

## COMPANIES HOUSE



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# Annual Return

of company number 01349163

company type

PRIVATE COMPANY LIMITED BY SHARES

WINDHORN PRODUCTIONS LIMITED

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



#### This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/96 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	
211	112	916	

## 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

84 LADBROKE ROAD LONDON W11 3NU

# 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.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Year

		1
Day	Month	Year
,		

Month

Day

01349163	If the information shown needs amendment, give details below and, for secretary and director			
Register of members (See note 5).	particulars, the date of any change.			
The second state of the second				
The register is kept at				
REGISTERED OFFICE				
	***************************************			
•	***************************************			
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at				
•				
•				
Comments Secretarios (Comments 7)				
Company Secretaries (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
24.4200 02400				
ALYCE FAYE CLEESE				
82 LADBROKE ROAD	***************************************			
LONDON				
W11 3NU				
·				
is this name has accord to be corretory. please	Day Month Year			
If this person has ceased to be secretary, please state when.	Date of resignation.			
State When.				
•	Day Month Year			
Particulars.	Date of any change.			
Faiticulais.	Date of any snange.			
MAYDAY MANAGEMENT LIMITED				
68A DELANCEY STREET				
LONDON				
NW1 7RY				
•				
•				
If this person has ceased to be secretary, please	Day Month Year			
state when	1   8   0   1   9   6 Date of resignation.			

01349163	If the information shown needs amendment, give details below and the date of any change.			
Directors (See note 7) Particulars of a new director must be notified on form 288.	Day Month Year  1 1 Date of any change.			
JOHN MARWOOD CLEESE 82 LADBROKE ROAD LONDON W11 3NU	Date of any change.			
Date of Birth:- 27/10/39				
Nat:BRITISH Occ:WRITER/ACTOR/DIRECTOR	Day Marks Van			
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.	Day Month Year  Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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.	Day Month Year        Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.  Page 3				

01349163 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by		
this return.	ORDINARY	_100	nominal value per share) 上しの		
	Totals	100	美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 not or				
The last full members list was at 21/12/95	On paper paper  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.	Signed  Date 29.  This return in	cludes 2	Secretary/Director * *(delete as appropriate)  continuation sheets.		
Cheques should be made payable to Companies House.	(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?>	SS. LOUI LONDON	Postcod	NDEN TRD TR NWS ODL		

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

_ · · · · · · · · · · · · · · · · · · ·	Account of Shares				
Company Number: 01349163	Particulars of shares trans- Number of ferred since the date of the				
Company Name:	shares or	last return, o	r, in the case		
WINDHORN PRODUCTIONS LIMITED	amount of stock held	1			
	by existing members at		who are still		
	date of this return.	members (b) persons			
			o be members.		
	Number currently	Number	Date of		
Name and address	held	Transferred	Registration of Transfer	Remarks	
	7.014		OI ITANSIEI		
AWAN HUTCHISON, 92 LANSDOWNE	0	(1)	28/8/96		
		1	10 10 10 10 10 10 10 10 10 10 10 10 10 1		
JOHN CLEESE, 82 LADBROKE RD, LONDON WII 3NU					
JOHN CLEESE, 82 CHURNOKE TO, CONDON					
JOHN CLEESE, 82 LADBROKE ROAD,	100	l	28/8/96		
LONDON, WIL 3NU			,		
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01349163  Company Name: WINDHORN PRODUCTIONS LIMITED	Number of shares or amount of stock held	Particulars of shares trans- ferred since the date of the last return, or, in the case of the first return, since the		-
	by existing company, by members at date of this return.  (a) persons who are still members, and (b) persons who have ceased to be members.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
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#### JOHN MARWOOD CLEESE

# **DIRECTORSHIPS**

Present:

Python (Monty) Pictures Ltd.

Python Productions Ltd.

Kay-Gee-Bee Music Ltd.

Waterfall Productions Ltd.

Windhorn Productions Ltd.

Families at Risk Ltd.

Prominent Television Ltd.

Videos for Patients Ltd.

Fish Productions Ltd.

Past:

Video Arts Ltd.

Video Training Ltd.

Videological Productions Ltd.

Dumbarton Films Ltd.