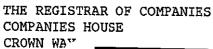


COMPANIES HOUSE



CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 06/12/97 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
3 1	1 2	9 7

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)

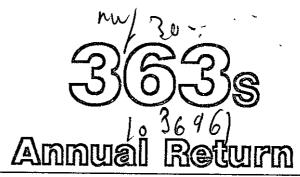
This is the address registered by Companies House.

LEE HOUSE 90 GREAT BRIDGEWATER STREET MANCHESTER M1 5JW

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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



of company number	0019995	9		U
company name CIC FILM PROPERTI	ES			
company type PRIVATE UNLIMITED CAPITAL	COMPANY	WITH	SHARE	

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	WOITH	rear	
L			
 Day	Month	Year	

T		7

00199959 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) is kept at	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
JUSTIN CHARLES	
RIBBONS	
BROOMHILL 6 WALLINGS LANE	
SILVERDALE	
CARNFORTH LANCASHIRE LA5 ORZ	
LANCASHIRE DAS ORZ	***************************************
	•
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
CINEMA INTERNATIONAL CORPORATION (UK)	
LEE HOUSE 90 GREAT BRIDGEWATER STREET	
MANCHESTER	***************************************
M1 5JW	••••••
•	
•	
Date of Birth:- N/A	
Nat:BRITISH	
Occ: COMPANY DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00199959 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregațe nominal value`•
Enter details of all shares in issue at the date of this return.	Preference etc)	į	ie Number of shares ssued multiplied by ominal value per share)
	<u>Ora</u>	1571455	£157,455
			41
	Totals	157,455	£157,455
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.		c	not on on paper paper
	A full list of r	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	JCLIL	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 81]98	(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	Please e	(enter number)	have completed
	CATHERINE	, WOOD	
To whom should Companies House direct any enquiries about the information shown in this return?>	AT REGIST	, 	

Telephone 0/6/455 Ext 4025

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Account of Share			ount of Share	S
Company Number: 00199959			shares trans-	
	Number of	ferred since	the date of the	
Company Name:	shares or	last return, c	or, in the case	
CIC FILM PROPERTIES	amount of		eturn,since the	
CIC FIER FROFERITES	stock held	incorporation	of the	•
	by existing	company, by		
	members at		who are still	
	date of this	member		
	return.	(b) persons		
	1	ceased 1	o be members.	
	Number			
	l .	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred		nemarks
•	neiu		of Transfer	
	 			
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CINEMA INTERNATIONAL	127,455	1		•
154				
CORPORATION, LEE HOUSE, 90				
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CIRCAT BRIDGEWATER STREET	ŀ			
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MANCHESTER MISTW.	}			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 3,63

	Account of Shares			
Company Number: 00199959		Particulars of		
Company Nama:	Number of		the date of the	
Company Name:	shares or		r, in the case	,
CIC FILM PROPERTIES	amount of	incorporation	eturn,since the	
	stock held by existing	company, by	or the	′
	members at	(a) persons	who are still	į
	date of this	members		
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		5 1	
		Number	Date of	
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
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