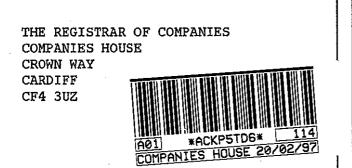


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 01/02/97 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	Mont h	Year	
1 5	012	9 7	

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
9231 ARTISTIC & LITERARY CREATION ETC

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



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.

		l	
	Day	Month	Year
_		1	1

Month

Year

Day

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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	***************************************			
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 1			
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.	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 Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	•••••			

02582911 If the information shown needs amendment, give details below and the date of any change. **Directors** - continued Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Day Month Year Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Date of resignation. state when.

Show any relevant current and previous directorships.

Page 3

02582911 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY				
	Totals	100	ŧ(w		
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 not on				
The last full members list was at 15/02/96	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, <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.		<u>.</u>			
Certificate	Signed	atthen of	X		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 12/2	11997	Secretary/Director * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes	continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	Certifi	gan Berkeley ed Accountants ood Drive, Pinner sex, HA5 3TU Postcod]		
•	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02582911		Particulars of	shares trans-	
	Number of	ferred since the date of the		
Company Name:	shares or	last return, o	r, in the case	
V G I ENTERTAINMENT LIMITED	amount of		eturn,since the	
V G I ENTERTAINMENT LIMITED	stock held	incorporation	of the	
	by existing			
	members at			
•	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		D	
	l :	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
	1.0.0		Of Hallotel	

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VICTORIA E GUSDIN	100		<u></u>	
	v			
39 BROADLEX TERRACE				
1.44.2./				
VICTORIA & GUBBAY 39 BROADLEY TERRACE LONDON NWI 666				
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n/w1 6LG]			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

0	Account of Shares			
Company Number: 02582911	Particulars of shares trans-			
Company Name:	Number of shares or	ferred since the date of the last return, or, in the case		
	amount of		eturn, since the	
V G I ENTERTAINMENT LIMITED	stock held	incorporation		
	by existing	company, by (a) persons	who are still	
	members at date of this	members	wild are still s. and	
	return.	(b) persons	who have	
		ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address		Transferred	of Transfer	nemarks
	held		Of Hallstel	
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