



Please complete in typescript,
or in bold black capitals.

MB
113298
£150/10

363a

Annual Return

Company Number

1191228

Company Name in full

The Moving Picture Company Limited



* F363AD40 *

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

Registered Office (See note 3)

Show here the address at the date of this return.

25 Knightsbridge

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

Post town

LONDON

County / Region

Postcode

SW1X 7RZ

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.



KLO *K8ZVKSPN* 66
COMPANIES HOUSE 27/01/97

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

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

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, state here where it is kept.

(the registered office)

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Mr

*Honours etc

Forename(s)

David

Surname

Abdoo

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

78 Airedale Avenue

Chiswick

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

LONDON

County / Region

Postcode

W4 2NN

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		11	09	63
	Forename(s)	Mark		
	Surname	Benson		
	Previous forename(s)			
	Previous surname(s)			
Address	Garden Flat			
	42 Formosa Street			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region	Postcode	W9 2JP	
	Country	Nationality	British	
Business occupation	Director of Facilities			
Other directorships	None			
* Voluntary details.				

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	12	43
	Forename(s)	Roland		
	Surname	Brown		
	Previous forename(s)			
	Previous surname(s)			
Address	21 The Lindens			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LOUGHTON		
	County / Region	Postcode	IG10 3HS	
	Country	Nationality	British	
Business occupation	Director of Engineering			
Other directorships	None			

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	<input type="text" value="Mr"/>							
* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="20"/></td><td><input type="text" value="01"/></td><td><input type="text" value="58"/></td></tr></table>	Day	Month	Year	<input type="text" value="20"/>	<input type="text" value="01"/>	<input type="text" value="58"/>
Day	Month	Year							
<input type="text" value="20"/>	<input type="text" value="01"/>	<input type="text" value="58"/>							
Forename(s)	<input type="text" value="Anthony William"/>								
Surname	<input type="text" value="Camilleri"/>								
Previous forename(s)	<input type="text"/>								
Previous surname	<input type="text"/>								
Address	<input type="text" value="63A The Crescent"/>								
	<input type="text"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BELMONT"/>							
	County / Region	Postcode	<input type="text" value="SM2 7BT"/>						
	Country	<input type="text"/>							
Nationality	<input type="text" value="British"/>								
Business occupation	<input type="text" value="Accountant"/>								
Other directorships	<input type="text" value="None"/>								
	<input type="text"/>								

Name	* Style / Title	<input type="text" value="Mr"/>							
* Honours etc		Date of birth	<table><tr><td>Day</td><td>Month</td><td>Year</td></tr><tr><td><input type="text" value="31"/></td><td><input type="text" value="07"/></td><td><input type="text" value="66"/></td></tr></table>	Day	Month	Year	<input type="text" value="31"/>	<input type="text" value="07"/>	<input type="text" value="66"/>
Day	Month	Year							
<input type="text" value="31"/>	<input type="text" value="07"/>	<input type="text" value="66"/>							
Forename(s)	<input type="text" value="Matthew Seymour"/>								
Surname	<input type="text" value="Holben"/>								
Previous forename(s)	<input type="text"/>								
Previous surname	<input type="text"/>								
Address	<input type="text" value="12 Bridle Way"/>								
	<input type="text"/>								
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	<input type="text" value="BERKHAMSTEAD"/>							
	County / Region	Postcode	<input type="text" value="HP4 1BS"/>						
	Country	<input type="text"/>							
Nationality	<input type="text" value="British"/>								
Business occupation	<input type="text" value="TV Facilities Producer"/>								
Other directorships	<input type="text" value="None"/>								
	<input type="text"/>								

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		16	03	69
	Forename(s)	Alexander Archibald Douglas		
	Surname	Hope		
	Previous forename(s)			
	Previous surname			
Address	258a Elgin Avenue			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	LONDON		
	County / Region		Postcode	W9
	Country			
Nationality	British			
Business occupation	Producer			
Other directorships	None			

Name	* Style / Title	Miss		
	* Honours etc			
	Date of birth	Day	Month	Year
		15	09	53
	Forename(s)	Moir		
	Surname	Houghton		
	Previous forename(s)			
	Previous surname			
Address	The Garden Flat			
	19A The Barons, St. Margarets			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	TWICKENHAM		
	County / Region	Middlesex	Postcode	TW1 2AP
	Country			
Nationality	British			
Business occupation	Director of Operations			
Other directorships	None			

* Voluntary details.

Directors (see notes 1-5)

Details of new directors must be notified on form 288a.

Please list directors in alphabetical order

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		08	05	47
	Forename(s)	Anthony John		
	Surname	Mitchell		
	Previous forename(s)			
	Previous surname			
Address	159 Mortimer Road			
	Post town	LONDON		
	County / Region		Postcode	NW10 5TN
	Country			
Nationality	British			
Business occupation	Company Director			
Other directorships	See attached list			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Name	* Style / Title	Mr		
	* Honours etc			
	Date of birth	Day	Month	Year
		04	05	53
	Forename(s)	David		
	Surname	St. George Jeffers		
	Previous forename(s)			
	Previous surname			
Address	81 Cornwall Gardens			
	Post town	LONDON		
	County / Region		Postcode	SW7 4AZ
	Country			
Nationality	British			
Business occupation	Company Director			
Other directorships	None			

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Other relevant directorships

Company Number

1191228

Company Name

The Moving Picture Company Limited

Directors Name

Anthony John Mitchell

† 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.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
£1 ordinary	200	£200.00
Totals	200	£200.00

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.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Date

† Please delete as appropriate

† a director/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

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D Abdoo	
25 Knightsbridge	
LONDON SW1X 7RZ	Tel 0171 663 6363
DX number	DX exchange

