

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

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write in
this margin

Note The appropriate fee should accompany this form

Please complete
legibly, preferably
in black type, or
bold block lettering*Insert full name
of companyIf the company has
a share capital, this
date must be the
14th day after the
annual general
meeting

To the Registrar of Companies

For official use

Company number

[] [] [] []

1138069

Annual return of (note 1)

* PYTHON (MONTY) PICTURES LIMITED

The information in this return is as at

29th December 1989

t. (The date of this return note 1)

Address of registered office of the company

65A DELANCEY STREET, LONDON

Postcode NW1 7RY

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2)

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) STEPHEN ABBOTT

Previous name(s) (note 3)

Address (notes 4 and 5) NORTHCROFT STUDIO, 5 NORTHCROFT TERRACE,

LONDON

Postcode W13 9SP

†Only pages 1 and 2
need be completed
in the case of a
company without
share capitalWe certify this return which comprises pages 1, 2, [3, 4, 5 and 6]† [plus ~~SIX~~ continuation sheets]‡Enter number of
continuation sheets
attachedSigned M. Abbott Director, and

SE Army

Secretary

Presenter's name, address and
reference (if any):PYTHON (MONTY) PICTURES LTD,
65A DELANCEY STREET,
LONDON NW1 7RY.For official use
General Section

Post room

COMPANIES HOUSE

17 MAR 1990

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29

001016

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3) JOHN MARWOOD CLEESE		Business Occupation ACTOR / WRITER / DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 82 LADBROKE ROAD,		Date of birth (note 9)
LONDON		
	Postcode W11 3NU	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Please do not write in this margin

Please complete legibly, preferably in black type, or bold black lettering

* Delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) TERENCE VANCE GILLIAM		Business Occupation WRITER / DIRECTOR / ANIMATOR
Previous name(s) (note 3)		Nationality U.S.A.
Address (note 5) THE OLD HALL,		Date of birth (note 9)
SOUTH GROVE, LONDON		
	Postcode N6 6BP	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Name (note 3) ERIC IDLE		Business Occupation WRITER / ACTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 78 CARLTON HILL		Date of birth (note 9)
LONDON		
	Postcode NW8 0ET	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Name (note 3) TERENCE BRANAM PARRY JONES		Business Occupation WRITER / ACTOR / DIRECTOR
Previous name(s) (note 3)		Nationality BRITISH
Address (note 5) 9 GROVE PARK,		Date of birth (note 9)
LONDON		
	Postcode SE5 8LR	
Other relevant past or present directorships* (note 8)		
SEE ATTACHED LIST		

Summary of share capital and debentures

Nominal share capital

£ 100 ———— 00

Please do not write in this margin

divided into:-

Number of shares Class

Nominal value of each share

1	100	Ordinary	£ 1 — 00
2	/	/	£ /
3	/	/	£ /

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return

Number Class

1	6	Ordinary
2	/	/
3	/	/
1	6	Ordinary
2	/	/
3	/	/
1	/	/
2	/	/
3	/	/

2. Number of shares of each class issued subject to payment wholly in cash

3. Number of shares of each class issued as fully paid up for a consideration other than cash

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1	£ /	/	/
2	£ /	/	/
3	£ /	/	/

5. Number of shares (if any) of each class issued at a discount

1	/	/
2	/	/
3	/	/

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and addresses	
	JOHN CHEESE, 82 LADBROKE ROAD, LONDON W11 3NU	1
	TERRY GILLIAM, THE OLD HALL, SOUTH GROVE, LONDON N6 6BD	2
	ERIC IDE, 78 CARLTON HILL, LONDON NW8 0ET	3
	TERRY JONES, 9 GROVE PARK, LONDON SE5 8LR	4
	MICHAEL PALIN, 4 JULIA STREET, GOSPEL OAK, LONDON NW5 4QJ	5
	ESTATE OF DR G. CHAMMAN, % BARCLAYS TRUST CO LTD, 47 CHASE SIDE, LONDON N14 5BE	6
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Please complete legibly, preferably in black type, or bold block lettering

Summary of share capital and debentures continued

6. Amount of discount on the issue of shares which has not been written off at the date of this return
7. Amount per share called up on number of shares of each class
8. Total amount of calls received (note 10)
9. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
10. Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
11. Total amount of calls unpaid
12. Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
13. Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
14. Total number of shares of each class forfeited
15. Total amount paid (if any) on shares forfeited
16. Total amount of shares for which share warrants to bearer are outstanding
17. Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
18. Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

nued	Amount	Number	Class	
£	/			
£ 1 — 00		6	ordinary	1
£	/	/	/	2
£	/	/	/	3
£ 6 — 00				
£	/	/	/	1
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COMPANIES FORM No. 363 (Cont.)

**Annual return of a
company (continuation)**

Please complete
legibly, preferably
in black type, or
bold block lettering

Continuation sheet No ~~104~~
to Form No. 363

Company number

1138069

Name of company

* Insert full name
of company

* PYTHON (MONTY) PICTURES LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	MICHAEL EDWARD PALIN	Business Occupation	WRITER / ACTOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	4 JULIA STREET, GOSPEL OAK, LONDON	Date of birth (note 9)	
	Postcode	NW5 4QJ	
Other relevant past or present directorships* (note 8)			
SEE ATTACHED LIST			

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

LIST OF PAST

Folio in register ledger containing Particulars	Names and addresses	
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Registration No: 1138069

JOHN MARWOOD CLEESE

DIRECTORSHIPS

Python (Monty) Pictures Limited

Python Productions Limited

Kay-Gee-Bee Music Limited

Waterfall Productions Limited

Windhorn Productions Limited

Past:-

Video Arts Limited

Video Training Limited

Videological Productions Limited

Dumbarton Films Limited

Registration No: 1138069

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

Registration No: 1138069

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

Registration No: 1138069

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

60-6
Registration No: 1138069

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