

COMPANIES HOUSE

1.6.215 000388 3638

Annual Return

of company number 01849534

М

company name

RUTLAND WEEKEND TELEVISION (INTERNATIONAL) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

CARDIFF CF4 3UZ

A36 *A99V8D6E* 560 COMPANIES HOUSE 21/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 03/12/98
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	
1	219	112	918	

Day Month Year

this earlier date.

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	
	l		

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

Registered Office (See note 3)

This is the address registered by Companies House.

CHAMBERLAYNES
HIGH STREET ROLVENDEN
CRANBROOK
KENT TN17 4LW

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.

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	:- • ,
	If the information shown needs amendment, give
01849534	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
CHAMBERLAYNES	
HIGH STREET ROLVENDEN	
CRANBROOK	
KENT TN17 4LW	
Register of debenture holders (See note 6)	
·	
to the state of th	
Any register of debenture holders (or duplicate) is	
kept at	
•	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on	Date of any change.
form 288.	Date of any change.
IAN FERGUS	***************************************
MILES	
CHAMBERLAYNES HIGH STREET	
ROLVENDEN	***************************************
CRANBROOK	
KENT TN17 4LW	
• •	
	Day Month Year
If this person has ceased to be secretary, please	
state when.	Date of resignation.
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	l Date of any change.
form 288.	
THOMAS H	
HOBERMAN	
445 SOUTH IRVING BOULEVARD	***************************************
LOS ANGELES CA 90020	
USA	
0011	

•	
Date of Birth:- 11/11/50	
Nat: USA	
OCC:LAWYER	
	Day Month Year_
If this person has ceased to be director, please	Date of resignation.
state when.	Date of resignation.
حادثا المستقدمات والمستقدمات والمستقدم والمستد	Chica mar, i selom & NASCA
Show any relevant current and previous directorships.	MAN AND POLYMAN AND AND AND AND AND AND AND AND AND A

01849534	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.	Date of any change.
ERIC	
IDLE	
78 CARLTON HILL	
LONDON NW8 OET	
NHO OET	
Date of Birth:- 29/03/43	
Nat:BRITISH Occ:WRITER / ACTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Cherry said, 1010-1011	
,	
Particulars.	Day Month Year
	Date of any change.
TANIA ZOYA	
IDLE	
78 CARLTON HILL LONDON	
NW8 OET	
	•••••
•	
Date of Birth:- 19/11/49	
Nat:USA	
Occ:COMPANY DIRECTOR	
If this person has seemed to be director. Measa	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	RUTLAND WEEKEND TV LTD
	Day Month Year
Particulars.	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships.	
Page 3	

01849534 Issued Share Capital (See note 8)	Class Number of Aggregate			
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Shares issued nominal value Preference etc) (ie Number of sha issued multiplied nominal value per shar			
	ORDINARY 2 £2-00			
	Totals $2 + 2 - \infty$			
List of past and present members (See note 9)				
(Use attached schedule where appropriate)	Please mark the appropriate box.			
A full list is required.	not o on paper pape			
	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	Signed			
I certify that the information given in this return is true to the best of my knowledge and belief.	Secretary/Director *(delete as appropriate) Date Jan 19,199			
I enclose the fee of £15. Cheques should be made payable	This return includes \(\tau_{\continuation} \) continuation sheets \(\text{(enter number)} \)			
to Companies House.	Please ensure that you have completed all sections on this page.			
To whom should Companies House direct any	REGISTERED OXACE			
enquiries about the information shown in this return?>	recording on the			
	Postcode			
	Telephone 0(580 240206 Ext			

LIST OF PAST AND PRESENT MEMBERS **SCHEDULE TO FORM 363** Company Number: Account of Shares 01849534 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case RUTLAND WEEKEND TELEVISION of the first return, since the amount of stock held incorporation by existing company, by incorporation of the (INTERNATIONAL) LIMITED members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer RUTLAND WEEKOUP TV LID, CHAMBERLANDS HIGH STREET, ROWENDEY, CLANBROOK KONTINITY HLW

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

		Acc	ount of Share	s
Company Number: 01849534	Particulars of shares trans-			
Company Name:	shares or	last return, or, in the case of the first return, since the		ļ
	amount of	of the first re incorporation	of the	
RUTLAND WEEKEND TELEVISION	stock held	company, by	0, 1,10	
(INTERNATIONAL) LIMITED	by existing members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
	i	ceased t	o be members.	
	Number		D-4	
	1	Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
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ERIC IDLE

DIRECTORSHIPS

Python (Monty) Pictures Limited

Python Productions Limited

Kay-Gee-Bee Music Limited

Rutland Weekend Television Limited

Rutland Weekend Television (International) Limited

Prominent Features Limited

Prominent Television Limited

Prominent Features (Heirs & Graces) Limited

Ludwig Van Music Limited