

B/B £15.
701077

363a

Please complete in typescript,
or in bold black capitals.

CHFP013

Annual Return

Company Number 2582911

Company Name in full V G I Entertainment Limited

Date of this return

The information in this return is made up to

Day Month Year

1 5 / 0 2 / 2 0 0 1

Date of next return

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

1 5 / 0 2 / 2 0 0 2

Registered Office

Show here the address at the date of
this return.

24 Bedford Row

Any change of
registered office
must be notified
on form 287.

Post town London

County / Region England

UK Postcode W C 1 R 4 H A

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

9231

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



When you have completed and signed the form please send it to the
registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Vgi House

Ballinger Raod, Lee Common

Post town Great Missenden

County / Region Buckinghamshire

UK Postcode H P 1 6 9 L A

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name * Style / Title

Forename(s) Mathew

Surname Elijah

Address

32 Wakehurst Drive

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

Post town

County / Region Northampton

UK Postcode N N 4 0 T N

Country England

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name * Style / Title Mr

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 0 / 0 9 / 1 9 6 1

Forename(s) Stephen Ashley

Surname Cornner

Address

Cortleigh

Bakers Wood

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

Post town Denham ,Uxbridge

County / Region Buckinghamshire

UK Postcode U B 9 4 L Q

Country England

Nationality British

Business occupation Chartered Accounts

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 0 8 / 0 7 / 1 9 5 8

Forename(s) Victoria Elizabeth

Surname Gubbay

Address

Cortleigh

Bakers Wood

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

Post town Denham, Uxbridge

County / Region Buckinghamshire

UK Postcode U B 9 4 L Q

Country England

Nationality British

Business occupation Television & Filmdistributo

Issued share capital

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, or total amount of stock)

Ordinary B £1 Share	67	£67.00
Ordinary £1 Share	100	£100.00
Totals	167	£167.00

List of past and present shareholders

(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 period

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on paper in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Matthew J. S.

Date

19/2/01

Please delete as appropriate

a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be payable to **Companies House.**

This return includes

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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.

Barnes Roffe Chartered Accountants

16-19 Copperfields, Spital Street Dartford Kent

DA1 2DE

Tel 01322 275 335

DX number

DX exchange

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2582911

Company Name in full V G I Entertainment Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 15/02/2001	Shares or amount of stock transferred <i>(if appropriate)</i> from 16/02/2000 to 15/02/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Christopher Blackum
Beckydene
School Lane Twyford
Buckingham
MK18 4EY
England

Ordinary B £1 Share

Balance at 15/02/2001 19

Mathew Eljah
32 Wakehurst Drive
Nothampton
NN4 0TN
England

Ordinary B £1 Share

Balance at 15/02/2001 19

Mrs Victoria Elizabeth Gubbay
Cortleigh
Bakers Wood, Denham
Buckinghamshire
UB9 4LQ
England

Ordinary £1 Share

Balance at 15/02/2001 100

List of past and present shareholders

Schedule to form 363

(full list)

Company Number 2582911

Company Name in full V G I Entertainment Limited

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- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Number of shares or amount of stock held at 15/02/2001	Shares or amount of stock transferred (if appropriate) from 16/02/2000 to 15/02/2001	
		Number of shares or amount of stock transferred	Date of registration of transfer

Peter Harrington
18 Cranley Drive
Ruislip
Middlesex
HA4 6DA
England

Ordinary B £1 Share

Balance at 15/02/2001 19

Lesley Webb
36 Howton Place
Bushey
Watford
WD2 1HX
England

Ordinary B £1 Share

Balance at 15/02/2001 10