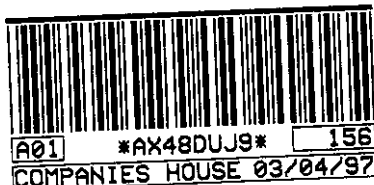




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

no 15 / 000371

Annual Return

of company number 02944409

S

company name
ARLINGTON PRODUCTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/03/97
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
3 0	0 4	9 7

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
3 1	0 3	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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

ARLINGTON HOUSE
THE HAWTHORN CENTRE
ELMGROVE ROAD
MIDDLESEX HA1 2RF

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.....
.....
.....

Principal business activities *(See note 4)*

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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

02944409

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

PINEWOOD STUDIOS
IVER HEATH
BUCKINGHAMSHIRE
SL0 0NH

.....
.....
.....
.....

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.

ANNETTE
PEARSE
5 BRUCE CLOSE
WINDSOR MEADOWS
SLOUGH
SL1 9AS

Day	Month	Year

 Date of any change.

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.....
.....
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.....

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOSEPH EDWARD
BOLLOM
THE WHITE HOUSE
TOTTERIDGE COMMON
LONDON
N20 8NG

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
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.....
.....
.....
.....

Date of Birth:— 07/01/36
Nat:BRITISH
Occ:EXECUTIVE

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

02944409

Directors - continued

Particulars.

DEREK RONALD
LAPHAM
1 THE OLD WALLED GARDEN
WHITNEY WOOD
OLD STEVENAGE
HERTFORDSHIRE SG1 4TN

Date of Birth:- 02/04/43
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

.....

.....

.....

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Day	Month	Year

Date of resignation.

See attached schedule

.....

Particulars.

ANTHONY
PALLADINO
18817 DUNCAN STREET
TARZANA
CALIFORNIA 91335
USA

Date of Birth:- 20/09/35
Nat:~~BRITISH~~
Occ:EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

American

.....

Day	Month	Year

Date of resignation.

See attached schedule

.....

Particulars.

ANNETTE
PEARSE
5 BRUCE CLOSE
WINDSOR MEADOWS
SLOUGH
SL1 9AS

Date of Birth:- 16/12/66
Nat:BRITISH
Occ:ADMINISTRATION EXECUTIVE

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

.....

.....

.....

.....

.....

Day	Month	Year

Date of resignation.

See attached schedule

.....

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	5,000	£5,000.00p
-	-	-
-	-	-
-	-	-
Totals	5,000	£5,000.00p

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 ☐

on paper not on
paper

The last full members list was at 30/04/96

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.* ☐

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.**

Signed

AM Pearce

Secretary/Director

*(delete as appropriate)

Date 02.04.1997

This return includes five continuation sheets.
(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?----->

The Secretary, (CMF/8005/AP)

Arlington Productions Limited,

Pinewood Studios, Iver Heath,

Buckinghamshire Postcode SL0 0NH

Telephone 01753.651700 Ext -

DIRECTORSHIPS OF JOSEPH EDWARD BOLLOM

ARLINGTON BUSINESS FURNITURE LIMITED

ARLINGTON FURNITURE LIMITED

ARLINGTON LAND COMPANY LIMITED

ARLINGTON LEISURE LIMITED

ARLINGTON METRO LIMITED

ARLINGTON PRODUCTIONS LIMITED

BLUE CHIP (UK) LIMITED

COASTAL SITES LIMITED

FIRST LEISURE CORPORATION PLC

INGERSOLL CONTRACT FURNITURE LIMITED

INGERSOLL PRINTERS LIMITED

KEWLOX FURNITURE LIMITED

KEWLOX MARINE LIMITED

MEEKIN PRINTERS LIMITED

MOORIDGE PROMOTIONS LIMITED

MR B's DISCOTHEQUES LIMITED

TRING INTERNATIONAL PLC

TYBURN FILM PRODUCTIONS LIMITED

TYBURN MUSIC LIMITED

DIRECTORSHIPS OF DEREK RONALD LAPHAM

ARLINGTON LEISURE LIMITED

ARLINGTON PRODUCTIONS LIMITED

TYBURN FILM PRODUCTIONS LIMITED

TYBURN MUSIC LIMITED

DIRECTORSHIPS OF ANTHONY PALLADINO

ARLINGTON PRODUCTIONS LIMITED

ARROWFIELD SERVICES LIMITED

TYBURN FILM PRODUCTIONS LIMITED

TYBURN MUSIC LIMITED

DIRECTORSHIPS OF ANNETTE MARIE PEARSE

ARLINGTON PRODUCTIONS LIMITED

ARROWFIELD SERVICES LIMITED

TYBURN FILM PRODUCTIONS LIMITED

TYBURN MUSIC LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

