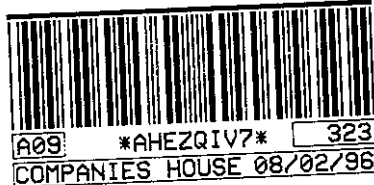




COMPANIES HOUSE

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 29/12/95

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
212	01	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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ROOMS 581-599 THIRD FLOOR
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5QU

Principal business activities (See note 4)

Trade classification is
8999 OTHER SERVICES

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

NW
006637
£18.00

363s

Annual Return

of company number 01412513

Y

company name
LUCASFILM (UK) LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

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.

01412513

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.

SOUTH EASTERN SECRETARIAT LIMITED
ROOMS 581-599 THIRD FLOOR
SALISBURY HOUSE
LONDON WALL
LONDON EC2M 5QU

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.

GORDON
RADLEY
5858 LUCAS VALLEY ROAD NICASIO
MARIN COUNTY
CALIFORNIA
94946
USA

Day	Month	Year

 Date of any change.

Date of Birth:- 17/08/46

Nat:AMERICAN

Occ:ATTORNEY

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

Day	Month	Year

 Date of resignation.

Other directorships.

STAR WARS PRODUCTIONS LTD
CHAPTER II PRODUCTIONS LTD
CHAPTER III PRODUCTIONS LTD

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

BARRY HOWARD
SMITH
10TH FLOOR BEAUFORT HOUSE
15 ST BOTOLPH STREET
LONDON
EC3A 7EE

Date of Birth:- 08/09/49

Nat:BRITISH

Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Other directorships.

PER LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

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	20,000	£20,000
Totals	20,000	£20,000

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 paper

The last full members list was at 22/01/95

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 **£18.**

Cheques should be made payable to **Companies House.**

for and on behalf of

SOUTH EASTERN SECRETARIAT LIMITED

Signed

M. Peter

SECRETARY

Secretary/Director *

*(delete as appropriate)

Date

7/2/96

This return includes 1 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?

WEST, WAKE, PRICE & CO.,

CHARTERED ACCOUNTANTS,

SALISBURY HOUSE, LONDON WALL,

LONDON

Postcode

EC2M 5QU.



BARRY SMITH - DIRECTORSHIPS

- | | | |
|----|-----------------------------------|----------------------------------|
| 1. | Cypress Point Productions Limited | Dissolved 24/03/92 |
| 2. | Blade Runner Limited | Dissolved 23/03/93 |
| 3. | Colin Gregg Films Limited | Barry Smith
Resigned 05/06/91 |
| 4. | Star Wars Productions Limited | |
| 5. | Chapter II Productions Limited | |
| 6. | Chapter III Productions Limited | |
| 7. | Lucasfilm (UK) Limited | |