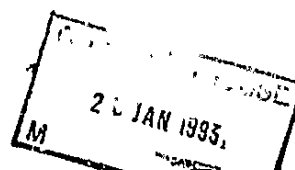




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C O M P A N I E S H O U S E



363s

Annual Return

THE REGISTRAR OF COMPANIES
 COMPANIES HOUSE
 CROWN WAY
 CARDIFF
 CF4 3UZ

of company number 00259661 Y

company name
 WARNER BROS. DISTRIBUTORS LIMITED

company type
 PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/92
 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
31	12	92

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

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.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

WARNER COMMUNICATIONS HOUSE
 135/141 WARDOR STREET
 LONDON
 W1V4AP

Principal business activities *(See note 4)*

Trade classification is
 8999 OTHER SERVICES

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

Register of members (See note 5)

00259661

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.

DAVID ROSS
BRANDER
FROGMORE COTTAGE
FROGMORE LANE
STANFORD IN THE VALE
OXFORDSHIRE SN7 8LG

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.

WAYNE
DUBAND
7012 LA PRESA DRIVE
LOS ANGELES CA 90068
USA

Day	Month	Year

Date of any change.

Date of Birth:- 13/02/47
Nat: AUSTRALIAN
Occ: COMPANY PRESIDENT

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

Directors - continued

00259661

Particulars.

RICHARD JOSEPH
FOX
2243 CHELAN PLACE
LOS ANGELES CALIFORNIA 90068
USA

Date of Birth:- 24/02/47
Nat:USA
Occ:COMPANY PRESIDENT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

FILMBANK DISTRIBUTORS LTD

Particulars.

EDWARD E
FRUNKES
1810 COURTNEY AVENUE
LOS ANGELES
CALIFORNIA CA 90046
USA

Date of Birth:- 01/05/58
Nat:USA
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.

Day	Month	Year

Date of resignation.

NONE

Particulars.

THEODORE CHARLES
LINA
FLAT 4 CHERRYWOOD DRIVE
CHARTFIELD AVENUE
PUTNEY
LONDON SW15 6DG

Date of Birth:- 11/03/37
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

WARDER BROS THEATRES LTD
PUTNEY LAWN TENNIS COMPANY
(1927) LTD

Directors - continued
Particulars.

00259661

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

Day	Month	Year	Date of any change.

ERIC HARTLEY
SENAT
12 DOUGLAS HOUSE
MAIDA AVENUE
MAIDA VALE
LONDON W2 1TG

Date of Birth:- 14/12/49
Nat: BRITISH
Occ: SOLICITOR

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 ATTACHED

Particulars.

CHRISTOPHER JOHN
YOUNG
7 CLEEVE COURT
WALLINGFORD ROAD
STRETTLEY ON THAMES
BERKSHIRE

Date of Birth:- 12/12/49
Nat: BRITISH
Occ: CHARTERED ACCOUNTANT

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 any change.

Day	Month	Year	Date of resignation.

SEE ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year	Date of any change.

DAY MONTH YEAR
Date of any change.

Day	Month	Year	Date of resignation.

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

Show any relevant current and previous directorships.

Directors - continued

00259661

Particulars.

**NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.**

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

Day	Month	Year

Date of any change.

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 288.**

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

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 288.**

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

00259661

Class
(eg Ordinary
Preference etc.)

Number of
shares issued

Aggregate
nominal value

Enter details of all shares in issue at the date of this return.

(ie Number of shares
issued multiplied by
nominal value per share)

ORD	1,100	£1,100
Totals	1,100	£1,100

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 31/12/90

	on paper	not on paper
A list of changes is enclosed	☒	☐
A full list of members is enclosed	☒	☐

Elective resolutions (See note 1A)

(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.

Signed

David Brander

Secretary/Director

(delete as appropriate)

I enclose the fee of £32.

Date

11/1/93

Cheques should be made payable to Companies House.

This return includes 3 continuation sheets.
(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 return?

DAVID BRANDER

135 WARDOUR ST

LONDON

Postcode W1

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00259661		Account of Shares		
Company Name: WARNER BROS. DISTRIBUTORS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number Currently Held	Number Transferred	Date of Registration of Transfer	Remarks
F. C. NOMINEES LTD 4 JOHN CARPENTER STREET LONDON EC44 ONH	2			
TIME WARNER UK LTD 28 KENSINGTON CHURCH ST LONDON W8		998	1/5/92	TO: WARNER PUBLIC INTERNATIONAL SERVICES LTD
WARNER PUBLIC INTERNATIONAL SERVICES LTD 28 KENSINGTON CHURCH ST LONDON W8		998	1/5/92	FROM: TIME WARNER UK LTD
		100	1/5/92	NEW ALLOTMENT
		1098	15/6/92	TO: TRANSITORY NEWCO LTD
TRANSITORY NEWCO LTD 28 LINCOLNS INN FIELDS LONDON WC2A 3HH		1098	15/6/92	FROM: WARNER PUBLIC INTERNATIONAL SERVICES LTD
		1098	15/6/92	TO: TIME WARNER ENTERTAINMENT LTD

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

ERIC HARTLEY SENAT

CORPORATE POSITIONS

<u>PRESENT</u>	<u>DATE OF APPOINTMENT</u>	<u>POSITION</u>
MONSERRAT COURT LTD	12.11.70	DIRECTOR
H F L LTD	23.04.71	DIRECTOR
HOGARTH INVESTMENTS (1961) LTD	25.08.76	DIRECTOR
HOGARTH PROPERTIES LTD	12.11.86	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
TIME WARNER PENSION TRUSTEE LTD	04.07.83	DIRECTOR
HARRIER FILMS LIMITED	13.09.84	DIRECTOR
PUFFIN FILMS LIMITED	13.09.84	DIRECTOR
TIME WARNER UK LTD	22.06.87	DIRECTOR
WARNER BROS THEATRES (UK) LTD	21.10.87	DIRECTOR
WARNER BROS INVESTMENTS (PILSWORTH) LTD	29.02.88	DIRECTOR
WARNER MUSIC INTERNATIONAL SERVICES LTD	16.05.88	DIRECTOR
HOBBY FILM LIMITED	09.01.89	DIRECTOR
THE BOUNTIFUL COMPANY LIMITED	10.03.89	DIRECTOR
LICENSING CORPORATION OF AMERICA (EUROPE) LTD	28.04.89	DIRECTOR
LORIMAR-TELEPICTURES INTERNATIONAL LTD	08.08.89	DIRECTOR
TORREMODA LTD	08.08.89	DIRECTOR
LORIMAR MUSIC LIMITED	08.08.89	DIRECTOR
VARIABLE FILM PRODUCTIONS LTD	08.08.89	DIRECTOR
ALFRED DOUGLAS LTD	23.09.89	DIRECTOR
LC TELEPICTURES FILMS LTD	07.12.89	DIRECTOR
LORIMAR TELEPICTURES PRODUCTIONS LTD	07.12.89	DIRECTOR
WARNER BROS STUDIO STORES LTD	01.03.90	DIRECTOR
WARNER BROS THEATRES ADVERTISING AGENCY LTD	01.03.90	DIRECTOR
METROCOLOR LABORATORIES (UK) LIMITED	26.11.90	DIRECTOR
METROCOLOR LONDON LIMITED	26.11.90	DIRECTOR
KAY HOLDINGS LTD	07.02.91	DIRECTOR

PAST

COLUMBUS RESTAURANTS LTD	15.05.90	DIRECTOR
TRANSITORY NEWCO LTD	into liquidation	

CHRISTOPHER JOHN YOUNG - DIRECTORSHIPS

WARNER BROS. DISTRIBUTORS LTD

WARNER BROS. THEATRES LTD

WARNER BROS. THEATRES (UK) LTD

WARNER BROS. STUDIO STORES LTD

WARNER BROS. INVESTMENTS (PILSWORTH) LTD

FILMBANK DISTRIBUTORS LTD

LORIMAR TELEPICTURES FILMS LTD

LORIMAR MUSIC LTD

VICTORY FILM PRODUCTIONS LTD

LORIMAR TELEPICTURES INTERNATIONAL LTD

LORIMAR TELEPICTURES PRODUCTIONS LTD

WARNER BROS. THEATRES ADVERTISING AGENCY LTD

METROCOLOUR LABORATORIES (UK) LTD

METROCOLOUR LONDON LTD

KAY HOLDINGS LTD