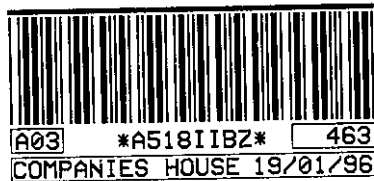


ME180 x10

112/64



363_x

Annual Return

Company number

CN 1191228

Company name

The Moving Picture Company Limited

Date of this return
The information on this
return is made up to

Day Month Year

DA 31 12 95

Date of next return
I wish to make the next
return to

DB 31 12 96

Registered Office
This is the address at the
date of this return

RO 15 St. George Street

Hanover Square

Any change of registered
office **must** be notified
on form 287

Post town LONDON

County/Region

Postcode W1R 0LU

Principal business activities

PA 4 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
David	
Abdoo	
AD	78 Airedale Avenue
	Chiswick
Post town	LONDON
County/Region	
Postcode	W4 2NN
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name	* Style/Title	CD	Mr
	Forenames	Mark	
	Surname	Benson	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	Garden Flat
		42 Formosa Street	
		Post town	LONDON
		County/Region	
		Postcode	W9 2JP
		Country	
	Date of birth	DO	11 09 63
		Nationality	NA British
	Business occupation	OC	Director of Facilities
	Other directorships	OD	None

Name	* Style/Title	CD	Mr
	Forenames	Roland	
	Surname	Brown	
	* Honours etc		
	Previous forenames		
	Previous surname		
Usual residential address		AD	21 The Lindens
		Post town	LOUGHTON
		County/Region	Essex
		Postcode	IG10 3HS
		Country	
	Date of birth	DO	16 12 43
		Nationality	NA British
	Business occupation	OC	Director of Engineering
	Other directorships	OD	None

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Anthony William

Surname

Camilleri

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

63A The Crescent

Post town BELMONT

County/Region Surrey

Postcode SM2 7BT Country

Date of birth

DO

20

01

58

Nationality

NA

British

Business occupation

OC

Accountant

Other directorships

OD

None

Name

* Style/Title

CD

Mr

Forenames

Patrick Nicholas

Surname

Davenport

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

79C Brook Green

Post town LONDON

County/Region

Postcode W6 7BE Country

Date of birth

DO

28

06

65

Nationality

NA

British

Business occupation

OC

Producer

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

CD

Mr

Forenames

Matthew Seymour

Surname

Holben

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

"Wrights"

Hartland Way

Post town EPPING

County/Region Essex

Postcode CM16 4PF

Country

Date of birth

DO

31

07

66

Nationality

NA

British

Business occupation

OC

TV Facilities Producer

Other directorships

OD

None

Name

* Style/Title

CD

Miss

Forenames

Maira

Surname

Houghton

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

The Garden Flat

19A The Barons, St. Margarets

Post town TWICKENHAM

County/Region Middlesex

Postcode TW1 2AP

Country

Date of birth

DO

15

09

53

Nationality

NA

British

Business occupation

OC

Director of Operations

Other directorships

OD

None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Mr

Forenames

Anthony John

Surname

Mitchell

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 159 Mortimer Road

Post town LONDON

County/Region

Postcode NW10 5TN Country

Date of birth

DO 08 05 47 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD See attached list

Name * Style/Title

CD Mr

Forenames

David

Surname

St. George Jeffers

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 81 Cornwall Gardens

Post town LONDON

County/Region

Postcode SW7 4AZ Country

Date of birth

DO 04 05 53 Nationality NA British

Business occupation

OC Company Director

Other directorships

OD None

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for AJ Mitchell

A. J. Mitchell Productions Limited
The British Kinematic Sound & Television Society

Issued share capital

The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
£1 ordinary	200	200.00
Totals	200	200.00

List of past and present Members

A full list of members is enclosed on paper

Elective resolutions

(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

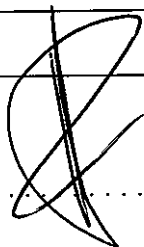
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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.

Make cheques payable to Companies House.

Signed  Secretary/Director*
(* delete as appropriate)

Date 9/1/96

This return includes 4 continuation sheets.

Contact point address

D Abdoo
15 St. George Street
Hanover Square
LONDON

Postcode W1R 0LU

Telephone 0171 499 8050

Extension

• Complete List of Members for The Moving Picture Company Limited from 31/12/94 to 31/12/95

Member's Name and Address

The Moving Picture Company Holdings Limited
15 St. George Street, Hanover Square
LONDON W1R 0LU

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
£1 ordinary	200				200