

COMPANIES HOUSE

001912

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 03/12/92 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 Yea	
1	219	1,2	9,2

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. 68A DELANCEY STREET LONDON NW1 7RY

Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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

of company number

01138069

company name PYTHON (MONTY) PICTURES 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
1		1
	<u> </u>	1

Day	Month	Year
1		j

Register of members (See note 5) 01138069	If the information shown needs amendment, give details below and, for secretary and directo particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Register of debenture holders (Sec note 6)	
Any register of debenture holders (or duplicate) is kept at	
nopi at	
Company Secretary (See note 7)	Day Marth Mari
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
STEPHEN	
ABBOTT WIMPOLE LODGE	
NEW WIMPOLE	
NR ROYSTON	
HERTS SG8 5QB	
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	Day Month Year Date of any change.
form 288.	
JOHN MARWOOD CLEESE	
82 LADBROKE ROAD	***************************************
LONDON	
WII 3NU	
Date of Birth:- 27/10/39	
Nat:BRITISH Occ:ACTOR/WRITER/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.	SEE ATTACHED LIST
PAGE 2	The second secon

Directors continued 01138069	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
TERENCE VANCE	\			
GILLIAM				
THE OLD HALL				
SOUTH GROVE	***************************************			
LONDON	***************************************			
N6 6BP				

Dalla - C Divila - DD (22 /40				
Date of Birth:- 22/11/40 Nat:AMERICAN	***************************************			
Occ: WRITER/DIRECTOR/ANIMATOR				
	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.	SEE ATTACHED LIST			
Particulars.	Day Month Year			
i di ficuldia.	Date of any change.			
ERIC	***************************************			
IDLE	***************************************			
78 CARLTON HILL	***************************************			
LONDON	***************************************			
NW8 OET				
	** (4)**********************************			
	page-10			

Date of Birth:- 29/03/43				
Nat: BRITISH				
Occ:WRITER/ACTOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
State Wildin				
Show any relevant current and previous directerships.	SEE ATTACHED LIST			
	and the state of t			
Particulars.	Day Month Year			
	l l l l Date of any change.			
				
TERENCE GRAHAM PARRY	***************************************			
JONES	\$1000000000000000000000000000000000000			
9 GROVE PARK	p. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.			
LONDON				
SE5 BLR	**************************************			
Date of Birth:- 01/02/42				
Nat: BRITISH				
Occ: WRITER/ACTOR/DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when,	Date of resignation.			
PINIO TITIOTI	Land of resignation			
Show any relevant current and previous directorships.	SGG ACTACION LIST			
·	SEE ATTACHED LIST.			
PAGE 3	Pat- 4141-414-414-414-414-414-414-414-414-4			

Directors - continued 01138069	If the information shown needs amendment, give details below and the date of any change.		
Particulars.	Day Month Year		
ranticulars.	Date of any change.		
WIGUARI EDUADO			
MICHAEL EDWARD PALIN			
4 JULIA STREET			
GOSPEL DAK LONDON			
NW5 4QJ	, market 1, market 1		
Date of Birth:- 05/05/43 Nat:BRITISH	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
Occ: WRITER/ACTOR	***************************************		
If this person has ceased to be director, please	Day Month Year		
state when.			
Show any relevant current and previous directorships.	SEE ATTACHEO LIST.		
Destinates	Day Month Year		
Particulars.	Date of any change.		

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

If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
ones any relevant earliest and previous directorships.			
	Day Month Voc		
Particulars.	Day Month Year Date of any change.		
•	Date of any change.		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.			
	44.54		
	Day Month Year		
If this person has ceased to be director, please state when.	 		
Side Tribili	Date of resignation.		
Show any relevant current and previous directorships.			
PAGE 4			

	details below and the date of any change.
Directors - continued 01138069	details below and the date of any change.
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
how any relevant surrent and provious discreteshing	
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	

this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
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 288.	
this person has ceased to be director, please	Day Month Year
tate when.	Date of resignation.
show any relevant current and previous directorships.	
PAGE 5	***************************************

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1.00

Issued Share Capital (See note 8) 01138069	Class (eg Ordinary Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	•		issued multiplied by nominal value per share)
	ORDINARY	<u> </u>	<u>6-00</u>
			
			
	Totals	6.	£6-00
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.	There were no ch	anges in the perio	Please mark the appropriate box.
The last full members list was at 29/12/90			
	A tine of all and a		not on paper
	A list of changes		
	A full list of memb	pers 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.	Signed	عمه جم	<u>ر ی</u>
I enclose the fee of £32.	Date 81/1/93		*(delete as appropriate)
Cheques should be made payable to Companies House.	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
	This return inclu	des <u>o.</u>	continuation sheets.
	Please ensure all sections	e that you have on this page.	e completed
To whom should Companies House direct any enquiries	UNA 40	0	
about the information shown in this return?	MAROAR HUNGGHOUT,		
		ANCON ST	*
	Lavar	*************************************	OWI FRY
			201 TF-J

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Account of Shares Company Number: Particulars of shares transferred 01138069 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the PYTHON (MONTY) PICTURES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held JOHN CLEESE. 1. TERRY FILLIAM THE OLD HALL SOUTH GROVE LONDON NO 689 ERIC SOLE. 78 CARLTON HILL LONDON NWB DET. TERRY JONES ١. 9 FROME PARK LONDON SES BLR. MICHAEL PALIN. į . 4 JULIA STREET COSFIL OAK LONDON NUS ESTATE OF GRAHAM CHAPMAN. Clo BARCLAUS TRUST CO 47 CHASE SIDE LOVEN IN

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares
Particulars of shares transferred Company Number: 01138069 Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of since the incorporation of the PYTHON (MONTY) PICTURES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Registration of Transfer Currently Remarks Transferred Held

Registration No: 01/38069.

JOHN MARWOOD CLEESE

DIRECTORSHIPS

Present: -

Python (Monty) Pictures

Python Productions Ltd

Kay-Gee-Bee Music Ltd

Waterfall Productions Ltd

Windhorn Productions Ltd

Families at Risk

Prominent Television Ltd

Past:-

Video Arts Ltd
Video Training Ltd
Vidoelogical Productions Ltd
Dumbarton Films Ltd

Registration No: 01128069.

TERENCE VANCE GILLIAM

DIRECTORSHIPS

Python (Monty) Pictures Limited

Python Productions Limited

Kay-Gee-Bee Music Limited

Poo Poo Pictures Limited

Peerless Camera Company Limited

Prominent Features Limited

Prominent Features (Munchausen) Limited

Prominent Studios Limited

Prominent Studios (Facilities) Limited

The Minotaur Production Company Limited

Prominent Television Ltd

Registration No: 01138069.

ERIC IDLE

DIRECTORSHIPS

Present:-

Python (Monty) Pictures Python Productions Ltd Kay-Gee-Bee Music Ltd Rutland Weekend Television Ltd Rutland Weekend Television (International) Ltd Prominent Features Ltd Prominent Television Ltd Dinosaur Music Ltd Prominent Features "Heirs & Graces" Ltd

Registration No: 01138069,

TERENCE GRAHAM PARRY JONES

DIRECTORSHIPS

Python (Monty) Pictures Limited

Python Productions Limited

Kay-Gee-Bee Music Limited

Fegg Features Limited

Newsecurity Limited

Prominent Features Limited

Smith Bundy Video Limited

Prominent Viking Limited

Prominent Studios Limited

Prominent Studios (Facilities) Limited

Prominent Television Ltd

Registration No: 01/38069.

MICHAEL EDWARD PALIN

DIRECTORSHIPS

Python (Monty) Pictures Limited

Python Productions Limited

Kay-Gee-Bee Music Limited

The Gumby Corporation Limited

Newsecurity Limited

Redwood Studios Limited

Prominent Features Limited

Shrewdadvance Limited

Prominent Studios (Facilities) Limited

Prominent Features (American Friends) Limited

Prominent Television Limited