company Type
Private Company Limited By
Shares

Company Number
1274651

Information extracted from
Companies House records on
4th September 2004

- > 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



A59
COMPANIES HOUSE

0459
19/10/04

Ref: 1274651/03/10

Current details

Amended details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

The Priory
Suite A
Haywards Heath
West Sussex RH16 3LB

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

SIC Code	Description
9231	Artistic & literary creation etc
9211	Motion picture and video production

SIC CODE	Description

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a.	Name Eva Brigitte HAAS Address 14 Bancroft Avenue London N2 0AS	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Eva Brigitte HAAS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a.	Name Anthony Stephen HAAS Address 14 Bancroft Avenue London N2 0AS Date of birth 18/04/1950 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony Stephen HAAS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> 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>	Name Eva Brigitte HAAS Address 14 Bancroft Avenue London N2 0AS Date of birth 26/06/1924 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Eva Brigitte HAAS ceased to be director (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>	Name Richard HICKOX Address 7 Ainslies Belvedere Lansdown Road Bath Avon BA1 5HT Date of birth 05/03/1948 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _____ Date of birth ____ / ____ / ____ Nationality _____ Occupation _____ Date of change ____ / ____ / ____ Date Richard HICKOX 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 Nominal value of each share £1.00 Number of shares issued 14 Aggregate Nominal Value of issued shares £14.00	Class of share Nominal value of each share Number of shares issued 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 14 Total Nominal value of shares issued £14.00	Total number of shares issued 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 0870 3333636.**

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 Executors Of Basil E. GREENE Address 2 Stone Buildings London WC2A 3TH Shares held Class Ordinary Number 2	Name Address UK Postcode _ _ _ _ Shares held Class Number	 Class Number Date of transfer	Shares transferred by Executors Of Basil E. GREENE		
>	Shareholder Name Mr Anthony Stephen HAAS Address 14 Bancroft Avenue London N2 0AS Shares held Class Ordinary Number 2	Name Address UK Postcode _ _ _ _ Shares held Class Number	 Class Number Date of transfer	Shares transferred by Mr Anthony Stephen HAAS		
>	Shareholder Name Mrs Eva Brigitte HAAS Address 14 Bancroft Avenue London N2 0AS Shares held Class Ordinary Number 2	Name Address UK Postcode _ _ _ _ Shares held Class Number	 Class Number Date of transfer	Shares transferred by Mrs Eva Brigitte HAAS		

Current details		Amended details		Shares transferred		
>	Shareholder Name Executors Of K.S. HAAS Address 14 Bancroft Avenue London N2 0AS Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Ord	 Number 4	 Date of transfer 30/04/2004	Shares transferred by Executors Of K.S. HAAS
>	Shareholder Name Richard Sidney HICKOX Address 35 Ellington Street London N7 8PN Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number	 Number 2	 Date of transfer _/_/_/____	Shares transferred by Richard Sidney HICKOX
>	Shareholder Name Executors Of Brian MORRIS Address 1 Alderney Street London SW1 4ES Shares held Class Ordinary	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 Class Number	 Number 2	 Date of transfer _/_/_/____	Shares transferred by Executors Of Brian MORRIS

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 Mr Anthony Stephen Haas Address 14 Bancroft Avenue London UK Postcode N2 0AS	Ordinary -4-	Ordinary -4-	30 Apr 2004
Name Mr Anthony Stephen Haas Address 14 Bancroft Avenue London UK Postcode N2 0AS	Ordinary -2-	Ordinary -2-	30 Apr 2004
Name Address UK Postcode			
Name Address UK Postcode			



Companies House

— for the record —

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

18, 10, 2004

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 28/9/2004
- 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 28th September 2005 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Mr AS Haas

Telephone number inc code

020 76367053

Address

40, Manchester Street
London

DX number if applicable

DX exchange

Postcode

W1U 7LL