



COMPANIES HOUSE

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006332
JK

363s

Annual Return

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



A34 *AC0EC3PS* 583
COMPANIES HOUSE 14/02/98

of company number 01373440

S

company name
CHAPTER II 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 05/02/98
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
21	02	98

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

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.

ROOMS 581/599 THIRD FLOOR
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5QU

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.....

Principal business activities *(See note 4)*

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01373440

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

Register of members (See note 5)

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 form 288.

Day Month Year

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Date of any change.

SOUTH EASTERN SECRETARIAT LIMITED
ROOMS 581-599 THIRD FLOOR
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5QU

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

GORDON
RADLEY
5858 LUCAS VALLEY ROAD
NICASIO
MARIN COUNTY
CALIFORNIA 94946
USA

Date of Birth:- 17/08/46

Nat:AMERICAN

Occ:ATTORNEY

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

LUCASFILM (UK) LTD
CHAPTER II PRODUCTIONS LTD
CHAPTER III PRODUCTIONS LTD

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

Directors - continued

Particulars.

BARRY HOWARD

SMITH

10TH FLOOR BEAUFORT HOUSE

15 ST BOTOLPH STREET

LONDON

EC3A 7EE

Day Month Year

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Date of any change.

Date of Birth:- 08/09/49

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

PER LIST ATTACHED

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	100	100
Totals	100	£100

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 paper

The last full members list was at 21/02/96

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.*

☐

on behalf of
SOUTH EASTERN SECRETARIES LIMITED

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.**

Signed

M J Peter

Secretary/Director *

*(delete as appropriate)

Date

12/2/98

This return includes 0 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?----->

29/C.327

WEST, WAKE, PRICE & CO.,

CHARTERED ACCOUNTANTS,

SALISBURY HOUSE, LONDON WALL,

LONDON Postcode EC2M 5QU

Telephone 0171-588-3541 Ext -

BARRY SMITH - DIRECTORSHIPS

- | | | |
|----|-----------------------------------|--------------------|
| 1. | Cypress Point Productions Limited | Dissolved 24/03/92 |
| 2. | Blade Runner Limited | Dissolved 23/03/93 |
| 3. | Star Wars Productions Limited | |
| 5. | Chapter II Productions Limited | |
| 6. | Chapter III Productions Limited | |
| 7. | Lucasfilm (UK) Limited | |