

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 25/01/95 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	Day Month	
1 15	012	9 15

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.

Registered Office (See note 3)

This is the address registered by Companies House.

1 HAZELWOOD DRIVE PINNER MIDDLESEX HA5 3TU

Principal business activities (See note 4)

Trade classification is 8999 OTHER SERVICES

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

1044 3638

of company number 02582911	L
company name V G I ENTERTAINMENT LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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.

Year

Month

Day

	Mach Ver	
Day	Month Year	
		-

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 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 Date of any change.
MATTHEW ELIJAH 32 WAKEHURST DRIVE NORTHAMPTON NN4 OTN	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DIANA	Day Month Year 1 12 0 5 9 4 Date of any change.
ELIJAH 28 BIRLING DRIVE LUTON LU2 8JA	RESIGNED ON THE ABOVE DATE
Date of Birth:- 15/09/26 Nat:BRITISH Occ:DIRECTOR	· · · · · · · · · · · · · · · · · · ·
If this person has ceased to be director, please state when.	Day Month Year 1 2 0 5 9 4 Date of resignation.
Other directorships.	

02582911	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars.	Day Month Year				
	Date of any change.				
VICTORIA ELIZABETH					
GUBBAY					
24 THE LAURELS	39 BROADLEY TERRACE				
POTTEN END BERKHAMSTED	London				
HERTFORDSHIRE HP4 2SP	NWI 6LG				
	NWI 6.4.6				
Date of Birth:- 08/07/58					
Nat:BRITISH Occ:TELEVISION AND FILMDISTRIBUTOR					
	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
	<u> </u>				
Other directorships.					
Particulars.	Day Month Year				
	Date of any change.				
	·				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	•••••				
	••••••				
If this person has seemed to be director along	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.	·				
Particulars.	Day Month Year				
	Date of any change.				
	. *************************************				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES					
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.					
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Company of the Control of the Contro					
The state of the s					
The state of the s	***************************************				
If this person has spaced to be director places	Day Month Year				
If this person has ceased to be director, please state when.	Date of resignation.				
Other directorships.					

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02582911 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares		
Enter details of all shares in issue at the date of this return.	Preference etc)		issued multiplied by nominal value per share)		
	ORDINARY	_100	<u>+100</u>		
		ANTONE PROPERTY OF THE PROPERTY OF			
	Totals	ιω	ELWO		
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.	There were no	changes in the pe	not on		
The last full members list was at 15/02/94	On paper paper 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.	The state of the s				
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.	Signed /	Lubba	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £18.	Date 2114	c195	*(delete as appropriate)		
Cheques should be made payable to Companies House.	•••-				
		(enter numb	have completed		
To whom should Companies House direct any enquiries about the information shown in this return?		Morgan Berk Certified Accou Hazelwood Driv Middlesex, HA	ntants e, Pinner 5 3TU		
Printed on Recycled Paper	Telephone	Postcod	e		

Telephone Ext

Company Number: 02592011		Account of Shares			
Company Number: 02582911	Number of		shares trans-		
Company Name:	shares or	last return, o	r, in the case		
V G I ENTERTAINMENT LIMITED	amount of stock held	■			
	by existing	company, by			
	members at date of this	1	who are still s, and		
	return.	(b) persons who have ceased to be members.		,	
	Number		I	,	
Name and address	currently	Number	Date of Registration	Dancantra	
ranic and address	held	Transferred	of Transfer	Remarks	
				<u> </u>	
VICTORIA E. GUBBAY	100		•	THE 1994 ANNUAL RETURN	
20 -0				INCORRECTLY CTATES	
39 BROADLEY (FRRACE				INCORRECTLY STATED MRS D. ELIJAH	
VICTORIA E. GUBBAY 39 BROADLEY TERRACE LONDON NWI 6LG				AS BEING THE SOLE SHAREHOLDER	
				WHEN IT SHOULD	
NW 1 6LG				HAVE BEEN AND	
	-			STILL IS	
	-			VICTORIA-E-GUBBA	
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SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT WEWDERS (CO	mmueu)			E TO FORM 303
Company Number: 02582911		Account of Share Particulars of shares trans-		es
Company Name:	Number of shares or	last return, o	the date of the r, in the case	
V G I ENTERTAINMENT LIMITED	amount of stock held	of the first return, since the		
	by existing	company, by		•
	members at	(a) persons	who are still	
	date of this return.	(b) persons	who have	; ;
		ceased t	o be members.	
	Number	Niveshau	Date of	• •
Name and address	currently	Number	Registration	Remarks
·	held	Transferred	of Transfer	· :
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