

26-01-96



COMPANIES HOUSE

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 08/12/95
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	95

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 (See note 4)

Trade classification is
6812 ENTERTAINMENT HALLS, TV/RADIO

If the code cannot be determined from the notes, give a brief description of principal activity.

nwi
002407

363s

Annual Return

of company number 01138069

G

company name
PYTHON (MONTY) PICTURES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

26-01-96

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.

MAYDAY MANAGEMENT LIMITED
68A DELANCEY STREET
LONDON
NW1 7RY

Day Month Year

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

26-01-96

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

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Date of any change.

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Day Month Year

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Date of resignation.

SEE ATTACHED LIST

Particulars.

ERIC
IDLE
78 CARLTON HILL
LONDON
NW6 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

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Date of any change.

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Day Month Year

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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

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Date of any change.

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Day Month Year

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Date of resignation.

SEE ATTACHED LIST

26-01-96

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

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Day Month Year

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SEE ATTACHED LIST

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.

Day Month Year

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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.

Day Month Year

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26-01-96

Directors - continued

01138069

Particulars.

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

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

26-01-96

Issued Share Capital (See note 8)

01138069

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

Class
(eg Ordinary/
Preference etc.)Number of
shares issuedAggregate
nominal value(ie Number of shares
issued multiplied by
nominal value per share)

ORDINARY

6

£6

Totals

6

£6

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the
appropriate box.

There were no changes in the period



The last full members list was at 29/12/93

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 £18.

Cheques should be made payable
to Companies House.Director
Mayday Management Limited
Corporate Company Secretary

Signed

St. Arny

Secretary/Director*

*(delete as appropriate)

Date 15/1/96

This return includes 5 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?

IAN KICK

68A DELANCEY STREET

LONDON

Postcode NW 7 2Y

26-01-96

0113 8069

JOHN MARWOOD CLEESE**Directorships****Present:**

Python(Monty) Pictures Ltd

Python Productions Ltd

Kay-Gee-Bee Music Ltd

Waterfall Productions Ltd

Windhorn Productions Ltd

Prominent Television Ltd

Videos for Patients Ltd

Fish Productions Ltd

Past:

Families at Risk Ltd

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TERENCE VANCE GILLIAMDIRECTORSHIPS

Python (Monty) Pictures Limited

Python Productions Limited

Kay-Gee-Bee Music Limited

Computer Film Company Limited

Poo Poo Pictures Limited

Peerless Camera Company Limited

Prominent Features Limited

Prominent Features (Munchausen) Limited

Prominent Studios Limited

Prominent Studios (Facilities) Limited

Prominent Television Limited

The Minotaur Production Company Limited

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ERIC IDLEDIRECTORSHIPS

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

21 February, 1994

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TERENCE GRAHAM PARRY JONES

Directorships

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

26-01-96

0113 8069

MICHAEL EDWARD PALIN**Directorships****Present :**

Kay Gce Bee Music Limited

Python (Monty) Pictures Limited

Python Productions Limited

The Gumby Corporation Limited

Newsecurity Limited

Redwood Studios Limited

Prominent Features Limited

Prominent Studios (Facilities) Limited

Prominent Features (American Friends) Limited

Prominent Television Limited