



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4



This form should be completed in black.

The information printed below is taken from Companies House records as at 12/06/98
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
29	06	98

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.
124 HORSEFERRY ROAD
LONDON
SW1P 2TX

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.

mid 15

363s

171103

Annual Return

of company number 03075944

9

company name
FILM FOUR 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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

.....

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.

ANDREW CHARLES ROBINSON
 YEATES
 THAMESBANK 10 MEADOW ROAD
 HENLEY-ON-THAMES
 OXFORDSHIRE RG9 1BE

Day	Month	Year

Date of any change.

.....

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.

LESLIE KIM MICHAEL
 BALLARD
 12 LANERCOST ROAD
 LONDON
 SW2 3DN

Day	Month	Year

Date of any change.

.....

Date of Birth:- 19/02/55
 Nat:BRITISH
 Occ:FINANCE DIRECTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

NONE OTHER CURRENT
 FROM PREVIOUS DIRECTORSHIPS RESIGNED IN
 LAST 5 YEARS SEE APPENDIX 1.

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

Directors - continued

Particulars.

ANDREW HAROLD
HILDEBRAND
7 GALLIA ROAD
LONDON
N5 1LA

Date of Birth:- 28/02/61
Nat:BRITISH
Occ:FILM 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.

NONE

Particulars.

MICHAEL RICHARD
JACKSON
3 NORTHUMBERLAND PLACE
LONDON
W2 5BS

Date of Birth:- 11/02/58
Nat:BRITISH
Occ:TELEVISION 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.

CHANNEL FOUR INTERNATIONAL LIMITED.
124 FACILITIES LIMITED (Resigned 23.10.1997)

Particulars.

MATTHEW MICHAEL
NEAL
109 GROVE PARK
CAMBERWELL
LONDON
SE5 8LE

Date of Birth:- 24/01/59
Nat:BRITISH
Occ:HEAD OF DRAMA CHANNEL 4

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.

IN LINE SERVICES LIMITED
GUS NEAL PRODUCTIONS (Resigned 1996)

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

Directors - continued

Particulars.

DAVID RICHARD ALEXANDER
SCOTT
25 MORETON PLACE
LONDON
SW1V 2NL

Date of Birth:- 25/08/54
Nat:BRITISH
Occ:TELEVISION 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 APPENDIX 2

Particulars.

MICHAEL DENIS
SOUTHWORTH
2 MILL PLACE
CHISLEHURST
KENT BR7 5ND

Date of Birth:- 26/08/56
Nat:BRITISH
Occ:COMPANY 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.

RESIGNED 30.06.98

Day Month Year
Date of resignation.

NOT NOW RELEVANT

Particulars.

WILLIAM RAMSEY
STEPHENS
18 SHERWOODS ROAD
OXLEY
WATFORD
WD1 4AZ

Date of Birth:- 07/05/48
Nat:BRITISH
Occ:DIRECTOR SALES

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.

CHANNEL FOUR INTERNATIONAL LIMITED
(RESIGNED 19.03.98)

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

Directors - continued

Particulars.

PAUL
WEBSTER
19C EAST HEATH ROAD
LONDON
NW3 1AJ

Date of Birth:- 19/09/52
Nat:BRITISH
Occ:HEAD OF FILM

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.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

03075944

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	1,000	£ 1,000
Totals	1,000	£ 1,000

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



The last full members list was at 29/06/96

	on paper	not on paper
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

Secretary/Director *
(delete as appropriate)

Date 13 July 1998

This return includes 2 continuation sheets.
(enter number) + one Schedule of members
Please ensure that you have completed
all sections on this page.

ANDREW YEATES COMPANY SECRETARY

124 HORSE FERRY ROAD

LONDON

Postcode SW1P 2TX

Telephone 0171 306 8505

To whom should Companies House direct any enquiries
about the information shown in this return?

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf

APPENDIX 1

ANNUAL RETURN – FILM FOUR LIMITED
COMPANY NUMBER 03075944
LESLIE KIM MICHAEL BALLARD - DIRECTORSHIPS

Directorships

Film Four Limited

Directorships resigned in past 5 years

British Screen Finance Limited – resigned 6 March 1998
British Screen Rights Limited – resigned 6 March 1998
European Co-Production Fund Limited – resigned 6 March 1998
National Film Trustee Company Limited – resigned 6 March 1998
The Green Light Fund Limited – resigned 6 March 1998
The Sales Consortium Limited – resigned 6 March 1998
British Film Makers Limited - resigned 6 March 1998
National Film Finance Consortium Limited - resigned 6 March 1998

APPENDIX 2

ANNUAL RETURN – FILM FOUR LIMITED
COMPANY NUMBER 03075944
DAVID RICHARD ALEXANDER SCOTT - DIRECTORSHIPS

Member of Channel Four Television Corporation

Directorships

Channel Four Television Company Limited
Channel Four International Limited
Film Four Distributors Limited
Film on Four Limited
Sport on Four Limited
Channel Four Racing Limited
British Screen Finance Limited
W&C Scott Limited
Scotts Feeds Limited
124 Facilities Limited
Digital 3&4 Limited
Channel Four Learning Limited

Directorship resigned in the past 5 years

International Institute of Communications Limited
McCorkell Holdings Limited – resigned May 1997