

£320 x 10 MB 109055



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 92

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

DB 31 12 93

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

R0 15 St. George Street

Hanover Square

Any change of registered
office must be notified
on form 287

Post town LONDON

County/Region

Postcode W1R 9DE

Principal business activities

PA 4 9 9 9

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

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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	15 Galloway Road
	Shepherds Bush
Post town	LONDON
County/Region	
Postcode	W12 0PH
Country	

* Voluntary details

Directors (Listed in alphabetical order)

Name * Style/Title

CD Miss

Forenames

Margaret

Surname

Allison

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD Flat 1

34 Cranley Gardens

Post town LONDON

County/Region

Postcode SW7 Country

Date of birth

DO 24 02 55

Nationality

NA

British

Business occupation

OC Director

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

Mark

Surname

Benson

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 28 Southway

Post town LONDON

County/Region

Postcode NW11 6RU Country

Date of birth

DO 11 09 63

Nationality

NA

British

Business occupation

OC Director of Facilities

Other directorships

OD None

* Voluntary details

Directors (continued)

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

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 See attached list

* Voluntary details

Directors (continued)

Name * Style/Title

CD Miss

Forenames

M J

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

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

* Voluntary details

Directors (continued)

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 See attached list

Name * Style/Title

CD

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/Region

Postcode Country

Date of birth

DO Nationality NA

Business occupation

OC

Other directorships

OD

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for AW Camilleri

Carlton Deep Sea Systems Limited (resigned 20/04/90)

Other directorships for AJ Mitchell

A. J. Mitchell Productions Limited

Other directorships for D St. George Jeffers

Carlton Deep Sea Systems Limited (resigned 20/04/90)

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

A list of changes is enclosed on paper

List of past and present
Members

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 £32.

Make cheques payable to
Companies House.

Signed
Secretary/Director*
(* delete as appropriate)

Date ..18/1/93.....

This return includes 4 continuation sheets.

Contact point address

D Abdoo
15 St. George Street
Hanover Square
LONDON

Postcode W1R 9DE

Telephone 071-499-8050

Extension

List of Changes in the Register of Members for The Moving Picture Company Limited from 31/12/91 to 31/12/92**Member's Name and Address**

Cragg, Bernard Anthony
Beckwood, Greenhead Ghyll
GRASMERE Cumbria

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	5		5	28/09/92	0

Member's Name and Address

The Moving Picture Company Holdings Limited
15 St. George Street, Hanover Square
LONDON W1R 9DE

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	195	5		28/09/92	200