

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF



This form should be completed in black.

CF4 3UZ

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
219	1 2	9 <sub>1</sub> 5

### 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.

### Annual Return

of company number

01138069

G

company name
PYTHON (MONTY) PICTURES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

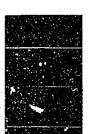
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Year	
-		-

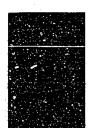
Day	Day Month Ye	
1		1

Register of members (See note 5)	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
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (Sce 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.  Show any relevant current and previous directorships. PAGE 2	Day Month Year  Date of resignation.  SEE ATTACHED UST

, A A	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 01138069	
Particulars.	Day Month Year
	Date of any change.
TERENCE VANCE	
GILLIAM	***************************************
OLD HALL SOUTH GROVE	**************************************
LONDON	unanannonananannunggan manananananananananananananananananan
N6 6BP	***************************************
	***************************************
	4.
Date of Birth:- 22/11/40	***************************************
Nat:AMERICAN	(411.711 <b>411</b> 21114141414141)),(44444441414141414141414141414141414141
Occ: WRITER/DIRECTOR/ANIMATOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	SEE DITACHED UIT
•	SEE TILIBURY OIL
	Day Month Year
Particulars.	Date of any change.
	Late Late Late of the Grand of
ERIC	·
IDLE	***************************************
78 CARLTON HILL LONDON	
NWS OET	
	***************************************
	h
	**************************************
Date of Birth:- 29/03/43	Matter proceedings of the matter process of
Nat: BRITISH	**************************************
Occ:WRITER/ACTOR	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state witen.	Date of resignation.
Show any relevant current and previous directorships.	SEE ATTACHED LIST
	***************************************
Particulars.	Day Month Year
a codiator	Date of any change.
MEDDIAD ADVISA DEDO	
TERENCE GRAHAM PARRY JONES	***************************************
9 GROVE PARK	***************************************
LONDON	***************************************
SE5 8LR	
	***************************************
Date of Birther 01/02/42	
Date of Birth:- 01/02/42 Nat:BRITISH	######################################
Occ:WRITER/ACTOR/DIRECTOR	***************************************
f this person has ceased to be director, please	Day Month Year
	Date of resignation.
siate when,	
state when,  Show any relevant current and previous directorships.  PAGE 3	SEC ATTACHED UST

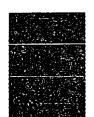


	If the information shown needs amendment, give details below and the date of any change.
Directors - continued 01138069	
Particulars.	Day Month Year  Date of any change.
Michael Edward Palin 4 Julia Street Gospel Oak London NWS 4QJ	
Date of Birth:- 05/05/43 Nat:BRITISH Occ:WRITER/ACTOR	
If this person has ceased to be director, please state when.	Day Month Year  1 1 1 Date of resignation.
Show any relevant current and previous directorships.	SEE ATTREKED LIST
Particulars.	Day Month Year
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
Particulars.	Day Month Year  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.  PAGE 4	



Directors continued 01138069	if the information shown needs amendment, gividetails below and the date of any change.
Directors - continued Particulars.	Day Month Year
· si tisului si	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 208.	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
PAGE 5	

issued Share Capital (See note 8) 01138069	Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	OLDINALY	6	issued multiplied by nominal value per share)
	Totals	6	<u>£6</u>
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.  The last full members list was at 29/12/93	There were no ch	anges in the peric	Please mark the appropriate box.
	A list of changes A full list of memb	is enclosed	paper paper
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		Direct	
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	St. Associo	y Management Limited rate Company Secretary Secretary/Director *
I enclose the fee of £18.	Date 15/1/96		Secretary/Director = (delete as appropriate)
Cheques should be made payable to Companies House.		des(enter number) that you have on this page.	continuation sheets.
To whom should Companies House direct any enquiries about the information shown in this return?	68A DELA	VEY STEEE	Ī
	LONDON		JW 7-67
PAGE 6		244 0242 E	



### 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

### 26-01-96

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### TERENCE VANCE GILLIAM DIRECTORSHIPS

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

### 26-01-96

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

21 February, 1994

### 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 Gee 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