



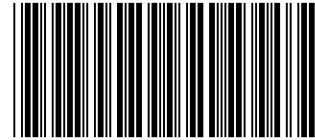
Companies House
— for the record —

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Annual Return

Company Name: **PYTHON (MONTY) PICTURES LIMITED**

Company Number: **01138069**



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Received for filing in Electronic Format on the: **14/01/2008**

Company Details

Period Ending: **29/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**FIELD GREEN OAST,
SPONDEN LANE
SANDHURST
CRANBROOK
KENT
TN18 5NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN FERGUS MILES**

Address: **FIELD GREEN OAST
SPONDEN LANE, SANDHURST
CRANBROOK
KENT TN18 5NP**

Director 1:

Name: **JOHN MARWOOD CLEESE** *Address:* **55 LOUDOUN ROAD**
Date of Birth: **27/10/1939** **LONDON NW8 0DL**
Nationality: **BRITISH**
Occupation: **ACTOR/WRITER/DIRECTOR**

Director 2:

Name: **TERENCE VANCE GILLIAM** *Address:* **OLD HALL SOUTH GROVE**
Date of Birth: **22/11/1940** **LONDON N6 6BP**
Nationality: **AMERICAN**
Occupation: **WRITER/DIRECTOR/ANIMATOR**

Director 3:

Name: **ERIC IDLE** *Address:* **3131 FLOYE DRIVE**
Date of Birth: **29/03/1943** **LOS ANGELES CA 90046**
Nationality: **BRITISH**
Occupation: **WRITER/ACTOR**

Director 4:

Name: **TERENCE GRAHAM PARRY** *Address:* **2 THE HEXAGON**
JONES **LONDON N6 6HR**
Date of Birth: **01/02/1942**
Nationality: **BRITISH**
Occupation: **WRITER/ACTOR/DIRECTOR**

Director 5:

Name: **MICHAEL EDWARD PALIN** *Address:* **4 JULIA STREET**
Date of Birth: **05/05/1943** **GOSPEL OAK**
Nationality: **BRITISH** **LONDON NW5 4QJ**
Occupation: **WRITER/ACTOR**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	5	GBP5
HALF A BEE	36	GBP36
TOTALS	41	GBP41

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 29/12/2007

Name: **JOHN MARWOOD CLEESE**

Address: **55 LOUDOUN ROAD
LONDON NW8 0DL**

Shareholding 2:

6 HALF A BEE Shares held as at 29/12/2007

Name: **JOHN MARWOOD CLEESE**

Address: **55 LOUDOUN ROAD
LONDON NW8 0DL**

Shareholding 3:

1 ORDINARY A Shares held as at 29/12/2007

Name: **TERENCE VANCE GILLIAM**

Address: **THE OLD HALL
SOUTH GROVE
LONDON N6 6BP**

Shareholding 4:

6 HALF A BEE Shares held as at 29/12/2007

Name: **TERENCE VANCE GILLIAM**

Address: **THE OLD HALL
SOUTH GROVE
LONDON N6 6BP**

Shareholding 5:

1 ORDINARY A Shares held as at 29/12/2007

Name: **ERIC IDLE**

Address: **3131 FLOYE DRIVE
LOS ANGELES
UNITED STATES OF AMERICA CA 900**

Shareholding 6:

6 HALF A BEE Shares held as at 29/12/2007

Name: **ERIC IDLE**

Address: **3131 FLOYE DRIVE
LOS ANGELES
UNITED STATES OF AMERICA CA 900**

Shareholding 7:

1 ORDINARY A Shares held as at 29/12/2007

Name: **TERENCE GRAHAM PARRY JONES**

Address: **THE LITTLE HOUSE
FITZROY PARK, LONDON N6 6HT**

Shareholding 8:

6 HALF A BEE Shares held as at 29/12/2007

Name: **TERENCE GRAHAM PARRY JONES**

Address: **THE LITTLE HOUSE
FITZROY PARK, LONDON N6 6HT**

Shareholding 9:

3 HALF A BEE Shares held as at 29/12/2007

Name: **A.D. MORRIS**

Address: **C/O MARROITT HARRISON
STAPLE INN
11 STAPLE INN BUILDINGS
LONDON
UNITED KINGDOM WC1V 7QH**

Name: **J.B. PAUL**

Address: **THE MOUNT HOUSE
BRASTED WESTERHAM
KENT TN16 2JD**

Shareholding 10: **1 ORDINARY A Shares held as at 29/12/2007**

Name: **MICHAEL EDWARD PALIN**

Address: **4 JULIA STREET, GOSPEL OAK
LONDON NW5 4QJ**

Shareholding 11: **6 HALF A BEE Shares held as at 29/12/2007**

Name: **MICHAEL EDWARD PALIN**

Address: **4 JULIA STREET, GOSPEL OAK
LONDON NW5 4QJ**

Shareholding 12: **3 HALF A BEE Shares held as at 29/12/2007**

Name: **DAVID SHERLOCK**

Address: **PLAS AFON
TENTREFELIN
CRICIETH
GWYNEDD
WALES LL52 0PT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (E/W)**