

B.B. £25.00
119612

363a

Annual Return

This form should be completed in black.

Company number

CN 259661



Company name

WARNER BROS DISTRIBUTORS LTD

Date of this return (See note 1)

The information in this return is made up to

Day Month Year
DA 3 1 2 9 0
Show date

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.

DA 3 1 1 0 9 1

Registered Office (See note 3)

Show here the address at the date of this return.

RO 135 WARPOUR STREET

SOHO

Post town LONDON

County/Region

Postcode W 1

Principal business activities (See note 4)

Show trade classification code number(s) for principal activity or activities.

PA 8 1 4 9

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

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM

Post town

County/Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD

NONE

Post town

County/Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

T1

T2

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries)

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

DAVID ROSS
BRANDER

AD 33 KIPLING COURT

GREENFORD AVENUE

Post town LONDON

County/Region

Postcode

W. 7.

Country

U.K.

Issued share capital (See note 9)
Enter details of all the shares in issue at the date of this return.

Class	Number	Aggregate Nominal Value
ORD	1000	£1000
Totals	1000	£1000

Please mark the appropriate box(es)

There were no changes in the period ☒ on paper ☐ not on paper

A list of changes is enclosed ☐ on paper ☐ not on paper

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

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(See note 10)

Elective resolutions (See note 11)
(Private companies only)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box ☐

If an election 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 £25.

Make cheques payable to Companies House.

Signed

[Signature]

Secretary/Director
(*delete as appropriate)

Date

16/4/91

This return includes

2

continuation sheets.

(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

DAVID FRANKLIN

COMPANY SECRETARY

WARRICK BROS DISTRIBUTION LTD

135 WARREN ST, LONDON Postcode W.1

Telephone 021 465 4864 Extension

When you have signed the return send it with the fee to the Registrar of Companies at

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

Directors (See note 8)

Please list directors in alphabetical order.

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Address
 Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.
 Date of birth
 Business occupation
 Other directorships

Details of new directors must be notified on form 288.

CD

RICHARD JOSEPH
 FOX

AD 1260 LAGO VISTA PLACE
 BEVERLY HILLS

Post town

County/Region CALIFORNIA

Postcode CA 90210 Country USA

DO 240247 Nationality NA USA

OC COMPANY PRESIDENT

OD FILMTRAK DISTRIBUTORS LTD, WARNER BROS
 THEATRES LTD, POLARIS CINEMA WARNER
 DISTRIBUTORS LTD

Name *Style/Title
 Forenames
 Surname
 *Honours etc
 Previous forenames
 Previous surname
 Address
 Usual residential address must be given.
 In the case of a corporation, give the
 registered or principal office address.
 Date of birth
 Business occupation
 Other directorships

CD

PETER ANDERSON
 HOWARD

AD 10056 TOLUCA LAKE AVE
 TOLUCA LAKE

Post town NORTH HOLLYWOOD

County/Region CALIFORNIA

Postcode CA 91602 Country USA

DO 200846 Nationality NA BRITISH

OC COMPANY EXECUTION

OD WARNER BROS THEATRES LTD

* Voluntary details

Directors (continued)

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

Name

*Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

Date of birth

Business occupation

Other directorships

* Voluntary details

CD

CHRISTOPHER JOHN

YOUNG

AD

7 CLAREMONT COURT

WALLINGFORD ROAD

Post town

STRATFORD

County/Region

BERKSHIRE

Postcode

Country

UK

DO

12 12 49

Nationality

NA BRITISH

OC

CHARTERED ACCOUNTANT

OD

SEE ATTACHED

CD

AD

Post town

County/Region

Postcode

Country

DO

Nationality

NA

OC

OD

Directors (continued)

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD

THEODORE CHARLES
LIMA

AD FLAT 4, 3 CHANNYWOOD DRIVE
CHARTFIELD AUBURN

Post town

County/Region

LONDON

Postcode SW15

Country UK

DO 110337

Nationality NA BRITISH

OC CHARTERED ACCOUNTANT

OD GLASS CLIFF LTD, LONDON BRAD THEATRES LTD
PATNEY LAWN TENNIS COMPANY (1922) LTD

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

Usual residential address must be given.
In the case of a corporation, give the
registered or principal office address.

CD

ERIC HARTLEY
SKELAT

AD FLAT 12, DINGLES HOUSE
MAIDA AUBURN

Post town MAIDA VALE

County/Region

LONDON

Postcode W2

Country UK

DO 141244

Nationality NA BRITISH

OC SOLICITOR

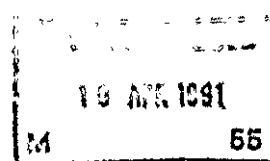
OD SRA HARTLEY

* Voluntary details

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
BARRIER FILMS LIMITED	13.09.84	DIRECTOR
PUFFIN FILMS LIMITED	13.09.84	DIRECTOR
WARNER COMMUNICATIONS (UK) HOLDINGS LTD	22.06.87	DIRECTOR
WARNER BROS THEATRES (UK) LTD	21.10.87	DIRECTOR
CINEDATA LTD	10.12.87	DIRECTOR
WARNER BROS INVESTMENTS (PILSWORTH) LTD	29.02.88	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
TORREMODO LTD	08.08.89	DIRECTOR
LORIMAR MUSIC LIMITED	08.08.89	DIRECTOR
VICTORY FILM PRODUCTIONS LTD	08.08.89	DIRECTOR
METROCOLOR LABORATORIES (UK) LIMITED	30.11.90	DIRECTOR
METROCOLOR LONDON LIMITED		DIRECTOR
KAY HOLDINGS LTD		DIRECTOR



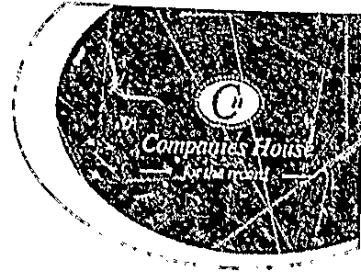
DIR2.LST
18 Feb 1991

DIRECTORSHIPS

Chris Young

as at 31/12/90

Warner Bros. Distributors Ltd
Warner Bros. Theatres Ltd
Warner Bros. Theatres (UK) Ltd
Cinedata Ltd
Filmbank Distributors Ltd
Columbia/Cannon/Warner Distributors Ltd
Warner Bros. Investments (Pillsworth) Ltd
Warner Bros. Theatres Advertising Agency Ltd
Warner Bros. Theatres Equipment Supply Co. Ltd
Lorimar Telepictures Films Ltd
Lorimar Music Ltd
Torremodo Ltd
Victory Film Productions Ltd
Lorimar Telepictures International Ltd
Lorimar Telepictures Productions Ltd
Bluntmark Ltd



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.