

**A**

COMPANIES FORM No. 363

**Annual return  
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not  
write in  
this margin

Note The appropriate fee should accompany this form

To the Registrar of Companies

For official use : Company number

[ ] [ ] [ ] [ ]

259661

Please complete  
legibly, preferably  
in black type, or  
bold block lettering

Annual return of (note 1)

\* WARNER BROS DISTRIBUTORS LIMITED

\* Insert full name  
of company

The information in this return is as at

10 DECEMBER 19 88

† (The date of this return note 1)

† If the company has a  
share capital, this  
date must be the  
14th day after the  
annual general  
meeting

Address of registered office of the company

135/141 WARDOUR STREET  
LONDON

Postcode W1V 4AP

Total amount of indebtedness of the company  
in respect of mortgages and charges  
(note 2).

NIL

If different from the  
registered office, state  
address where the register  
of members or any register  
of debenture holders or  
any duplicate or part of any  
register of debentures is  
kept or may be inspected.

Register of members

AS OFFICE

Register of debenture holders

NONE

Particulars of the secretary

Name (notes 3 and 4) DAVID ROSS BRANDER

Previous name(s) (note 3)

Address (notes 4 and 5) FLAT 33, KIPLING COURT  
GREENFORD AVE, LONDON

Postcode W7

‡ only pages 1 and 2  
need be completed  
in the case of a  
company without  
share capital

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus 5 \_\_\_\_\_ continuation sheets)

§ enter number of  
continuation sheets  
attached

Signed

Director, and

Secretary

Presenter's name address and  
reference (if any).For official use  
General SectionCOMPANIES  
HOUSE  
29 APR 1989

Post room

£20.15  
F116237

Particulars of the director(s) of the company (notes 6 and 7)

Please do not write in this margin

Name (note 3)	RICHARD JOSEPH FOX	Business Occupation	BUSINESS EXECUTIVE
Previous name(s) (note 3)		Nationality	USA
Address (note 5)	2243 CHELSEA PLACE LOS ANGELES CA 90068 USA	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) COLUMBIA CANNON WARNER DISTRIBUTIONS LIMITED, FILMBANK DISTRIBUTIONS LIMITED			

Please complete legibly, preferably in black type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)	PETER ANDERSON HOWARD	Business Occupation	BUSINESS EXECUTIVE
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	4421 PLACIDIA AVENUE TOLUCA LAKE CA 91302 USA	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)	THEODORE CHARLES LIMA	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	FLAT 43 CHESTNUT DRIVE CHARTFIELD AVE LONDON	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) PUTNEY LAWN TENNIS COMPANY (1927) LIMITED, GLASS CLIFFE LIMITED			

Name (note 3)	CHRISTOPHER JOHN YOUNG	Business Occupation	CHARTERED ACCOUNTANT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	7 CLAREMOUNT STREETLY BARKS	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) WARNER BROS THEATRES (UK) LIMITED, BLUMFELT LIMITED, WARNER BROS CONSTRUCTION LIMITED, COLUMBIA CANNON WARNER DISTRIBUTIONS LIMITED, WARNER BROS INVESTMENTS (PILSWORTH) LIMITED			

25-5-89

## Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3)		Business Occupation
ERIC HARTLEY SENAT		SOLICITOR
Previous name(s) (note 3)		Nationality
Address (note 5) FLAT 12 DOUGLAS HOUSE		BRITISH
MAIDA VALE LONDON.		Date of birth (note 9)
Postcode W2		
Other relevant past or present directorships* (note 8)		
SEE ATTACHED		

Please do not write in this margin

Please complete legibly, preferably in block type, or bold blocklettering

\* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Name (note 3)		Business Occupation
Previous name(s) (note 3)		Nationality
Address (note 5)		Date of birth (note 9)
Postcode		
Other relevant past or present directorships* (note 8)		

Summary of share capital and debentures

Please do not write in this margin

Nominal share capital

£ 1000

divided into:-

	Number of shares	Class	Nominal value of each share
1	1000	ORDINARY	£ 1
2			£
3			£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

Number of shares of each class taken up to the date of this return.

	Number	Class
1	1000	ORDINARY
2		
3		
1	1000	ORDINARY
2		
3		
1	NONE	
2		
3		
1	NONE	
2		
3		

Number of shares of each class issued subject to payment wholly in cash

Number of shares of each class issued as fully paid up for consideration other than cash

Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£	NONE
2	£	
3	£	
1		NONE
2		
3		

Number of shares (if any) of each class issued at a discount

continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
10	WARRER COMMUNICATIONS (UK) HOLDINGS	1
	83 BAKER STREET	2
	LONDON W1M 1AS	3
		4
11	PC NOMINEES LIMITED	5
	28 LINCOLNS INN FIELDS	6
	LONDON WC2	7
		8
		9
		10
		11
		12
		13
		14
		15

## Class

ERIC HARTLEY SENAT  
CORPORATE POSITIONS

<u>UK CORPORATIONS</u>	<u>DATE OF APPOINTMENT</u>	<u>POSITION</u>
MONSERRAT COURT HOTELS LTD	12.11.70	DIRECTOR
H F L LTD	23.04.71	DIRECTOR
HOGARTH INVESTMENTS (1961) LTD	25.08.76	DIRECTOR
HOGARTH PROPERTIES LTD		DIRECTOR
BRAMORDENE LTD	02.06.78	DIRECTOR
WARNER BROS PRODUCTIONS LTD	20.10.78	DIRECTOR
RAINBOWCHEER LTD	31.10.80	DIRECTOR
NABLAND LTD	19.01.81	DIRECTOR
WARNER BROS DISTRIBUTORS LTD	02.05.83	DIRECTOR
WARNER COMMUNICATIONS PENSION TRUSTEE LTD	04.07.83	DIRECTOR
HARRIER FILMS LIMITED	12.09.84	DIRECTOR
PUFFIN FILMS LIMITED	13.09.84	DIRECTOR
ESPIONAGE PRODUCTIONS LIMITED	28.11.84	DIRECTOR
WARNER COMMUNICATIONS (UK) HOLDINGS	22.06.87	DIRECTOR
WARNER BROS THEATRES (UK) LTD	21.10.87	DIRECTOR
WARNER BROS CONSTRUCTION LTD	10.12.87	DIRECTOR
WARNER BROS INVESTMENTS (PILSWORTH) LTD	29.02.88	DIRECTOR
COLUMBUS RESTAURANTS LTD	05.04.89	DIRECTOR

DIRECTOR.LST  
April 1989