



COMPANIES HOUSE

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



A10 *A3Q3NCY3* 333
COMPANIES HOUSE 13/01/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98
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	98

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.

WARNER COMMUNICATIONS HOUSE
135/141 WARDON STREET
LONDON
W1V4AP

Principal business activities *(See note 4)*

Trade classification is
9212 MOTION PICTURE & VIDEO DISTRIBUTION

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

B
159440
E15

363s

Annual Return

of company number 00259661

Y

company name

WARNER BROS. DISTRIBUTORS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

WARDON ST.

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00259661

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

Register of members *(See note 5)*

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
DUNTULM NEW ROAD
CHARNEY BASSETT
WANTAGE
OXFORDSHIRE OX12 0ER

Day	Month	Year

 Date of any change.

THE BAKERS ARMS
HIGH STREET
WYFFINGTON
OXON
SN7 7RP

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.

RICHARD JOSEPH
FOX
1260 LAGO VISTA PLACE
BEVERLEY HILLS
LOS ANGELES
CALIFORNIA 90210
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 24/02/47
Nat:BRITISH
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.

FILMBANK DIST. LTD
FILMBANK LTD

00259661

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

Directors - continued**Particulars.**

EDWARD E
FRUMKES
1501 SUMMITRIDGE DRIVE
BEVERLY HILLS
CALIFORNIA 90210
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

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Date of any change.

Day Month Year

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Date of resignation.

NONE

Particulars.

THEODORE CHARLES
LIMA
45 LANDFORD ROAD
LONDON
SW15 1AQ

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

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Date of any change.

Day Month Year

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Date of resignation.

PATNET LAWN TENNIS
COMPANY (1927) LTD

Particulars.

ERIC HARTLEY
SENAT
35 CARLTON HILL
LONDON
NW8 0JX

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

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Date of resignation.

SEE ATTACHED

00259661

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

Directors - continued

Particulars.

CHRISTOPHER JOHN
YOUNG
BEEDON LODGE
BEEDON COMMON
NEWBURY
BERKSHIRE RG16 8TU

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

SEE ATTACHED

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

00259661

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

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (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 31/12/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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**

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**.

Signed

David BranderSecretary / Director*
*(delete as appropriate)

Date

8/1/99

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 BRANDER135 WARDOUR STLONDONPostcode W1U 4APTelephone 071 465 4861 Ext —

CORPORATE POSITIONS

<u>UK</u>	<u>DATE OF APPOINTMENT</u>	<u>POSITION</u>	<u>COMPANY NO</u>
MONSERRAT COURT HOTELS LTD	12.11.70	DIRECTOR	700199
H F L LTD	23.04.71	DIRECTOR	01008328
HOGARTH INVESTMENTS (1961) LTD	25.08.76	DIRECTOR	01246938
HOGARTH PROPERTIES LTD		DIRECTOR	01865504
BRAMORDENE LTD	02.06.78	DIRECTOR	01355427
WARNER BROS PRODUCTIONS LTD	20.10.78	DIRECTOR	01764755
RAINBOWCHEER LTD	31.10.80	DIRECTOR	01499627
NABLAND LTD	19.01.81	DIRECTOR	01533615
WARNER BROS DISTRIBUTORS LTD	02.05.83	DIRECTOR	00259661
TIME WARNER PENSION TRUSTEE LTD	04.07.83	DIRECTOR	01392418
WARNER BROS THEATRES (UK) LTD	21.10.87	DIRECTOR	2164313
WARNER BROS INVESTMENTS (PILSWORTH) LTD	29.02.88	DIRECTOR	02176286
WARNER MUSIC INTERNATIONAL SERVICES LTD	16.05.88	DIRECTOR	02258593
HOBBY FILMS LIMITED	09.01.89	DIRECTOR	02277948
THE BOUNTIFUL COMPANY LIMITED	10.03.89	DIRECTOR	02278326
WARNER BROS. CONSUMER PRODUCTS (UK) LTD	28.04.89	DIRECTOR	02105993
LORIMAR-TELEPICTURES INTERNATIONAL LTD	08.08.89	DIRECTOR	01477756
TORREMODO LTD	08.08.89	DIRECTOR	01513609
VICTORY FILM PRODUCTIONS LTD	08.08.89	DIRECTOR	01488145
LORIMAR TELEPICTURES FILMS LTD	07.12.89	DIRECTOR	01782037
LORIMAR TELEPICTURES PRODUCTIONS LTD	07.12.89	DIRECTOR	01496588
WARNER BROS STUDIO STORES LTD	01.03.90	DIRECTOR	02458562
WARNER BROS THEATRES ADVERTISING AGENCY LTD	01.03.90	DIRECTOR	02458558
CAVERNCHOICE LIMITED	19.03.92	DIRECTOR	02698545
MORTIMER GROWTH PLC	14.09.93	DIRECTOR	02853233
TIME WARNER ENTERTAINMENT LTD	18.08.93	DIRECTOR	02713676
WARNER HOME VIDEO LTD	03.06.94	DIRECTOR	02835093
WARNER HOME ENTERTAINMENTS LTD	03.06.94	DIRECTOR	02835094
WARNER BROS FEATURE ANIMATION (U.K.) LIMITED	17.10.95	DIRECTOR	3103804
NAPMINSTER LIMITED	26.04.96	DIRECTOR	3186967
HILLINGDON FILMS LIMITED	26.09.96	DIRECTOR	3255495
HILLINGDON PRODUCTIONS LIMITED	26.09.96	DIRECTOR	3255489
WARNER BROS. MOVIE WORLD (UK) LIMITED	12.07.96	DIRECTOR	3214941
WARNER BROS. CHANNEL LIMITED	29.02.96	DIRECTOR	3143995
NATIONAL FILM AND TELEVISION SCHOOL	01.02.97	DIRECTOR	98 1908
LONDON FILM COMMISSION	07.03.97	DIRECTOR	3122337
JEWISH FILM FOUNDATION	29.01.97	DIRECTOR	02002962
DEEP BLUE PRODUCTIONS LTD	27.11.97	DIRECTOR	3475309
SOHO THEATRE COMPANY LTD	28.11.97	DIRECTOR	1151823

List of Directorships for Christopher John Young as at 13.02.96

<u>Name</u>	<u>Registered at</u>	<u>Cert. Nr.</u>
Columbia Cannon Warner Distributors Limited Appointed 12 November 1982	England	1021212
Filmbank Distributors Limited Appointed 25 October 1989	England	2008957
Kay Holdings Limited Appointed 7 February 1991	England	1415286
Lorimar Telepictures Films Limited Appointed 7 December 1989	England	1782037
Lorimar Telepictures Productions Limited Appointed 7 December 1989	England	1496588
Lorimar Telepictures International Limited Appointed 8 August 1989	England	1477756
Metrocolor Laboratories (UK) Limited Appointed 26 November 1990	England	1954755
Metrocolor London Limited Appointed 7 February 1991	England	144420
Torremodo Limited Appointed 8 August 1989	England	1513609
Victory Film Productions Limited Appointed 8 August 1989	England	1488145
Warner Bros. Consumer Products (UK) Limited Appointed 2 February 1996	England	2105993
Warner Bros. Distributors Limited Appointed 23 July 1986	England	259661
Warner Bros. Distributors Limited (branch) Appointed 24 November 1987	Dublin	E 2757
Warner Bros. Feature Animation (UK) Limited Appointed 9 October 1995	England	3103804

Warner Bros. Feature Animation (Ireland) Limited Appointed 9 September 1994	Dublin	221854
Warner Bros. Investments (Pilsworth) Limited Appointed 29 February 1988	England	2176286
Warner Bros. Studio Stores Limited Appointed 1 March 1990	England	2458562
Warner Bros. Theatres Limited Appointed 23 July 1986	England	330764
Warner Bros. Theatres (UK) Limited Appointed 21 October 1987	England	2164313
Warner Bros. Theatres Advertising Agency Limited Appointed 1 March 1990	England	2458558
Warner Home Entertainment Limited Appointed 3 June 1994	England	2835094
Warner Home Video Limited Appointed 3 June 1994	England	2835093