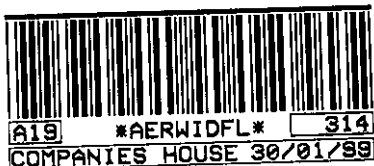




C O M P A N I E S H O U S E

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDI
CF4 3



This form should be completed in black.

The information printed below is taken from Companies House records as at 26/11/98
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
21	12	98

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

21 BOYNE TERRACE MEWS
LONDON
W11

.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

BB/15 100245
363s

Annual Return

of company number 01349163

G

company name
WINDHORN PRODUCTIONS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

01349163

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

ALYCE FAYE
CLEESE
82 LADBROKE ROAD
LONDON
W11 3NU

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See 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:WRITER/ACTOR/DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

See list of directorships attached

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

 Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

01349163

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	£100
Totals	100	£100

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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on
paper

The last full members list was at 21/12/96

A list of changes is enclosed ☐A full list of members is enclosed ☐**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**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15**.Cheques should be made payable to **Companies House**.Signed *Flase*Secretary/Director*
(delete as appropriate)Date 20/1/99This return includes 0 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**To whom should Companies House direct any enquiries about the information shown in this return? →

MARTIN GREENE PAPER
55 LOUDOUN ROAD
ST. JOHNS WOOD
LONDON NWS 6DE

Postcode

Telephone Ext

JOHN MARWOOD CLEESE

Directorships

Present

Python (Monty) Pictures Limited

Python Productions Limited

Kay Gee Bee Music Limited

Waterfall Productions Limited

Windhorn Productions Limited

Prominent Television Limited

Videos For Patients Limited

Fish Productions Limited

Past

Families at Risk Limited

Sisyphus Limited

Video Arts Limited

Video Training Limited

Videological Productions Limited

Dumbarton Films Limited