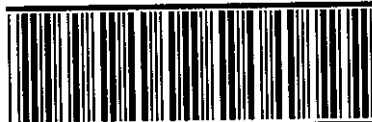




COMPANIES HOUSE

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



A24 *AGJ4KRJ7* 221
COMPANIES HOUSE 16/12/96

L.B. 615

003412

363s

Annual Return

of company number 01337265

W

company name

MELROSE FILM PRODUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/96

If this information requires amendment use the spaces opposite.

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.

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
12	12	96

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

BPP HOUSE ALDINE PLACE
142-144 UXBRIDGE ROAD
LONDON
W12 8AA

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

Principal business activities (See note 4)

Trade classification is

~~8021 GENERAL SECONDARY EDUCATION~~

~~2211 PUBLISHING OF BOOKS~~

9	2	1	1
---	---	---	---

9	2	1	2
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8	0	4	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

01337265

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~~

116 GLOUCESTER ROAD
LONDON
SW14 0BL

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.

LYNN ANGHARAD
CHANDLER
32 WINGATE ROAD
HAMMERSMITH
LONDON
W6 0UR

Day	Month	Year

 Date of any change.

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.

PAMELA ANN
LAWRENCE SON
49 ALDERBROOK ROAD
LONDON
SW12 8AD

Day	Month	Year

 Date of any change.

Date of Birth:- 08/02/54

Nat:BRITISH

Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

CHARLES CAMPBELL LEATHES
PRIOR
THE MILL HOUSE
WOODSPEEN
NEWBURY
BERKSHIRE RG16 8BT

Date of Birth:- 15/10/47
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BPP HOLDINGS PLC, SELMORE FILMS LTD,
MARKING WELBECK ON CO BV, BPP
HOLDINGS BV, MONITOR TRAINING LTD

Particulars.

PRICE
RICHARD RALPH
8 PARK HILL
EALING
LONDON W5 2JM

Date of Birth:- 01/08/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

BPP HOLDINGS PLC, BLACKSTONE PRESS LTD,
SELMORE FILMS LTD, MONITOR TRAINING LTD,
BPP MEDICAL EDUCATION LTD, BPP
MEDICAL SERVICES LTD.

Particulars.

Day	Month	Year

Date of any change.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

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 issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>Ordinary</u>	<u>10,100</u>	<u>10,100.00</u>
<u>£1</u>		
Totals	<u>10,100</u>	<u>10,100.00</u>

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 ☐

on paper not on
paper

The last full members list was at 12/12/94

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 **£15**.

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

SignedLynne A. Chandler

Secretary/Director*
(delete as appropriate)

Date

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

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

Lynne A. ChandlerBill House, Aulsebrook PlaceShephards BushLondon Postcode W12 8AA

Telephone 0181 740 2222 Ext 202

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]