

AR01 (ef)

Annual Return



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Company Name: PYTHON (MONTY) PICTURES LIMITED

Company Number: 01138069

Date of this return: **29/12/2010**

SIC codes: 9231

Company Type: Private company limited by shares

Situation of Registered

Office:

FIELD GREEN OAST SPONDEN LANE

SANDHURST CRANBROOK

KENT

UNITED KINGDOM

TN18 5NP

Officers of the company

| Company Secreta | ry 1 | |
|-------------------------|--|--|
| Type: Full forename(s): | Person MR IAN FERGUS | |
| Surname: | MILES | |
| Former names: | | |
| Service Address: | FIELD GREEN OAST SPONDEN LANE, SANDHURST CRANBROOK KENT TN18 5NP | |

| Company Director Type: Full forename(s): | 1 Person JOHN MARWOOD |
|--|--|
| Surname: | CLEESE |
| Former names: | |
| Service Address: | 55 LOUDOUN ROAD LONDON NW8 0DL |
| | ENGLAND |
| Country/State Usually Re | sident: ENGLAND |
| Date of Birth: 27/10/1939 Occupation: ACTOR/WI | Nationality: BRITISH RITER/DIRECTOR |

| Company Director | 2 | |
|--|---|--|
| Type: Full forename(s): | Person TERENCE VANCE | |
| Surname: | GILLIAM | |
| Former names: | | |
| Service Address: | OLD HALL SOUTH GROVE LONDON N6 6BP | |
| Country/State Usually Resident: ENGLAND | | |
| Date of Birth: 22/11/1940 Occupation: WRITER/D | Nationality: AMERICAN IRECTOR/ANIMATOR | |

| Company Director | 3 |
|---|---|
| Type: Full forename(s): | Person ERIC |
| Surname: | IDLE |
| Former names: | |
| Service Address: | 3131 FLOYE DRIVE LOS ANGELES CA 90046 |
| | |
| | |
| Country/State Usually Re. | sident: USA |
| Date of Birth: 29/03/1943 Occupation: WRITER/AG | Nationality: BRITISH |
| | |

| Company Director | 4 | |
|--|------------------------------------|--|
| Type: Full forename(s): | Person TERENCE GRAHAM PARRY | |
| Surname: | JONES | |
| Former names: | | |
| Service Address: | 2 THE HEXAGON LONDON N6 6HR | |
| Country/State Usually Resident: ENGLAND | | |
| Date of Birth: 01/02/1942 Occupation: WRITER/A | Nationality: BRITISH CTOR/DIRECTOR | |

Company Director 5

Type: Person

Full forename(s): MICHAEL EDWARD

Surname: PALIN

Former names:

Service Address: 4 JULIA STREET

GOSPEL OAK LONDON NW5 4QJ

Country/State Usually Resident: ENGLAND

Date of Birth: 05/05/1943 Nationality: BRITISH

Occupation: WRITER/ACTOR

Statement of Capital (Share Capital)

| Class of shares | ORDINARY A | Number allotted | 5 |
|-------------------|------------|--|--------|
| Currency | GBP | Aggregate nominal value Amount paid per share Amount unpaid per share | 5 0 |
| Prescribed partic | culars | Amount unpata per snare | v |

| Class of shares | HALF A BEE | Number allotted | 36 |
|-----------------|------------|--|----|
| Currency | GBP | Aggregate nominal value | 36 |
| | | Amount paid per share Amount unpaid per share | 0 |
| | | Amouni unpaia per snare | U |

Prescribed particulars

RIGHT TO RECEIVE DIVIDENDS BUT NO VOTING RIGHTS

| Statem | ent of Capital | (Totals) | | |
|----------|----------------|----------------------------------|----|--|
| Currency | GBP | Total number of shares | 41 | |
| | | Total aggregate nominal value | 41 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY A shares held as at 2010-12-29

Name: ERIC IDLE

Shareholding 2 : 6 HALF A BEE shares held as at 2010-12-29

Name: TERENCE VANCE GILLIAM

Shareholding 3 : 6 HALF A BEE shares held as at 2010-12-29

Name: TERENCE GRAHAM PARRY JONES

Shareholding 4 : 1 ORDINARY A shares held as at 2010-12-29

Name: TERENCE VANCE GILLIAM

Shareholding 5 : 1 ORDINARY A shares held as at 2010-12-29

Name: MICHAEL EDWARD PALIN

Shareholding 6 : 6 HALF A BEE shares held as at 2010-12-29

Name: JOHN MARWOOD CLEESE

Shareholding 7 : 3 HALF A BEE shares held as at 2010-12-29

Name: J.B. PAUL

Name: A.D. MORRIS

Shareholding 8 : 6 HALF A BEE shares held as at 2010-12-29

Name: ERIC IDLE

Shareholding 9 : 1 ORDINARY A shares held as at 2010-12-29

Name: JOHN MARWOOD CLEESE

Shareholding 10 : 1 ORDINARY A shares held as at 2010-12-29

Name: TERENCE GRAHAM PARRY JONES

Shareholding 11 : 3 HALF A BEE shares held as at 2010-12-29

Name: DAVID SHERLOCK

Shareholding 12 : 6 HALF A BEE shares held as at 2010-12-29

Name: MICHAEL EDWARD PALIN

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.