

Please complete in typescript, or in bold black capitals.

113298 £159/0

363a

Annual Return

Company Number

1191228

Company Name in full

The Moving Picture Company Limited



Date of this return (See note 1) The information on this return is made up to

Day	Month	Year
31	12	96

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.

Day	Month	Year
31	12	97

25 Knightsbridge

Registered Office (See note 3) Show here the address at the date of this return.

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

Post town

LONDON

County / Region

SW1X 7RZ Postcode

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

9	2	2	0	
			-	

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



When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

τ	Company 1191228
Register of members (See note 5) If the register of members is not kept at the registered office, state here where it is kept.	(the registered office)
Post town	
County / Region	Postcode
Register of Debenture holders (see note 6) If there is a register of debenture holders and it is not kept at the registered office,	(the registered office)
state here where it is kept.	
Post town County / Region	Postcode
Company type (See note 7)	
Public limited company	
Private company limited by shares	X
Private company limited by guarantee without share capital	
Private company limited by shares exempt under section 30	Please mark the appropriate box
Private company limited by guarantee exempt under section 30	
Private unlimited company with share capital	
Private unlimited company without share capital	
Company Secretary (see notes 1-5)	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide * Style / Title	Mr *Honours etc
details of joint secretaries). Forename(s)	David
Surname	Abdoo
* Voluntary details. Previous forename(s)	
Previous surname(s)	
Address	78 Airedale Avenue
Usual residential	Chiswick
address must be given. In the case of a Post town	LONDON
corporation, give the registered or principal office address.	Postcode W4 2NN

Country

Page 2

Directors (see notes 1-9 Please list directors in al		Details of new direct	ors must be nottled on form	ı 288a		
Name		Mr		Day	Month	Year
	* Honours etc		Date of birth	11	09	63
	Forename(s)	Mark				
	Surname	Benson				
Pre	vious forename(s)					
Pre	evious surname(s)					
Addres	s	Garden Flat				
Usual residential		42 Formosa Stre	et			
address must be	Post town	LONDON				
given. In the case of a corporation, give the registered or principal	County / Region		Postcode	W9 2	2JP	
office address.	Country		Nationality	Brit	tish	
Busine	ess occupation	Director of Facilities				
Other	directorships	None				
* Voluntary details.						
	ł.					
Name	* Style / Title	Mr		Day	Month	Year
	* Honours etc		Date of birth	16	12	43
	Forename(s)	Roland				
	Surname	Brown		-		
Pre	evious forename(s)					
Pr	evious surname(s)					
Addre	ss	21 The Lindens				
Usual residential address must be	Post town	LOUGHTON				
given. In the case of a corporation, give the	County / Region	Essex	Postcode	∍ IG1	0 3HS	
registered or principal office address.	Country		Nationalit	y Bri	tish	
Busin	ess occupation	Director of En	gineering		,	
Othe	r directorships	None				

Directors (see no Please list directors in		•	Details of new directors mu	st be notified	on form	288a.		
Na	ame	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of		20	01	58
		Forename(s)	Anthony William					
		Surname [Camilleri					
	Prev	rious forename(s)						
	F	Previous surname						
A	ddress	s	63A The Crescent					
Harral vanidamtial	,							
Usual residential address must be		Post town	BELMONT					
given. In the case corporation, give t registered or princ	the	County / Region	Surrey	Po	stcode	SM2	7BT	
office address.	pai	Country						
	Nation	ality	British					
В	Busine	ss occupation	Accountant					ļ
C	Other (directorships	None		* ***			
				<u> </u>				
N	lame	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Date of	birth	31	07	66
		Forename(s)	Matthew Seymour					
		Surname	Ho1ben					
	Pre	vious forename(s)						
		Previous surname						
Д	Addres	s	12 Bridle Way					
					· -			
Usual residential address must be	Э	Post town	BERKHAMSTEAD					
given. In the case corporation, give	the	County / Region	Hertfordshire	Р	ostcode	HP4	1BS	
registered or princ office address.	сіраі	Country						
	Nation	nality	British					
	Busine	ess occupation	TV Facilities Produ	cer				
	Other	directorships	None					
* Voluntary details.								
					Page	e 3, Co	ntinuation	ı sneet

Directors (see			Details of new direct	tors must be no	otified on for	m 288a.		
	Name	* Style / Title	Mr			Day	Month	Year
		* Honours etc		Da	ate of birth	16	03	69
		Forename(s)	Alexander Archi	bald Dougla:	S			
		Surname	Норе					
	Prev	ious forename(s)						
	P	revious surname						
	Address		258a Elgin Aver	nue				
Usual residenti address must b	ре	Post town	LONDON	· · · · · · · · · · · · · · · · · · ·				
given. In the cas corporation, give registered or pri	e the	County / Region			Postcode	∍ W9		
office address.	ποιραί	Country						
	Nationa	ality	British					
	Busines	ss occupation	Producer					
	Other o	directorships	None					
	Name	* Style / Title	Miss			Day	Month	Year
		* Honours etc		D	ate of birth	15	09	53
		Forename(s)	Moira			<u> </u>	<u> </u>	· · · · · · · · · · · · · · · · · · ·
		Surname	Houghton			:		
	Pre	vious forename(s)						
	I	Previous surname		.,,				
	Addres	s	The Garden Fla	t		-	·	
			19A The Barons	, St. Margar	rets			
Usual resident address must	be	Post town	TWICKENHAM					
given. In the ca corporation, giv	e the	County / Region	Middlesex		Postcoc	e TW1	2AP	
registered or pr office address.	incipal	Country				L		
	Nation	·	British		\dashv			
		ess occupation	Director of Op	perations				
		directorships	None					
* Voluntary details								
-			L	<u> </u>	Pa	ge 3. Co	ntinuatio	n sheet

Please list directors in alphabetical ord	der					
Name * Style	e / Title	Mr		Dava	N A 4 I-	V =
* Hono	ours etc		Date of birth	Day 08	Month 05	Year 47
Fore	name(s)	Anthony John	J	<u> </u>		
S	urname	Mitchell				
Previous fore	ename(s)					
Previous s	surname					
Address	Ī	159 Mortimer Road				
given. In the case of a	st town	LONDON		. NU-11) ETN	
registered or principal	/ Region		Postco	de NWI) 5TN	
	Country					
Nationality		British				
Business occupa	ation	Company Director				
Other directorsh	nips	See attached list				
	_		-			
* Hono	e / Title [Mr ·	Date of birth	Day 04	Month 05	Year 53
* Hond	ours etc	David		0.4		
* Hond	ours etc [ename(s) [Gurname [0.4		
* Hond Fore S Previous fore	ours etc [ename(s) [Gurname [ename(s) [David		0.4		
* Hond Fore S Previous fore Previous s	ours etc [ename(s) [Gurname [ename(s) [David St. George Jeffers	5	0.4		
* Hond Fore S Previous fore	ours etc [ename(s) [Gurname [ename(s) [David	5	0.4		
* Hond Fore S Previous fore Previous s Address Usual residential address must be	ours etc [ename(s) [Gurname [ename(s) [David St. George Jeffers	5	04	05	
* Hono Fore S Previous fore Previous s Address Usual residential address must be given. In the case of a corporation, give the registered or principal	ours etc [ename(s) [Gurname [ename(s) [surname [David St. George Jeffer: 81 Cornwall Garde	5	04		
* Hono Fore S Previous fore Previous s Address Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address	ours etc [ename(s) [ename(s) [ename(s) [ename [David St. George Jeffer: 81 Cornwall Garde	ns	04	05	
* Hono Fore S Previous fore Previous s Address Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address	ours etc [ename(s) [Gurname [ename(s) [surname [footnote [/ Region [David St. George Jeffer: 81 Cornwall Garde LONDON British	ns	04	05	
* Hond Fore Some previous fore Previous some previous so	ours etc ename(s) Gurname ename(s) surname (A Region Country	David St. George Jeffer: 81 Cornwall Garder LONDON British Company Director	ns	04	05	
* Hono Fore S Previous fore Previous s Address Address Usual residential address must be given. In the case of a corporation, give the registered or principal office address. Nationality	ename(s) [Surname [ename(s) [surname [/ Region [Country [ation [David St. George Jeffer: 81 Cornwall Garde LONDON British	ns	04	05	Year 53

•	Other relevant directorships
Company Number	1191228
Company Name	The Moving Picture Company Limited
	Anthony John Mitchell
Directors Name	Anthony John Artelleri
	A. J. Mitchell Productions Limited
† Directors only. † Other directorships	A. J. Mitchell Productions Limited
	The British Kinematic Sound & Television Society
NOTES	
Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office	
on the usual residential line. Give previous forenames or surname(s) except:	
- for a married woman, the name by which she was known before marriage need not be given.	
- for names not used since the age of 18 or for at least 20 years	
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was	
known before he or she adopted the title or preceded to it.	
Other directorships.	
Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.	
You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was	
 dormant a parent company which wholly owned the company making the return, or 	
 another wholly owned subsidiary of the same parent company. 	

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share)
,	£1 ordinary	200	£200.00
	Totals	200	£200.00
	lotais	200	2200.00
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no changes in	the period	
(see note 10)		on paper	in another format
	A list of changes is enclos	ed	
	A full list of members is ea	nclosed X	
Elective resolutions (Private companies only) (See note 11)	If at the date of this retur	n an election is in force annual general meeting	
	If at the date of this retur laying acco	n an election is in force unts in general meeting	
Certificate	I certify that the information in the line information in the line	on given in this return i	s true to the best of my
Signed		Date	23/1/97
† Please delete as appropriate	† a d irector/ secretary		~~~
When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return includes	(enter number)	ontinuation sheets.
Please give the name, address,	D Abdoo		
telephone number, and if available, a DX number and Exchange, for	25 Knightsbridge		
the person Companies House should contact if there is any query.		0171 660 6	2262
	LONDON SW1X 7RZ	Tel 0171 663 6)J0J
	DX number	DX exchange	



Please complete in typescript, or in bold black capitals

List of past and present members Schedule to form 363a, 363b

Company Number

1101220	
1171440	

Company	Name	in full
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The Moving Picture Company Limited

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

	return.	(b) persons who have ceased to be members.		
Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
The Moving Picture Company Holdings Limited	£1 ordinary			
25 Knightsbridge,LONDON	200			
SW1X 7RZ				
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