

# 3638

# Annual Return

of company number 00263354

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

KLO \*KI0BJXOH\* 258
COMPANIES HOUSE 25/07/97

company name

FERN HOLLOW PRODUCTIONS 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 12/06/97 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
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# 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. 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.

		<u>                                     </u>
Day	Month	Year
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## Registered Office (See note 3)

This is the address registered by Companies House.

QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS 25 VICTORIA STREET LONDON SWILH OEX

### Principal business activities (See note 4)

Trade classification is 7499 NON-TRADING COMPANY

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

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00263354  Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
(535 1615 5)	por mediane, the date of any onenge.
The register is kept at	
REGISTERED OFFICE	
VEGISIEVED OFFICE	
	***************************************
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
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	***************************************
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year  216 016 97 Date of any change.
FORMPART(NO.2)LIMITED QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS	25 VICTORIA STREET LONDON SWIH OCX
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288.	216 016 917 Date of any change.
FORMPART (NO. 4) LIMITED QUADRANT HOUSE THE QUADRANT SUTTON SURREY SM2 5AS	25 VICTORIA STREET Landan Swith OEX
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.
Show any relevant current and previous directorships	

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00263354	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Your			
Particulars.  FORMPART (NO. 3) LIMITED  QUADRANT HOUSE	Day Month Year  260697 Date of any change.			
THE QUADRANT SUFFON SURREY SM2 5AS	25 VICTORIA STREET LONDON SWIH OCX			
	***************************************			
Date of Birth:- N/A Nat:BRITISH Occ:COMPANY DIRECTOR				
If this person has ceased to be director, please state when.	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raiticulais.	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			
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	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	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships				

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00263354 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value				
Enter details of all shares in issue at the date of this return.	Preference etc)	į	ie Number of shares ssued multiplied by nominal value per share)				
	OLDINARY	2,630,167	€657591.75				
	Totals	2,630,167	<u>€657541.7</u> 5				
List of past and present members (See note 9)							
(Use attached schedule where appropriate)			Please mark the appropriate box.				
A full list is required.		C	not on on paper paper				
	A full list of r	members is enclosed					
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	Signed C	::Willows	Secretary/D <del>irector</del> * '(delete as appropriate)				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21	7 (M) CTO ;	(delete as appropriate)				
I enclose the fee of £15.	This return i	ncludes	continuation sheet.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.						
	HATE 1	zram					
To whom should Companies House direct any enquiries about the information shown in this			TWATZ				
return?>	> 25 VICTORIA STREET LONDON Postcode SWIH OEX						
	Telephone	0171227	Ext \$655				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00263354			ount of Share	S
			shares trans- the date of the	
Company Name:	Number of shares or	last return, c	r, in the case	
FERN HOLLOW PRODUCTIONS LIMITED	amount of stock held		eturn,since the of the	
	by existing	company, by		
1	members at date of this			
	return.	(b) persons	who have o be members.	
	Number	333554 5		
Name and address	currently	Number	Date of	
Hame and address	held	Transferred	Registration of Transfer	Remarks
			or transier	
INTERNATIONAL PURLISHING	1			
CORPORATION LIMITED				
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IPC HOLDINGS LIMITED				<del></del>
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00263354		Particulars of		
Company Name:	Number of		he date of the	
	shares or amount of	of the first r	r, in the case eturn,since the	
FERN HOLLOW PRODUCTIONS LIMITED	stock held		of the	
	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons	who have o be members.	
		ceased (	o be members.	
	Number		Date of	
Name and address	currently	Number	Pagietration	Remarks
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