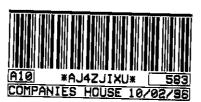


### COMPANIES HOUSE

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 25/01/96 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 |
|---|------|-------|------|
| Γ | 1 15 | 0 12  | 916  |

#### 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.

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# 363s

# Annual Return

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.

| Day | Month | Year |
|-----|-------|------|
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| Day | Month | Year |  |  |
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DISTRIBUTORS FOR THE SALE OF FILM AND TELEVISION RIGHTS

| 02582911  Register of members (See note 5)  | If the information shown needs amendment, givedetails below and, for secretary and director particulars, the date of any change. |
|---|--|
| The register is kept at  REGISTERED OFFICE  | 39 BROADLEY TERRACE<br>LONDON<br>NWI 6 L G   |
| 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.  MATTHEW ELIJAH 32 WAKEHURST DRIVE NORTHAMPTON NN4 OTN | Day Month Year Date of any change.   |
| 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.   | Day Month Year        Date of any change.  |
| VICTORIA ELIZABETH GUBBAY 39 BROADLEY TERRACE LONDON NW1 6LG  |  |
| 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   |
| Other directorships.  |  |
| Page 2  | ***************************************  |

| 00700011   | If the information shown needs amendment, give |
|--|--|
| 02582911   | details below and the date of any change.      |
| Directors - continued  | Day Month Year                                 |
| Particulars.   | Date of any change.                            |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.   |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  |  |
|  | Day Month Year                                 |
| If this person has ceased to be director, please state when.   | Date of resignation.                           |
| Other directorships.   |  |
|  |  |
| Portioulare  | Day Month Year                                 |
| Particulars.   | Date of any change.                            |
|  |  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES   |  |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288.   |  |
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| If this marrow has aspead to be director places  | Day Month Year                                 |
| If this person has ceased to be director, please state when.   | Date of resignation.                           |
| Other directorships.   |  |
|  |  |
| Particulare  | Day Month Year                                 |
| Particulars.   | Date of any change.                            |
|  | ***************************************        |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.  |  |
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| If this person has ceased to be director, please   | Day Month Year                                 |
| state when.  | Date of resignation.                           |
| Other directorships.   |  |
| Page 3   |  |
|  |  |

| 02582911 Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.                          | Class<br>(eg Ordinary/<br>Preference-etc).                                   | Number of shares issued   | Aggregate nominal value (ie Number' of shares issued multiplied by nominal value per share) |  |
|---|--|---|---|--|
|   | ORDINARY   | 100   | <u>4100</u>   |  |
|   | Totals   | lw  | Aiw   |  |
| List of past and present members (See note 9)   |  |   |   |  |
| (Use attached schedule where appropriate)   |  |   | Diamer to d   |  |
| 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 not on |   |   |  |
| The last full members list was at 15/02/95  | A full list of members 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, <i>mark this box</i> .     |  |   |   |  |
| 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 Med   | Hhen Th   | ***************************************   |  |
| I enclose the fee of £18.   | 2/2/2  | <i>V</i>  | Secretary/Director * *(delete as appropriate)   |  |
| Cheques should be made payable to Companies House.  |  |   |   |  |
|   | This return inc  | (enter numbe  | continuation sheets.<br>have completed  |  |
|   | all sections   | on this page  | e.  |  |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | Certifie   | an Berkeley<br>d.Accountants<br>od Drive, Pinner<br>ex, HA5.3TU | •   |  |
|   | ••••••   | Postcode  |   |  |
| •   | Telephone  | •                         | Ext   |  |

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02582911 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or of the first return, since the amount of V G I ENTERTAINMENT LIMITED stock held incorporation of the company, by by existing members at (a) persons who are still members, and date of this persons who have return. ceased to be members. Number Date of Number currently Registration Name and address Remarks Transferred held of Transfer VICTORIA E. GUBBAY 100

| LIST OF PAST AND PRESENT WENDERS (CO |                         |                   |                                   |             |
|--------------------------------------|-------------------------|-------------------|-----------------------------------|-------------|
| Company Number: 02582911             |                         | Account of Shares |                                   |             |
| <u></u>                              |                         | Particulars of    | shares trans-                     |             |
| Company Name:                        | Number of<br>shares or  | last return o     | the date of the<br>r, in the case |             |
| V G I ENTERTAINMENT LIMITED          | amount of               | of the first r    | eturn, since the                  |             |
|                                      | stock held              | incorporation     | of the                            | ·           |
|                                      | by existing             |                   |                                   |             |
|                                      | members at date of this | members           | who are still                     |             |
|                                      | return.                 | (b) persons       |                                   |             |
|                                      |                         | ceased t          | o be members.                     |             |
|                                      | Number                  |                   | Dad 6                             |             |
| Name and address                     | ourrontive              | Number            | Date of                           |             |
| ivallie and address                  |                         | Transferred       | Registration                      | Remarks     |
|                                      | held                    |                   | of Transfer                       |             |
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