



COMPANIES HOUSE

NW E32 001920

363s

COMPANIES  
PR24  
24 FEB 1994

Annual Return

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

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 02/12/93  
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	93

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  
WIMPOLE LODGE  
NEW WIMPOLE  
NR ROYSTON  
HERTS SG8 5QB

Day Month Year

--	--	--

Date of any change.

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 MARWOOD  
CLEESE  
82 LADBROKE ROAD  
LONDON  
W11 3NU

Day Month Year

--	--	--

Date of any change.

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

# Directors - continued

01138069

Particulars.

TERENCE VANCE  
GILLIAM  
OLD HALL SOUTH GROVE  
LONDON  
N6 6BP

Date of Birth:- 22/11/40  
Nat:AMERICAN  
Occ:WRITER/DIRECTOR/ANIMATOR

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

Show any relevant current and previous directorships.

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

Day Month Year  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

Particulars.

ERIC  
IDLE  
78 CARLTON HILL  
LONDON  
NWS 0ET

Date of Birth:- 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  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

Particulars.

TERENCE GRAHAM PARRY  
JONES  
9 GROVE PARK  
LONDON  
SE5 8LR

Date of Birth:- 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  
Date of any change.

Day Month Year  
Date of resignation.

SEE ATTACHED LIST

Directors - continued

01138069

Particulars.

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

Date of Birth:- 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.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

SEE ATTACHED LIST

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

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.

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

**Directors - continued**

01138069

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.

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.

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.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Issued Share Capital (See note 8)

01138069

Class  
(eg Ordinary/  
Preference etc.)

Number of  
shares issued

Aggregate  
nominal value

(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY	6	6.00
Totals	6	6.00

### List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

The last full members list was at 29/12/92

on paper

not on  
paper

A list of changes is enclosed ☐

A full list of members 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.

I enclose the fee of £32.

Cheques should be made payable to Companies House.

Director  
Mayday Management Limited  
Corporate Company Secretary.

Signed

Secretary/Director  
\*(delete as appropriate)

Date 21/2/94

This return includes 6 continuation sheets.  
(enter number)

Please ensure that you have completed all sections on this page.

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

EMILY LODGE  
MAYDAY MANAGEMENT  
68A DELANCEY ST  
LONDON Postcode NW1 7RY

**LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]

Registration No: 01138069

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

Vidoelological Productions Ltd

Dumbarton Films Ltd

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 Ltd

Ref 01138069

**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

Prominent Features (Heirs & Graces) Limited

Ludwig Van Music Limited

**TERENCE GRAHAM PARRY JONES**

**DIRECTORSHIPS**

Reg No: - 01138069

Present :

Fegg Features Limited

Kay Gee Bee Music Limited

Newsecurity Limited

Prominent Features Limited

Prominent Studios Limited

Prominent Studios (Facilities) Limited

Prominent Television Limited

Prominent Viking Limited

Python (Monty) Pictures Limited

Python Productions 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