

COMPANIES HOUSE

AN/15 601374 3638

Annual Return

of company number

03123243

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company name

ELEMENTAL FILMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3U2



This form should be completed in black.

The information printed below is taken from Companies House records as at 22/10/98

If this information requires amendment use the engage

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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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)

Trade classification is
9211 MOTION PICTURE AND VIDEO PRODUCTION

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

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.

Year

Day	Month	Year
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Month

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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 Socratary (See note 7)	
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 O Z 9 8 Date of any change. MARKED NAME NOW: MAY MILES THOMAS
Date of Birth:- 15/01/59 Nat:BRITISH Occ:FILM DIRECTOR & SCREENWRITER	Day Month Year
If this person has ceased to be director, please state when.	Day Month real 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	
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
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
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
Show any relevant current and previous directorships. Page 3	

03123243 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by	
this return.	ORDINARY	_ 2	nominal value per share)	
	Totals	2	£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.	Please mark the appropriate box. There were no changes in the period not on			
The last full members list was at 07/11/96	On paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)			W	
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.	Please en	98ludes O	n) have completed	
To whom should Companies House direct any enquiries about the information shown in this return?>	74,5 LON	Postcod	295 HAM RO., le E8244 Ext	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03123243		Particulars of		
	Number of	ferred since the date of the		
Company Name:	shares or	last return, or		
ELEMENTAL FILMS LIMITED	amount of	of the first re incorporation	eturn, since the	
ALLENIER ATTENDED	stock held by existing	company, by	AI TIRE	
·	by existing members at		who are still	
	date of this			
	return.	(b) persons		
		ceased to	be members.	
, , , , , , , , , , , , , , , , , , ,	Number		Date of	
	currently	Number		,
Name and address	-	Transferred	Registration	Remarks
	held	, and ened	of Transfer	
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GLASGOW G3600)	1			
MATTHEW ZASAC, 74, SANDRINGHAM RD., LONDON ES ZLL	•	₽ <u>.</u> }		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C	ontinuea)		E TO FORM 363
Company Number: 03123243		Account of Share	es I
	Number of	Particulars of shares trans- ferred since the date of the	
Company Name:	shares or	last return, or, in the case	
ELEMENTAL FILMS LIMITED	amount of stock held	of the first return, since the incorporation of the	
	by existing	company, by	
	members at		
	date of this return.	members, and (b) persons who have	
		ceased to be members.	
···· - ··· - · · · · · · · · · · · · ·	Number	Number Date of	
Name and address	currently	Registration	Remarks
	held	Transferred of Transfer	riomano
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