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Please complete in typescript,
or in bold black capitals.

Annual Return

Company Number

1337265

Company Name in full

Melrose Film Productions Limited



* F 3 6 3 A C 4 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

12 12 97

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.

Day Month Year

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Registered Office (See note 3)

Show here the address at the date of this return.

68 Oxford Street

Any change of
registered office
must be notified
on form 287.

Post town

London

County / Region

Postcode

W1N 0LH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9 2 1 1

9 2 1 2

8 0 4 2

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



A34 *ASUI52PA* 439
COMPANIES HOUSE 09/01/98

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

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Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (See note 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr.

*Honours etc

Forename(s)

Thomas Turner

Surname

Parkinson

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

8 Twyford Crescent

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Acton

County / Region

London

Postcode

W3 9PP

Country

U.K.

Details of a new company secretary must be notified on form 288a

Directors (See note 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.			
	* Honours etc		Date of birth	Day 17	Month 01 Year 54
	Forename(s)	John Leslie			
	Surname	Christmas			
	Previous forename(s)				
	Previous surname(s)				
Address	Innerdown, Langton Road				
	Langton Green				
	Post town	Tunbridge Wells			
	County / Region	Kent	Postcode	TN3 0BA	
	Country	U.K.	Nationality	British	
	Business occupation	Chartered Accountant			
	Other directorships	None			

* Voluntary details

Name	* Style / Title	Mr			
	* Honours etc		Date of birth	Day 26	Month 03 Year 48
	Forename(s)	Richard Charles Dutton			
	Surname	Harman			
	Previous forename(s)				
	Previous surname(s)				
Address	22 Thurlow Road				
	Hampstead				
	Post town	London			
	County / Region		Postcode	NW3 5PP	
	Country	U.K.	Nationality	British	
	Business occupation	Publisher			
	Other directorships	See attached list			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title	Ms.								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>10</td><td>06</td><td>47</td></tr></table>	Day	Month	Year	10	06	47
Day	Month	Year								
10	06	47								
	Forename(s)	Tina								
	Surname	Tietjen aka Robertson								
	Previous forename(s)									
	Previous surname(s)									
Address	15 Lonsdale Road									
	Barnes									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London								
	County / Region		Postcode	SW13 9ED						
	Country	U.K.	Nationality	British						
	Business occupation	Managing Director								
	Other directorships	See attached list								
* Voluntary details										

Name	* Style / Title	Ms.								
	* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td>21</td><td>04</td><td>49</td></tr></table>	Day	Month	Year	21	04	49
Day	Month	Year								
21	04	49								
	Forename(s)	Margaret								
	Surname	Tree aka Nicholson								
	Previous forename(s)									
	Previous surname(s)									
Address	Flat 1									
	20 Arundel Gardens									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	London								
	County / Region		Postcode	W11 2LA						
	Country	U.K.	Nationality	British						
	Business occupation	Managing Director								
	Other directorships	Togabrook Limited								

Other Directorships

Melrose Film Productions Limited – Company no. 1337265

Harman, Richard Charles Dutton

Covent Garden Books Limited)	
DK Direct Limited)	
Dorling Kindersley Adult Limited)	
Dorling Kindersley Cartography Limited)	
Dorling Kindersley Children's Limited)	Resigned 14/12/93
Dorling Kindersley Education Limited)	
Dorling Kindersley Holdings plc)	
Dorling Kindersley Limited)	
Dorling Kindersley Multimedia Limited)	
Dorling Kindersley Vision Limited)	

Tietjen aka Robertson, Tina

Business in the Community - Resigned 31 July 1997

Issued share capital (See note 9)

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

Class e.g. Ordinary/ Preference	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary £1	10,100	£10,100
Totals	10,100	£10,100

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(See note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box


☐

If at the date of this return an election is in force 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.

Signed



Date

8 January 1998

† Please delete as appropriate

† a director secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

T T Parkinson	
Dumbarton House, 68 Oxford Street	
London, U.K., , W1N 0LH	Tel 0171 637 7288
DX number	DX exchange