

COMPANIES HOUSE

PAFFE 199 (A) INMUAL

ofscompany number

01138069

company name PYTHON (MONTY) PICTURES LIMITED

732, 001920

company type PRIVATE COMPANY LIMITED BY SHARES

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

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
2,9	1 2	9 ₁ 3

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.

Registered Office (See note 3)

This is the address registered by Companies House.

68A DELANCEY STREET LONDON NW1 7RY

Principal business activities (Sec 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.

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.

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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	
KEGISIERED OFFICE	

Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is	
kept at	

Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
STEPHEN ABBOTT	
WIMPOLE LODGE	
NEW WIMPOLE	
NR ROYSTON HERTS SG8 5QB	
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
JOHN KARWOOD	•••••••••••••••••••••••••••••••••••••••
CLEESE 82 LADBROKE ROAD	······································
LONDON	***************************************
WII 3NU	***************************************

Date of Birth:- 27/10/39	
Nat:BRITISH Occ:ACTOR/WRITER/DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	See Agracum Ilon
of the page 2	See ATTACHED LIST

Prectors - continued	01138069	
articulars.	.*	Day Month Year
		Date of any change.
TERENCE VANCE		
GILLIAM		
OLD HALL SOUTH GROVE	•	
LONDON	4 - 2 	
N6 6BP		
	: • • • • • • • • • • • • • • • • • • •	
Date of Birth:- 22/11/40		
Nat: AMERICAN	TOD	***************************************
Occ: WRITER/DIRECTOR/ANIMA	**	Day Month Year
this person has ceased to be dire	ctor, please	
tate when.		1 1 Date of resignation.
how any relevant current and prev	ious directorships.	SOF OTTO-USE
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		Day Month Vone
articulars.		Day Month Year
		Date of any change.
ERIC		
IDLE		\$*************************************
78 CARLTON HILL		***************************************
LONDON		***************************************
NW8 OET		

Date of Birth:- 29/03/43		***************************************
Nat:BRITISH		***************************************
Occ:WRITER/ACTOR		Day Month Year
this person has ceased to be dire	ctor, please	Date of resignation.
tate whon.		Date of resignation.
how any relevant current and prev	rious directorships.	SEE ATTACHED LIST
		and the state of t
		Day Month Year
articulars.		[
		Date of any change.
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TERENCE GRAHAM PARRY JONES		
JONES 9 GROVE PARK LONDON		
JONES 9 GROVE PARK		
JONES 9 GROVE PARK LONDON		
JONES 9 GROVE PARK LONDON		
JONES 9 GROVE PARK LONDON		
JONES 9 GROVE PARK LONDON SE5 8LR Date of Birth:- 01/02/42		
JONES 9 GROVE PARK LONDON SE5 8LR Date of Birth:- 01/02/42 Nat:BRITISH		
JONES 9 GROVE PARK LONDON SE5 8LR Date of Birth:- 01/02/42		
JONES 9 GROVE PARK LONDON SE5 8LR Date of Birth:- 01/02/42 Nat:BRITISH Occ:WRITER/ACTOR/DIRECTOR this person has ceased to be dire		Day Month Year
JONES 9 GROVE PARK LONDON SE5 8LR Date of Birth:- 01/02/42 Nat:BRITISH Occ:WRITER/ACTOR/DIRECTOR		Day Month Year

	03320000	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	01138069	$oldsymbol{\dot{\eta}}$
Particulars.		Day Month Year
		Date of any change.
MICHAEL EDWARD	•	
PALIN		
4 JULIA STREET GOSPEL OAK		
LONDON		
NW5 4QJ		
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Date of Birth:- 05/05/4	′43	***************************************
Nat:BRITISH Occ:WRITER/ACTOR		
If this person has ceased to be o	H	Day Month Year
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		Section 1997
Show any relevant current and p	previous directorships.	SEE ATTACHED UST
Particulars.		Day Month Year
Particulais.	$\mathbf{a}_{i} = \mathbf{a}_{i} + \mathbf{a}_{i}$	Date of any change.
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OR DIRECTORS MUST BE NO	COTIFIED ON FORM 288.	
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state when.	Jirector, piease	Date of resignation.
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Show any relevant current and p	previous directorships.	
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OR DIRECTORS MUST BE NO		
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If this person has ceased to be d state when.	director, please	Date of resignation.
		Date of rootgramer.
Show any relevant current and p	previous directorships.	
PAGE 4		***************************************

Directors - continued Particulars.	01138069	Day Month Year Date of any change. Date of any change.
NO MORE DIRECTORS - ADD OR DIRECTORS MUST BE NO		
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•		0-1000000000000000000000000000000000000
this person has ceased to be di	irector, please	Day Month Year
tate when.		Date of resignation.
Show any relevant current and pr	revious directorships.	
<u> </u>		
Particulars.		Day Month Year
ranticulars.		1 1 Date of any change.
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·		***************************************
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tate when. Show any relevant current and prediction of the predic	revious directorships.	Day Month Year

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Issued Share Capital (Sec note S) 01138069	Class Number of Aggregate (eg Ordinary/ shares issued nominal value Preference etc.) (ir Number of share
Enter details of all shares in issue at the date of this return.	(ie Number of shares stated multiplied to the state of th
	CRDINARY 6 600
The second secon	
	Totals 6 16.00
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	
	not on on paper paper
	A list of changes is enclosed
	A full list of members is enclosed
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	Director A RONN
I certify that the information given in this return is true to the best of my knowledge and belief.	Mayday Marlegèment Limites Signed Corporate Company Secretary.
I enclose the fee of £32.	Secretary/Director * (delete as appropriate)
Cheques should be made payable to Companies House.	Date 34/2/94
	This return includes 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 informat'n shown in this return?	
about the infolliar - I shown in this retaint	HAYDAY UNINGENENT
	60 A DELANCEY ST
the state of the state of the state of	
	LOUDON Postcode NWI 7RY
PAGE 6	Telephone 671-284-6242 Ext 233

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: Particulars of shares transferred 01138069 Number of since the date of the last return, Company Name: chares or or, in the case of the first return, amount of since the incorporation of the PYTHON (MONTY) PICTURES LIMITED stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return, ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held JOHN CLETTE ١ ES LADROKE FOND, LONDON UII BULL TERRY GILLIAM THE OLD WALL I SOUTH FROME LOUDON NO eric idle 18 GARLTON HILL LOWDON WWW DET terry loves 9 GROVE PACK, LONDON SES SIR LICHMEL PALIN 4-WULA ST, GOSPEZ DAK INDU NUS DE GRAHAM CHAPMAN (DECENSED) GO PRECLAYS TRUST CO LTD , 149-15 HIGH ROAD, CHADLOLL HEATH; FORD ENG GPJ

Registration No: 0138049

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
Vidoelogical Productions Ltd
Dumbarton Films Ltd

Registration No: 0138069

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

Peg 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

DIRECTORS TIPS

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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