



## Annual Return

of company number 03123243

E

company name

ELEMENTAL FILMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 24/10/96 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	
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show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

If you are making the return up to an earlier date,

Day	Month	Year
ı	1	,

# Day Month Year

#### 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.

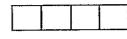
74A SANDRINGHAM ROAD LONDON E8 2LL

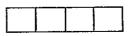
### Principal business activities (See note 4)

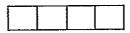
Please enter trade classification(s).

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

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03123243 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	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
MATTHEW DAVID ZAJAC 74A SANDRINGHAM ROAD LONDON E8 2LL	
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.  MAY EAKIN 37 GARNETHILL STREET GLASGOW G3 6QD	Day Month Year  Date of any change.
Date of Birth:- 15/01/59 Nat:BRITISH Occ:FILM DIRECTOR & SCREENWRITER	
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	

03123243	If the information shown needs amendment, give 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 288a.			
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.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year  Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		

03123243 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)	0114135 155454	(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	_2	£2		
	Totals	2:	£2		
List of past and present members (See note 9)			504		
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of me	embers is enclose	ed V		
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	Signed	latta	Z.		
l certify that the information given in this return is true to the best of my knowledge and belief.	Date 8/(//	16	Secretary/ <del>Director*</del> *(delete as appropriate)		
I enclose the fee of £15.  Cheques should be made payable	This return includes Continuation sheets.				
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	747	<i>t</i>	JAC (NGHAM RO.,		
return?>	London Postcode E8 2LL				
	Telephone Q	71 254 8156	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

A	Account of Shares			
Company Number: 03123243		Particulars of	I	·
,	Number of	1	he date of the	
Company Name:	shares or	last return, o	I	ļ l
• •	amount of		turn, since the	
ELEMENTAL FILMS LIMITED	stock held	incorporation	of the	
•	by existing	company, by		ŀ
	members at		who are still	ľ
	date of this			
	return.	(b) persons		
	]	ceased t	o be members.	
	Number		Doto of	
		Number	Date of	
Name and address	currently		Registration	Remarks
•	held	Transferred	of Transfer	ŀ
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GLASGOU G36QD	<u>}</u> !			
11. 700 7/10 = - 11 DA	[ i			
MATTHEW LADAC, LYH, DANBRINGHANICO.				
MAY EAKIN, 2/1,37, GARREMILST., GLASGOU G360D  MATTHEW ZANAC, 24A, SANBRINGHAN RO, LONDON E8 ZLL				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 03123243 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of ELEMENTAL FILMS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held