

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name RWL REGISTRARS LIMITED Address Regis House 134 Percival Road Enfield Middlesex EN1 1QU | Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date RWL REGISTRARS LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Adrian Piers HARRISON Address 46 Lysias Road London SW12 8BP Date of birth 13/04/1961 Nationality British Occupation Producer | Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adrian Piers HARRISON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Anthony SCOTT Address The Old Grove House 26 Hampstead Grove London NW3 6SP Date of birth 21/06/1944 Nationality British Occupation Film Director | Name Address <u>8009 SANTA MONICA BOULEVARD</u> <u>LOS ANGELES CALIFORNIA</u> <u>90046 U.S.A.</u> UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Director
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

| Current details | Amended details |
|----------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| Name Ridley SCOTT | Name _____ |
| Address The Old Grove House 26 Hampstead Grove London NW3 6SP | Address _____ _____ _____ |
| Date of birth 30/11/1937 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality . _____ |
| Nationality British | Occupation _____ |
| Occupation Film Director | Date of change _ _ / _ _ / _ _ _ _ Date Ridley SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Section 3: Share Capital

| | Current details | Amended details |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------|------------------------------------------|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share | Class of share |
| | Ordinary | _____ |
| | Nominal value of each share | Nominal value of each share |
| | £1.00 | _____ |
| | Number of shares issued | Number of shares issued |
| | 12 | _____ |
| | Aggregate Nominal Value of issued shares | Aggregate Nominal Value of issued shares |
| | £12.00 | _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued | Total number of shares issued |
| | 12 | _____ |
| | Total Nominal value of shares issued | Total Nominal value of shares issued |
| | £12.00 | _____ |

- > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.**

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------------------------------------------------------------------------------------------------------------------------|--|--|
| <div>></div> <div>Shareholder Name A.D.L. SCOTT</div> <div>Address 4TH Floor 15 Hanover Square St Georges House London W1R 9AJ</div> <div>Shares held Class Ordinary</div> | | <div>Name</div> <div>Address 8009 SANTA MARIA BOULEVARD LOS ANGELES CALIFORNIA 90046 U.S.A.</div> <div>UK Postcode</div> <div>Shares held Class</div> | | <div>Shares transferred by A.D.L. SCOTT</div> <div>Number 6</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | |
| | | | | | | |
| <div>></div> <div>Shareholder Name R. SCOTT</div> <div>Address The Old Grove House 26 Hampstead Grove London NW3 6SP</div> <div>Shares held Class Ordinary</div> | | <div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> | | <div>Shares transferred by R. SCOTT</div> <div>Number 6</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> | | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

R.W.L. REGISTRARS LIMITED

Date

25 / 01 / 2000

(Director / Secretary)

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

☐ This AR is made up to
31/12/1999

If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

☐ If you wish to change your next return to a date earlier than **31st December 2000** please give the new date here:

— / — / —

4. Where to send this form

☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐

Postal Order ☐

Cheque / Postal Order

Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode