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700616

**363a**

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 1998

**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)

Show here the address at the date of  
this return.

Dumbarton House

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.

9211

9212

8042

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



A09 \*AUX6WCET\* 419  
COMPANIES HOUSE 24/12/98

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**

**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

The Orangery

161 New Bond Street

London

Postcode W1Y 9PA

**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

**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

Page No. 2 (Company No. 1337265 ) Country

**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**

<b>Name</b>	<b>* Style / Title</b>	Mr.				
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
				17	01	1954
	<b>Forename(s)</b>	John Leslie				
	<b>Surname</b>	Christinas				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	Innerdown, Langton Road				
		Langton Green				
	<b>Post town</b>	Tunbridge Wells				
	<b>County / Region</b>	Kent	<b>Postcode</b>	TN3 0BA		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Chartered Accountant				
	<b>Other directorships</b>					
	<b>* Voluntary details</b>					

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

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

<b>Name</b>	<b>* Style / Title</b>	Mr				
	<b>* Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
				26	03	1948
	<b>Forename(s)</b>	Richard Charles Dutton				
	<b>Surname</b>	Harman				
	<b>Previous forename(s)</b>					
	<b>Previous surname(s)</b>					
	<b>Address</b>	22 Thurlow Road				
		Hampstead				
	<b>Post town</b>	London				
	<b>County / Region</b>		<b>Postcode</b>	NW3 5PP		
	<b>Country</b>		<b>Nationality</b>	British		
	<b>Business occupation</b>	Publisher				
	<b>Other directorships</b>	See attached list				

**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	10100	£10100
Totals	10100	£10100

**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)

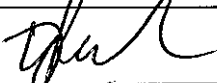
If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

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

22nd December 1998

† Please delete as appropriate

XXXXX/ 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  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.

The Orangery	
161 New Bond Street	
London W1Y 9PA	Tel 0171 291 8208
DX number	DX exchange

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>	<input type="text" value="Ms."/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text" value="21"/>	<input type="text" value="04"/>
		<b>Year</b>	<input type="text" value="1949"/>	
	<b>Forename(s)</b>	<input type="text" value="Margaret"/>		
	<b>Surname</b>	<input type="text" value="Tree aka Nicholson"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text" value="Flat 1"/>			
	<input type="text" value="20 Arundel Gardens"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text" value="London"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text" value="W11 2LA"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text" value="British"/>	
<b>Business occupation</b>	<input type="text" value="Managing Director"/>			
<b>Other directorships</b>	<input type="text" value="Togabrook Limited"/>			
<b>* Voluntary details</b>	<input type="text"/>			

<b>Name</b>	<b>* Style / Title</b>	<input type="text"/>		
	<b>* Honours etc</b>	<input type="text"/>		
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>
			<input type="text"/>	<input type="text"/>
		<b>Year</b>	<input type="text"/>	
	<b>Forename(s)</b>	<input type="text"/>		
	<b>Surname</b>	<input type="text"/>		
	<b>Previous forename(s)</b>	<input type="text"/>		
	<b>Previous surname(s)</b>	<input type="text"/>		
<b>Address</b>	<input type="text"/>			
	<input type="text"/>			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	<input type="text"/>		
	<b>County / Region</b>	<b>Postcode</b>	<input type="text"/>	
	<b>Country</b>	<b>Nationality</b>	<input type="text"/>	
<b>Business occupation</b>	<input type="text"/>			
<b>Other directorships</b>	<input type="text"/>			
	<input type="text"/>			

*Please complete in typescript ,  
or in bold black capitals*

## List of past and present members Schedule to form 363a, 363b

**Company Number**

1337265

**Company Name in full**

Melrose Film Productions Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock 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 or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Selmore Films Limited Dumbarton House 68 Oxford Street London WIN 0LH	Ord 10100			

**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	)	