



C O M P A N I E S   H O U S E

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 27/03/92  
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
17	04	92

**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)

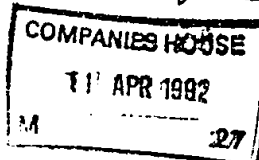
This is the address registered by Companies House.

68/70 WARDOUR STREET  
LONDON W1V 3HP

**Principal business activities** (See note 4)

Trade classification is  
8812 ENTERTAINMENT HALLS, TV/RADIO

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



363s

**Annual Return**

of company number 00957745

C

company name  
EURO LONDON FILMS 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
01	04	92

Day	Month	Year
31	08	92

.....  
.....  
.....  
.....


00957745

## Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director 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.

MRS  
DEIDRE ALICE EVE  
POWER  
51 ASCOT ROAD  
BECKENHAM  
KENT BR3 4NX

Day Month Year  
Date of any change.

51 ASCOT ROAD

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.

MRS  
CLAUDE MAURICETTE  
HENDERSON  
LES PLATRIERES  
77920 SAMOIS SUR SEINE  
FRANCE

Day Month Year  
Date of any change.

Date of Birth:- 07/02/46

Nat:FRENCH

Occ:COMPANY DIRECTOR

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

Day Month Year  
Date of resignation.

Other directorships.

TIGON FILM DISTRIBUTORS LTD,  
BRYANSTON FILMS LTD, OSPREY FILMS LTD,  
PREMIER RELEASING LTD (RESIGNED)

00957/45

**Directors - continued**

Particulars.

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

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

00957745

**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 issuedAggregate  
nominal value  
(ie Number of shares  
issued multiplied by  
nominal value per share)ORDINARY1000£1000

Totals

1000£1000**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.

Please mark the  
appropriate box.

There were no changes in the period



The last full members list was at 24/01/89

on paper

not on  
paper

A list of changes is enclosed



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 £32.

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

Signed

*Henri Gm*Secretary/Director  
\*(delete as appropriate)

Date 6/4/1992

This return includes 1 continuation sheets.  
(enter number)

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

REDFORD & Co.  
CHARTERED ACCOUNTANTS  
68/70 WARDOUR STREET  
LONDON W1V 3HPPrinted on  
Recycled Paper

Telephone 071-437-3081 Ext

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 00957745	Account of Shares			
Company Name: EURO LONDON FILMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address		Number	Date of Registration of Transfer	
CLAUDE MAURICETTE HENDERSON	954			
LES PLATRIERIES				
77920 SAMOIS SUR SEINE				
FRANCE				
PETER NATHAN REDFORD	1			
68/70 WARDOUR STREET				
LONDON W1V 3HP				
LICENSING ASSOCIATES LTD	45			
54 MARSHALL STREET				
LONDON				

Continued overleaf