

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/97 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	Month	Year
2 2	0,9	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.
THE WORKSTATION

15 PATERNOSTER ROW

SHEFFIELD

S1 2BX

Principal business activities (See note 4)

Trade classification is 9212 MOTION PICTURE & VIDEO DISTRIBUTION

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

363s

Annual Return

of company number 02856141

В

company name

INTERNATIONAL DOCUMENTARY FESTIVAL SHEFFIELD LIMITED

company type

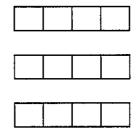
PRIVATÉ COMPANY LIMITED BY SHARES

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
1	1	1

Da	у _	Month		Υe	ear

	 	 	••••••



02856143 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	
.op. a.	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JULIE MUSCROFT 159 MALTON STREET SHEFFIELD SOUTH YORKSHIRE S4 7EB	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. MARION ISOBEL	Date of any change.
BOWMAN 25 WOODBOURNE AVENUE LONDON SW16 1UP	
5#10 101	

Day

Month

Year

Date of resignation.

Date of Birth:- 11/05/51 Nat:BRITISH Occ:TV EXECUTIVE

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

Show any relevant current and previous directorships.

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

Directors - continued Particulars.	Day Month Year
ALAN FOUNTAIN 72 SYDNEY ROAD LONDON N10 2RL	Date of any change.
Date of Birth:- 24/03/46 Nat:BRITISH OCC:DIRECTOR If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars. ROBIN RUPERT GUTCH 53 LAVINGTON ROAD EALING LONDON W13 9LS	Day Month Year
Date of Birth:- 28/02/55 Nat:BRITISH OCC:COMMISSIONING EDITOR CHAN 4 TV If this person has ceased to be director, please state when.	Day Month Year 1 2 0 2 9 7 Date of resignation.
Show any relevant current and previous directorships.	
Particulars. SYLVIA MARGARET HARVEY PHD 16 BRIAR ROAD NETHER EDGE SHEFFIELD YORKSHIRE S7 1SA	Day Month Year U18 014 917 Date of any change. Change of add 1485 60 ASHLAND ROAD SHEFFICLD S. YORKSHIRE STIRT
Date of Birth:- 04/11/47 Nat:BRITISH Occ:LECTURER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	

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Directors - continued	details t	below al	ia trie c	iate of any change.
Particulars.	Day	Month	Year	
Faiticulais.		1	1	Date of any change.
ROGER DEREK	<u> </u>			. •
JAMES WHITEHEADS				•••••
GANWICK CORNER	***************************************		***************************************	
BARNET	***************************************		***************************************	
HERTFORDSHIRE				
		••••		
	***************************************		********	
Date of Birth:- 13/06/44	***************************************		•••••	
Nat:BRITISH				
Occ:TELEVISION PRODUCER	D			
If this person has ceased to be director, please	Day	Month	Year	
state when.		1		Date of resignation.
Show any relevant current and previous directorships.	***************************************			
and any server and constant provided an obtaining	***************************************	······································	•••••	
	Day	Month	Year	
Particulars.		WOITH	Teal	Data of any ahanga
JANE KATHRYN		1 1		Date of any change.
MILLS	***************************************			
121 VINCENT ROAD			•••••	
SHEFFIELD		***************************************		
S7 1BY				••••••
	***************************************			***************************************

Date of Division 14/04/40				
Date of Birth:- 14/04/48 Nat:BRITISH				
Occ: COMPANY DIRECTOR	***************************************			
If this person has ceased to be director, please	Day	Month	Year	
state when.	20	$t_{\perp}($	9,6	Date of resignation.
Chave any relevant augment and pravious disconnection	***************************************			
Show any relevant current and previous directorships.	***************************************		***************************************	
	***************************************		***************************************	
Particulars.	Day	Month	Year	
			1	Date of any change.
JULIE				
MUSCROFT				•
159 MALTON STREET SHEFFIELD		*******************		
SOUTH YORKSHIRE S4 7EB				
		•		

				,
Date of Birth:- 09/01/62				·········
Nat:BRITISH				······································
Occ:SOLICITOR	***************************************			
real to the second seco	Day	Month	Year	
If this person has ceased to be director, please state when.		,		Date of regionation
STATE MILETI				Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give

•	details	below a	and the d	date of any change.
Directors - continued	Day	Month	Year	
Particulars.	, Day	, with the	1001	Date of any change.
COLIN MICHAEL	<u> </u>			Date of any onlyinger
PONS				,,,,,
THE OLD SCHOOL HOUSE RIDGEWAY				······································
SHEFFIELD				
SOUTH YORKSHIRE S12 3XR		******		
	,			

Date of Birth:- 21/02/57	***************************************			
Nat:BRITISH OCC:MANAGER				
If this person has ceased to be director, please	Day	Month	Year	
state when.	11			Date of resignation.
Chave any valeupat august and province directorships				
Show any relevant current and previous directorships.	***************************************		••••••	
- Annual Control of the Control of t	Davi	1416	Vaar	
Particulars.	Day	Month	Year	Date of any change
JOHN GERAINT		<u> </u>		Date of any change.
ROBERTS	***************************************			
77 HAMILTON STREET	***************************************			
CARDIFF CF1 9BQ	,			
Cri seg			*******	

Date of Birth:- 10/07/57				
Nat:BRITISH				
Occ:TV PRODUCER	Day	Month		
If this person has ceased to be director, please state when.	0.4	- 0,6	9.7	Date of resignation.
				1
Show any relevant current and previous directorships.				
		••••		
Particulars.	Day	Month	Year	1
				Date of any change.
CHRISTINE MARGARET				
STANSFIELD 40 EVERTON ROAD	***************************************			
SHEFFIELD				
SOUTH YORKSHIRE S11 8RY				

Date of Birth:- 28/03/53 Nat:BRITISH				
Nat:BRITISH Occ:FILM MAKER				
	Dave	Manth	V001	
If this person has ceased to be director, please	Day	Month	Year	Doto of regionstics
state when.	1 1	1 . 1.	1.1.	Date of resignation.

Show any relevant current and previous directorships.

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Directors - continued		1.4 Alb	Vara	
Particulars.	Day	Month	Year	Data of any change
AMANDA THEUNISSEN 3 THE FOSSEWAY CLIFTON BRISTOL BS8 4EN				Date of any change.
Date of Birth:- 14/02/40 Nat:BRITISH OCC:T V PRODUCER If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars. STEPHEN PAUL BROOKE WATSON 59 THURLEIGH ROAD	Day	Month	Year	Date of any change.
LONDON SW12 8TZ				
Date of Birth:- 17/02/42 Nat:BRITISH OCC:FILM MAKER				
If this person has ceased to be director, please state when.	Day O 4	Month O 16	9 7	Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	Date of any change.
IAN CHARLES WILD 456 WORRALL ROAD WORRALL SHEFFIELD SOUTH YORKSHIRE S30 3AU				
Date of Birth:- 03/06/56 Nat:BRITISH Occ:MANAGER				
If this person has ceased to be director, please state when.	Day	Month	Year	Date of resignation.

Show any relevant current and previous directorships.

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02856141

If the information shown needs amendment, give details below and the date of any change. Day Month Year Date of any change. Day Month Year Date of resignation. Day Month Year Date of any change. SER 238 AS FOR ROGER TAMES PAULINE BONHAM NICK COMER CALDER 11/9/95 Day Month Year Date of resignation. Day Month Year Date of any change.

Day

Month

Year

Date of resignation.

Directors - continued Particulars.
JESSICA YORK 34 SHARROW STREET
SHEFFIELD SOUTH YORKSHIRE S11 8BY
Date of Birth:- 20/11/41
Nat:BRITISH Occ:FILM MAKER
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.
If this person has ceased to be director, please state when.
Show any relevant current and previous directorships.
Particulars.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.
If this person has ceased to be director, please state when.
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.) ORDINARY	Number of shares issued	Aggrégate nominal value (ie Number of shares issued multiplied by nominal value per share)
	Totals		£ 2
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. The last full members list was at 22/09/96	There were no ch	anges in the per	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	not on paper
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.	Date 6 15 9 This return include Please ensur	des 4	Sedretary/Director * *(delete as appropriate) continuation sheets. ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	J.MUSO 159 MAL SHEFFIE	TON ST.	6B
PAGE 8		<u>4242413</u> 0 184 2214:	Ext

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: 02856141 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of INTERNATIONAL DOCUMENTARY FESTIVAL since the incorporation of the stock held company, by SHEFFIELD LIMITED by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration Currently Remarks Transferred of Transfer Held SHEFFIELD MEDIA AND EXHIBITION CENTRE LIMITED, WORKSTATION. PATERINGSTER ROW, SHEFFIELD \$128x JULIEMUSCROFT, 159 MALTON ST. SHEFFIELD S4 7EB 1

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

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM				
Company Number: 02856141	Number of	Particulars of s	ount of Shares hares transferred of the last return,	5
A Name	shares or		of the last return, of the first return,	ľ
Company Name: INTERNATIONAL DOCUMENTARY FESTIVAL	amount of	since the incor		
	stock held		oration of the	
SHEFFIELD LIMITED .	by existing	company, by (a) persons w	ha ara atill	
	members at	members, a		
	date of this	(b) persons w		
	return.		ne members.	
	1	ceased to I		
	Number	Niconalaaa	Date of	
Name and address	Currently	Number	Registration	Remarks
	Held	Transferred	of Transfer	
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