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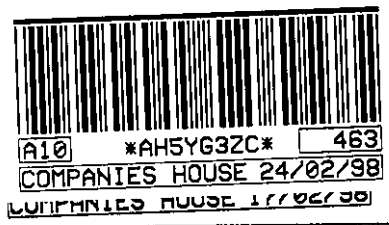


C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number	01412513	<div>Y</div>
company name	LUCASFILM (UK) LIMITED	
company type	PRIVATE COMPANY LIMITED BY SHARES	

This form should be completed in black.

The information printed below is taken from Companies House records as at 07/01/98
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
2 2	0 1	9 8

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.

Day	Month	Year

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

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
9305 OTHER SERVICE ACTIVITIES

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

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.

Day	Month	Year

 Date of any change.

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

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.

Day	Month	Year

 Date of any change.

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

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.

Show any relevant current and previous directorships.

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

01412513

Directors - continued

Particulars.

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.

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

PER LIST

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

01412513

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)

Please mark the
appropriate box.

A full list is required.

on paper not on
paperA 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. ☐Signed on Behalf of
THE SOUTH EASTERN SECRETARIAT**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 *M J Peters*

Secretary/Director *

*(delete as appropriate)

Date

13/2/98

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.

29/L.309

Telephone 0171 588 3541 Ext -



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

LUCASFILM (UK) LIMITED

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
- (b) persons who have ceased to be members.

[illegible]

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

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 stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]

BARRY SMITH - DIRECTORSHIPS

1. Star Wars Productions Limited
2. Chapter II Productions Limited
3. Chapter III Productions Limited
4. Lucasfilm (UK) Limited
