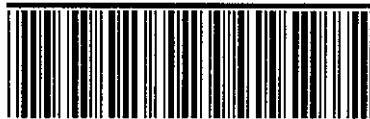




C O M P A N I E S H O U S E

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



A12 *AKFX8NLM* 68
COMPANIES HOUSE 27/07/96

This form should be completed in black.

The information printed below is taken from Companies House records as at 06/06/96

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
2 8	0 6	9 6

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
7499 NON-TRADING COMPANY

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

Annual Return

of company number 00263354

E

company name

FERN HOLLOW PRODUCTIONS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

nwb 12592x144
0106346
363s

00263354

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

FORMPART(NO.2)LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY SM2 5AS

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

MARK HENRY
ARMOUR
48 BELLAMY STREET
LONDON
SW12 8BU

Day Month Year

2	8	0	6	9	6
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Date of any change.

Date of Birth:- 29/07/54

Nat:BRITISH

Occ:CHIEF FINANCIAL OFFICER

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

Day Month Year

2	8	0	6	9	6
---	---	---	---	---	---

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

Particulars.

LESLIE
DIXON
BELMONT HOUSE TONBRIDGE ROAD
MEREWORTH
KENT TN2 4QL

Date of Birth:- 23/08/51

Nat:BRITISH

Occ:CHARTERED SECRETARY

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
2 8 0 6 9 6 Date of any change.

Day Month Year
2 8 0 6 9 6 Date of resignation.

Particulars.

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
2 4 0 6 9 6 Date of any change.

~~FERNHILL~~
FORMPART (NO. 3) LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY
SM2 5AS

DOB N/A
NAT BRITISH
OCC DIRECTOR

Day Month Year
Date of resignation.

NONE

Particulars.

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
2 4 0 6 9 6 Date of any change.

FORMPART (NO. 4) LIMITED
QUADRANT HOUSE
THE QUADRANT
SUTTON
SURREY
SM2 5AS

DOB N/A
NAT BRITISH
OCC DIRECTOR

Day Month Year
Date of resignation.

NONE

Issued Share Capital (See note 8)

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)
<u>ORDINARY</u>	<u>2,630,167</u>	<u>£657,541.75</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>2,630,167</u>	<u>£657,541.75</u>

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 ☒

on paper not on
paper

The last full members list was at 28/06/94

A list of changes is enclosed ☐

A full list of 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.*



FOR AND ON BEHALF OF
FORMPART (No. 2) LTD
Re Pusinelli.

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 **£18.**

Cheques should be made payable to **Companies House.**

Signed~~DIRECTOR/SECRETARY~~

Secretary/Director*

*(delete as appropriate)

Date 28-06-96

This return includes NO 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?----->

MS R.C. PUSINELLIQUADRANT HOUSE, THE QUADRANTSUTTONSURREYPostcode SM2 5ASTelephone 0181-652 8321 Ext —