



C O M P A N I E S



A14 *AYRT6014* 243
COMPANIES HOUSE 29/08/96

363s

Annual Return

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

of company number 00700199

K

company name
MONSERRAT COURT 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 10/07/96
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
31	07	96

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.

LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY
MIDDLESEX HA9 6AX

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

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

00700199

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.

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.

SONIA
SENAT
FLAT 12 10 PORCHESTER TERRACE
LONDON
W2 3TL

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.

ERIC HARTLEY
SENAT
35 CARLTON HILL
LONDON
NW8 0JX

Day	Month	Year

Date of any change.

Date of Birth:- 14/12/49

Nat:BRITISH

Occ:FILM DISTRIBUTOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

00700199

Directors - continued

Particulars.

LINDA ROCHELLE
SENAT
23 QUEENS DRIVE
LONDON
W3

Date of Birth:- 09/05/44
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

LIST ATTACHED

Particulars.

SONIA
SENAT
FLAT 12 10 PORCHESTER TERRACE
LONDON
W2 3TL

Date of Birth:- 07/05/20
Nat:BRITISH
Occ:COMPANY DIRECTOR

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.

LIST ATTACHED

Particulars.

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

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)

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)
"A" ORDINARY	150	£75
"B" ORDINARY	50	£25
Totals	200	£100

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on paper

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.*

☐
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

Date

15th August 1996

Secretary/Director*
(delete as appropriate)

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?----->

LANDAU MORLEY
CHARTERED ACCOUNTANTS,
REGISTERED AUDITORS,
LANDAU HOUSE, 370/386 HIGH ROAD,
WEMBLEY, MIDDX. HA9 6AX
Tel: 0181-903 5122
Fax: 0181-903 7507

Postcode

Telephone

Ext

218

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

MONSERRAT COURT LIMITEDCompany No.: 700199ERIC HARTLEY SENAT
CORPORATE POSITIONSDate of Birth: 14-12-1949

<u>UK</u>	<u>DATE OF APPOINTMENT</u>	<u>POSITION</u>	<u>COMPANY</u>
MONSERRAT COURT HOTELS LTD	12.11.70	DIRECTOR	700199
H F L LTD	23.04.71	DIRECTOR	0100832
HOGARTH INVESTMENTS (1961) LTD	25.08.76	DIRECTOR	0124693
HOGARTH PROPERTIES LTD		DIRECTOR	0186550
BRAMORDENE LTD	02.06.78	DIRECTOR	0135542
WARNER BROS PRODUCTIONS LTD	20.10.78	DIRECTOR	0176475
RAINBOWCHEER LTD	31.10.80	DIRECTOR	0149962
NABLAND LTD	19.01.81	DIRECTOR	0153361
WARNER BROS DISTRIBUTORS LTD	02.05.83	DIRECTOR	0025966
TIME WARNER PENSION TRUSTEE LTD	04.07.83	DIRECTOR	0139241
WARNER BROS THEATRES (UK) LTD	21.10.87	DIRECTOR	2164313
WARNER BROS INVESTMENTS (PILSWORTH) LTD	29.02.88	DIRECTOR	0217628
WARNER MUSIC INTERNATIONAL SERVICES LTD	16.05.88	DIRECTOR	0225859
HOBBY FILMS LIMITED	09.01.89	DIRECTOR	0227794
THE BOUNTIFUL COMPANY LIMITED	10.03.89	DIRECTOR	0227832
LICENSING CORPORATION OF AMERICA (EUROPE) LTD	28.04.89	DIRECTOR	0210599
LORIMAR-TELEPICTURES INTERNATIONAL LTD	08.08.89	DIRECTOR	0147775
TORREMODO LTD	08.08.89	DIRECTOR	0151360
VICTORY FILM PRODUCTIONS LTD	08.08.89	DIRECTOR	0148814
LORIMAR TELEPICTURES FILMS LTD	07.12.89	DIRECTOR	0178203
LORIMAR TELEPICTURES PRODUCTIONS LTD	07.12.89	DIRECTOR	0149658
WARNER BROS STUDIO STORES LTD	01.03.90	DIRECTOR	0245856
WARNER BROS THEATRES ADVERTISING AGENCY LTD	01.03.90	DIRECTOR	0245855
METROCOLOR LABORATORIES (UK) LIMITED	26.11.90	DIRECTOR	0195475
METROCOLOR LONDON LIMITED	26.11.90	DIRECTOR	0014442
KAY HOLDINGS LTD	07.02.91	DIRECTOR	0141528
CAVERNCHOICE LIMITED	19.03.92	DIRECTOR	0269854
MORTIMER GROWTH PLC	14.09.93	DIRECTOR	0285323
TIME WARNER ENTERTAINMENT LTD	18.08.93	DIRECTOR	0271367
WARNER HOME VIDEO LTD	03.06.94	DIRECTOR	0283509
WARNER HOME ENTERTAINMENTS LTD	03.06.94	DIRECTOR	0283509
TIME WARNER UK LIMITED	10.09.93	DIRECTOR	0214545
WARNER BROS FEATURE ANIMATION (U.K.) LIMITED	17.10.95	DIRECTOR	3103804
NAPMINSTER LIMITED	26.04.96	DIRECTOR	3186967

<u>PAST</u>	<u>APPOINTMENT</u>	<u>POSITION</u>	<u>COMPANY NO</u>
TRANSITORY NEWCO LTD (Dissolved 06.05.92)	29.04.92	DIRECTOR	02712217
AUBREY-DOUGLAS LIMITED (Resigned 06.03.95)	23.09.89	DIRECTOR	02399947

MONSERRAT COURT LIMITED

700199

Mrs. SONIA SENAT

DIRECTORSHIPS

Date of Birth: 07.05.1920

CURRENT:

Bramordene Limited
H.F.L. Limited
Hogarth Investments (1961) Limited
Hogarth Properties Limited
Monserrat Court Limited

LINDA ROCHELLE SENAT

DIRECTORSHIPS

Date of Birth: 09.05.1944

CURRENT:

Bramordene Limited
H.F.L. Limited
Hogarth Investments (1961) Limited
Hogarth Properties Limited
Monserrat Court Limited