

**COMPANIES FORM No. 363** 

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form



Please do not write in this margin

To the Registrar of Companies

For official use: Company number

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

\* insert full name of company

t if the company has a share capital, this date must be the 14th day after the annual general meeting Annual return of (note 1)

WARNER BROS

DISTRIBUTURS

LTBITED

The information in this return is as at

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t,(The date of this return note 1)

Address of registered office of the commany

135/141

LONDON

MARDOUR

STRAK?

Postcode

WIV 4AP

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

ENIL

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 DIFF CE

Register of debenture holders

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Particulars of the secretary

Name (notes 3 and 4)

DAVID

2205

BILANDER

Previous name(s)(note 3)

KIPLING COURT

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Address to otes 4 and 51 F

AVE

FLA7 33

LONDON

Postcode レップ

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

tonly pages 1 and 2 need be completed in the case of a cor pany without share capital

5 enter number of continuation sheets attached

Signed

Director, and Daniel R Brus

Secretary

Presentor's name address and reference (if any).

General Section 110

For official Use

Post room \$ 10 - 1541

Page 1

Particulars of the director(s) of the company (notes 6 and 7)		Please do not
Name (note 3)	Business Occupation	this margin
PICHAND JOSEPH FOX	BUSINGS EXECUTION	, ,
Previous name (3) (note 3)	Nationality	Please complete legibly, preferably
Address(note 5) 7243 CHELAND PLACE	: 454	in black type, or bold blocklettering
LOS ANGELES CA 90068 USA	Date of birth(note 9)	:
Postcode		<ul> <li>delete if . inappropriate.</li> </ul>
Other relevant past or present directorships* (note 8) COLUMBIR	CRONCH, WARREA	Enter particulars of other director-
DISTRIBUTORS LIMITED FILMBANK	DISTRIBATORS	ships held or previously held.
	).	if this space is insufficient use a continuation sheet
LIMITED		COUMUNATION RUBER
Name(note 3)	Business Occupation	
PETER ANDERSON HOWARD	BUSINGSS EXFLUTIVE	
Previous name(s)(note 3)	Nationality	
Address (note 5) 4421 PLACIDIA AUENCIA	BRITISH	
TOLUCK LAKE CA 91302 USA	Date of birth(note 9)	
Postcode		4
Other relevant past or present directorships* (note 8)		
		]
		-a
Namemore 31	Business Occupation	• • • • • • • • • • • • • • • • • • • •
THEODORE CHARIES LIMA	ACCOUNTANT	.
Previous name(s)(note 3)	Nationality	
Addressmones PLAT43 CHETET WERES DRIVE	PRITISH	_
CHARTFIELD AUE, LEDNOWN	Date of birthmore 91	1
Postcodo 30 10 15		
Other relevant past or present directorships* (note 8)		_
PHTNEY LAWN TEXNIC COMPANY	15'27) LIM 1750	-
GUNGGCLIFFE LIMITED		_]
	Business Occupation  Chil nathro	
Name(note 3)		
Namelnote 31 CHRISTOPHEN JOHN YOUNG	ACCOUNTANT	
CHRISTOPHEN JOHN YOUNG	Nationality	-
Previous name(s)(1000)	Nationality	
CHRISTOPHEN JOHN YOUNG  Previous name(s)(note 3)  Address(note 5) 7 CLEBUR COUNT, STREATLY	Nationality	
Previous name(s)(1000)	Nationality BRITISH	
CHNISTOPHEN JOHN YOUNG  Previous name(s)(note 3)  Address(note 5) 7 CLEBUK LOUNT, STREATLY  PSERKS  Postcode  Other relevant past or present directorships* (note 8) WARNER BROS	Nationality PALTISH  Date of birth(note 9)  THEATHES (UK) LIME	<u> </u>
CHNISTOPHEN JOHN YOUNG  Previous name(s)(note 3)  Address(note 5) 7 CLEBUK LOUNT, STREATLY  PSERKS  Postcode  Other relevant past or present directorships* (note 8) WARNER BROS	Nationality PALTISH  Date of birth(note 9)  THEATHES (UK) LIME	260 200
CHNISTOPHEN JOHN YOUNG  Previous name(s)(noto 3)  Address(note 5) 7 CLEBUK LOUNT, STREATLY  PARKS  Postcode	Nationality Nationality PRITISH  Date of birth(note 9)  THEATHES (UK) LIMING STRACTION LIMITE	260 200

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Particulars of the director(s) of the comp	DBNY (notes 6 and 7)		Please do not , "
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Address(note 6) FLMZ 12 Pe	DUBLIS HOUSE	BRITISH	in black type, or bold blocklettering
MAIDA UME		Date of birth(note 9)	., "
Po	ostcode w2		" delete if inappropriate.
Other relevant past or present directors	hips* (note 8)		Enter particulars of other dire for-
	ATTACHED		ships held or previously held.
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Name(note 3)		Business Occupation	
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Address[note 5]			
•	•	Date of birth(note 3)	
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Other relevant past or present directors	ships* (note 0)		
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Nameunote 31	C C C 1	Business Occupation	
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Previous name(s)(note 3)		Nationality	
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Name(nois 3)		- Dusilieus o doobaleu	•
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Other relevant past or present director	Snips* (note #I		<u>ئ</u> .
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ımmary o	f share capital and debentures	-	<del>_</del>	-	all the livest and an arrange that the party of the California	write in this margin
•	Nominal share capital	£ 1000	<u> </u>			*
•	1	Number of shares	Class .		inal value of ech share	ı
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	Issued share capital and debenture	Name and Publishers of the Party of the Part	<u>.</u> Mus	mber	Class	
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	hand the state of the		3			
lumber of shar sconsideration	res of each class issued as fully paid up for other than cash	•	<u>' -</u> ^	ひかん		
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consideration of some	other than cash and extent to which each such share	5 E				<u>.</u>
		3 €				<u> </u>
lumber of sha	res (if any) of each class issued at a discount		1	NONE		-
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Please do not

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	Summary of share cap	ital and debenture	s conti	inue	d: Amount	موبلدې	Number	Class
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margin	the date of this return 7 Amount per share called up on number of shares of each class			£	7	1	000	ORDINARY
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k type, or I block lettering	8 Total amount of calls received (note		ŀ			╁		
i Diock lerreinia	9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash			£	MIL	<del> </del>		
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	13 Total amount of the sums (if any) a debentures since the date of the l	llowed by way of discount for any ist raturn	Ì	C =	NIL		A) me e	
	14 Total number of shares of each cl	iss forfeited					NOWE	
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•	16 Total amount of shares for which share warrants to beater are outstanding  17 Total amount of share warrants to beater issued and ISSUED  surrendered respectively since the date of the last return SURRENDERED  18 Number of shares comprised in each share warrant to beater, specifying in the case of warrants of different kinds, particulars of each kind			£	7676			
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	AND PRESENT MEMBERS (notes 11 and 12)							
	Account of Shares							
	Number of shares or amount of stock held by existing members at date of return.				s ziji mempers'au St file ilicorisosan	16.6	Ren	narks

·		Account of Shares			
Number of shares or amount of stock hold by existing members at date of return		transferred since the c of the first return of the parsons who are still e ceased to be membe	members, and rs (note 12)	Remarks	
(note 11)	Number	Date of Registra (a)	ation of transfer (b)		
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## ERIC HARTLEY SENAT

## CORPORATE POSITIONS

UK CORPORATIONS	DATE OF APPOINTMENT	POSITION
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