



COMPANIES HOUSE

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 30/01/99

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
15	02	99

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

24 BEDFORD ROW
LONDON
WC1R 4HA

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Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

BB
EIS
700041

363s

Annual Return

of company number 02582911

L

company name

V G I ENTERTAINMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

02582911

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

39 BROADLEY TERRACE
LONDON
NW1 6LG

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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.....

Company Secretary (See note 7)

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

MATTHEW
ELIJAH
32 WAKEHURST DRIVE
NORTHAMPTON
NN4 0TN

Day Month Year

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 Date of any change.

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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.

STEPHEN ASHLEY
CORNER
39 BROADLEY TERRACE
LONDON
NW1 6LG

Day Month Year

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 Date of any change.

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Date of Birth:- 20/09/61

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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

Day Month Year

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 Date of resignation.

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.....

Show any relevant current and previous directorships.

02582911

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

Directors - continued

Particulars.

VICTORIA ELIZABETH
GUBBAY
39 BROADLEY TERRACE
LONDON
NW1 6LG

Day	Month	Year

Date of any change.

Date of Birth:- 08/07/58

Nat:BRITISH

Occ:TELEVISION AND FILMDISTRIBUTO

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

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)
ORD	100	£ 100
'B' ORD	67	£ 67
Totals	167	£ 167

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 15/02/97

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.**

Signed 

Secretary/Director

*(delete as appropriate)

Date 6 April 1999

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?----->

Postcode

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS (continued)
SCHEDULE TO FORM 363

Company Number: 02582911		Account of Shares			
Company Name: V G I ENTERTAINMENT 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.		Remarks
Name and address			Number Transferred	Date of Registration of Transfer	
<u>ORDINARY SHARES</u>					
VICTORIA ELIZABETH GUBBAH		100			
39 BROADLEY TERRACE					
LONDON NW1 6L9					
<u>ORDINARY 'B' SHARES</u>					
LESLEY WEBB					
36 HOWTON PLACE, BUSHEY HEATH					
HERTS WD2 1HX "B"		10			
PETER HARRINGTON					
18 CRANLEY DRIVE					
RUISLIP, MIDDX HAL "B"		19			
CHRISTOPHER BLACKBURN					
BECKYDENE, SCHOOL LANE, TWYFORD					
BUCKS MK18 4ZY "B"		19			
MATTHEW ELIAH					
32 WAKEHURST DRIVE					
NORTHAMPTON NN4 0TN "B"		19			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf