



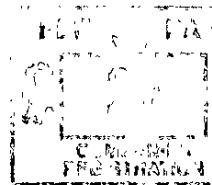
THE COMPANIES ACTS 1948 TO 1981

# Annual return of a company having a share capital

Pursuant to sections 124 and 126 of the Companies Act 1948

26-3

Form No. 60



62

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To the Registrar of Companies

For official use

Company number

44

1431111

Annual return of

Please complete legibly, preferably in black type, or bold block lettering.

SPACE-TIME SYSTEMS

Limited\*

\* delete if inappropriate

made up to the .....23rd June.....1983..... (hereinafter called 'the date of this return') being the fourteenth day after the date of the annual general meeting for the year 1983.....

Address of registered office of the company

73-75 Endell Street, London WC2H 9AJ

† Scottish companies see also note 2

Total amount of indebtedness of the company in respect of all mortgages and charges which are required to be registered with the Registrar of Companies (note 1). †

Nil

Register of members

If the register of members or any register of debenture holders is kept at a place other than the registered office, insert the address of the place where it is kept, or, if such a register is kept otherwise than in a legible form and the place for inspection of the register is elsewhere than at the registered office, insert the address where inspection may be made. (see note 3)

Register of debenture holders

Particulars of the person who is the secretary at the date of this return

Name (notes 4, 5 and 6)

THOMAS PATE

Previous name(s) (note 4)

NONE

Address (notes 5, 6 and 7) 19 Canford Road

London SW11

† enter number of continuation sheets attached

We certify this return which comprises pages 1, 2 and 3 [plus † 6 continuation sheets] \*

Signed

*John P. Pate*

Director, and

*John P. Pate*

Secretary

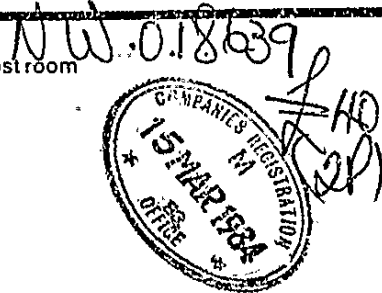
Presentor's name, address and reference (if any):

Biddle & CO.  
1 Gresham Street  
LONDON EC2V 7BU

Ref: UNR

For official use  
General section

Post room



# Summary of share capital and debentures

Nominal share capital  
divided into:-

£ 1,401,897		
Number of shares	Class	Nominal value of each share
185,000	Preferred	£ 1
	Ordinary	£
1,216,897	Ordinary	£ 1
		£

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Please complete legibly, preferably in black type, or bold block lettering

## Issued share capital and debentures

- Number of shares of each class taken up to the date of this return (which must agree with the total shown in the list as held by existing members)
- Number of shares of each class issued subject to payment wholly in cash
- Number of shares of each class issued as fully paid up for a consideration other than cash
- Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up
- Number of shares (if any) of each class issued at a discount
- Amount of discount on the issue of shares which has not been written off at the date of this return
- Amount called up on number of shares of each class
- Total amount of calls received (note 8)
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash
- Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash
- Total amount of calls unpaid
- Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- Total number of shares of each class forfeited
- Total amount paid (if any) on shares forfeited
- Total amount of shares for which share warrants to bearer are outstanding
- Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return
- Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

Number	Class	Number	Class
185,000	Ord	185,000	Pref Ord
185,000	Ord	185,000	Pref Ord
		Nil	Nil
£ Nil		Nil	Nil
		Nil	Nil
Nil			
£ 2		185,000	Pr.Ord
£1,449,408.7			
£ Nil			
£ Nil			
£ Nil			
£ Nil			
		Nil	Nil
£ Nil			
£ Nil			
£ Nil			
		Nil	Nil

\* per share

## LIST OF PAST

Folio in register ledger containing particulars	** Names and addresses	£	No.	Class
		1.00	185,100	Ord
		2.50	246,733	Ord
		0.90	308,418	Ord
3	K.C. Fraser, 156 Haven Green Court Haven Green Ealing London W5 2UX			
4	Venture Link Limited 1 Laurence Pountney Hill London EC4R 0BA			
4	F&C Nominees Limited, 1 Laurence Pountney Hill London EC4R 0BA			
5	Theatre Projects Limited, 10 Long Acre London WC2 9LN			
6	Howard Trust Company Limited Reid House, Church Street, Hamilton 5 Bermuda			
7	C.J. Prideaux and the Rt. Hon. C.M. Faringdon, c/o Messrs. Arbuthnot Latham & Co., 37 Queen Street, London EC4.			

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Please complete  
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bold black lettering

Important  
The particulars  
to be given are  
those referred  
to in section  
200 of the  
Companies Act  
1948 as amended  
by section 95  
of the Companies  
Act 1981.

### Particulars of the director(s) of the company at the date of the return (note 9)

Name (note 4)	Business occupation
Kenneth Charles Fraser	Company Director
Previous name(s) (note 4) None	Nationality
Address (note 7) 6 Woodville Road,	British
Ealing	Date of birth (note 11)
London W5	
Other directorships * None	

\*Enter particulars  
of other director-  
ships held or  
previously held  
(see note 10). If  
this space is  
insufficient use  
a continuation  
sheet.

Name (note 4)	Business occupation
Richard Hugh Pilbrow	Company Director
Previous name(s) (note 4) None	Nationality
Address (note 7) The Cottage	British
Fawles, Kingston Lisle,	Date of birth (note 11)
Wantage, Oxon	
Other directorships * See attached sheet	

Name (note 4)	Business occupation
Duncan John Lloyd Fitzwilliams	
Previous name(s) (note 4) None	Nationality
Address (note 7) Fishers Copse House	Date of birth (note 11)
Bradfield	
Nr. Reading, Berks.	
Other directorships *	
See attached sheet.	

### AND PRESENT MEMBERS (notes 12, 13 and 14)

AND PRESENT MEMBERS (notes 12, 15 and 17)

Account of shares				
Number of shares or amount of stock held by existing members at date of return. (notes 15 and 16)	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 17)			Remarks
	Number (note 16)	Date of registration of transfer (a) (b)		
Ord Pref				
26 Ord				
13,882				
477,017				
9,255				
18,272 10,980				
1,000 1,500				
	See continuation sheet 4.			

SPACE-TIME SYSTEMS LIMITED No. 1451111

Name

Thomas Pate

Previous name

None

Address

19 Canford Road,  
London SW11

Nationality

British

Other Directorships

None

Name

Jeffrey Max Firisen

Previous name

None

Address

3 Glendale Rise,  
Kenley,  
Surrey CR2 5LZ

Nationality

British

Other Directorships

RICHARD HUGH PILBROW - DIRECTORSHIPS

Theatre Projects Limited  
Theatre Projects Associates Limited  
Theatre Projects Consultants Limited  
Theatre Projects Consultants (Overseas) Limited  
Theatre Projects Design Services Limited  
Theatre Projects Film Productions Limited  
Theatre Projects Records Limited  
Theatre Projects Services Limited  
T.P. Films Limited  
Light Limited  
Stagesound Limited  
Swallowdale Television Productions Limited  
Television Projects Limited  
Video Projects Limited  
Boxinn Limited

D.J.L. FITZWILLIAMS - DIRECTORSHIPS

Anglo-Nippon Trust Limited  
Attock Oil Company Limited  
Cardinal Investment Trust Limited  
City & Gracechurch Investment Trust Limited  
Computer and Systems Engineering Limited  
Counter Tax Limited  
Exploration International Limited  
F. & C. Management Limited  
Foreign and Colonial Investment Trust Co. Limited  
General Investors & Trustees Limited  
G.T. Dollar Funds S.A.  
Grasshopper Productions Limited  
Pipkin Trust Limited  
Teifi Finance Limited  
Brazil Capital Services Limited  
Flextech Limited  
C. & W. Walker Holdings Limited  
Brazilian Equity Holdings S.A.  
Anvil Petroleum Limited  
Venture Link Limited  
Yamco Radio Productions Limited  
Chiltern Radio Limited  
Riffle Books Limited  
Gold Estates of Australia (1903) Limited  
Lothbury Assets Limited  
The Spanish American Financial Trust Limited  
Family Insurance Advisory Services Limited  
Rag Trade Limited  
West Cleveland Prospect (N. America)

<u>Folio</u>	<u>Past and Present Members Names and Addresses</u>	<u>Number of shares held by existing members at date of return . . . . .</u>		<u>Date of registration of transfer . . . . .</u>	
		Ord.	Ref Ord.	(a)	(b)
7.	A.J. Radcliffe c/o Rowe & Pitman 1st Floor City-Gate House 39-45 Finsbury Square London EC2A 1JA	333	500		
8.	Rowan Nominees Limited 1st Floor, City-Gate House, 39-45 Finsbury Square, London EC2A 1JA	730	1,270		
8.	N.C. Lombard Street Nominees Limited A/C G72 62 Lombard Street, London EC3P 3DE	5,000	7,500		
9.	N.C. Lombard Street Nominees Limited A/C 164 62 Lombard Street London EC3P 3DE		7,500		
9.	M.W.B. May Ashburton House Send, Woking, Surrey		15,000		
10.	O'Connell Investment Company 46 Kildare Street Dublin 2	14,000	21,000		
10.	Tourmaline Investments Ltd c/o Horlock & Co., P.O. Box 134, Harbour House, South Esplanade, St. Peter Port Guernsey, C.I.	25,500	12,500		

<u>Polio</u>	<u>Past and Present Members Names and Addresses</u>	<u>Number of shares held by existing members at date of return</u>		<u>Date of registration of transfer</u>	
		<u>Ord.</u>	<u>Pref Ord.</u>	<u>(a)</u>	<u>(b)</u>
11.	M.F.M.O Jodrell, Leigh Court, Shaftesbury, Dorset	1,000	1,500		
11.	R.H.A Southby, c/o Barclays Bank PLC 136 High Street Banstead Surrey SM7 2NY	500	750		
12.	P.H. Johnson, c/o Rowe & Pitman, 1st Floor, City-Gate House, 39-45 Finsbury Square, London EC2A 1JA	333	500		
12.	R.M. Radcliffe Tanner Farmhouse, Swallowfield Road, Arborfield Cross, Reading, Berks. RG9 22A	333	500		
4(vol II)	N.R. Elwes Cliddesden Down House, Basingstoke, Hampshire.	833	1,250		
4(vol II)	J.D.A. Wallinger c/o Rowe & Pitman, 1st Floor, City-Gate House, 39-45 Finsbury Square, London EC2A 1JA.		1,250		
5(vol II)	D.A. Innes c/o Rowe & Pitman 1st Floor, City-Gate House, 39-45 Finsbury Square, London EC2A 1JA.	1,000	1,500		



SPACE-TIME SYSTEMS LIMITED No. 1431111

Continuation sheet 6

5(vol II) Newmarket (Venture Capital)  
57 London Wall,  
London EC2M 5TP

70,000 100,000