



COMPANIES HOUSE

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

COMPANIES HOUSE

22 JAN 1992

nw/t32

001462

363s

## Annual Return

of company number 01138069

G

company name  
PYTHON (MONTY) PICTURES 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 28/11/91  
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
29	12	91

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.  
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.

**Register of members** (See note 5)

01138069

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.

STEPHEN  
ABBOTT  
NORTHCROFT STUDIO  
5 NORTHCROFT TERRACE  
LONDON  
W13 9SP

Day Month Year

22 08 91 Date of any change.

WIMBLE LODGE  
NEW WIMBLE  
NR ROYSTON  
HERTS  
SG8 5AB

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.

JOHN HARWOOD  
CLEESE  
82 LADBROKE ROAD  
LONDON  
W11 3NU

Day Month Year

Date of any change.

JOHN HARWOOD

Dob:-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

# Directors - continued

01138069

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

Particulars.

TERENCE VANCE  
GILLIAM  
THE OLD HALL  
SOUTH GROVE  
LONDON  
N6 6BP

Dob:-22/11/40

Nat:USA

Occ:WRITER/DIRECTOR/ANIMATOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

ERIC  
IDLE  
78 CARLTON HILL  
LONDON  
NW8 OET

Dob:-29/03/43

Nat:BRITISH

Occ:WRITER/ACTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

Particulars.

TERENCE GRAHAM PARRY  
JONES  
9 GROVE PARK  
LONDON  
SE5 8LR

Dob:-01/02/42

Nat:BRITISH

Occ:WRITER/ACTOR/DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

**Directors - continued**

01138069

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

Particulars.

MICHAEL EDWARD  
PALIN  
4 JULIA STREET  
GOSPEL OAK  
LONDON  
NW5 4QJ

Dob:-05/05/43  
Nat:BRITISH  
Occ:WRITER/ACTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

01138069

Particulars.

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

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

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

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 5)

01138069

Enter details of all shares in issue at the date of this return.

Class (e.g. Ordinary / Preference)	Number of shares issued	Aggregate nominal value (ie. Number of shares issued multiplied by nominal value/share)
<u>ORDINARY</u>	<u>6</u>	<u>6-00</u>
Totals	<u>6</u>	<u>£6-00</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.

The last full members list was at 29/12/90

There were no changes in the period ☒

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 £32.

Cheques should be made payable  
to Companies House.

Signed St Atty Secretary/Director  
\*(delete as appropriate)

Date .....

This return includes 5 continuation sheets.  
(enter number)

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

IAN MILES68A DELANCEY STREET,LONDONPostcode NW1 7RY

Telephone 071-284-0242 Ext

Registration No: 01138069.

JOHN MARWOOD CLEESE

DIRECTORSHIPS

Python (Monty) Pictures Limited

Python Productions Limited

Kay-Gee-Bee Music Limited

Waterfall Productions Limited

Windhorn Productions Limited

Families at Risk

Prominent Television Limited

Past:-

Video Arts Limited

Video Training Limited

Videological Productions Limited

Dumbarton Films Limited

Registration No: 01138069.

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 Limited



Registration No: 61138069.

ERIC IDLE

DIRECTORSHIPS

Python (Monty) Pictures Limited

Python Productions Limited

Kay-Gee-Bee Music Limited

Rutland Weekend Television Limited

Rutland Weekend Television (International) Limited

Prominent Features Limited

Prominent Television Limited

Dinosaur Music Limited

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

Prominent Viking Limited

Prominent Studios Limited

Prominent Studios (Facilities) Limited

Prominent Television Limited

Past:-

Smith Bundy Video Limited

Registration No: 01138069.

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

Meridian Broadcasting Limited