



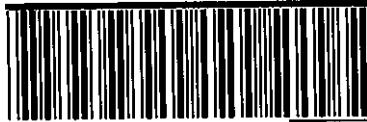
C O M P A N I E S H O U S E

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363s

Annual Return

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



A12 *A1A9DYTY* 237
COMPANIES HOUSE 04/09/97

of company number 01865504

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company name
HOGARTH PROPERTIES 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 15/07/97

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
31	07	97

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.

LANMOR HOUSE
370/386 HIGH ROAD
WEMBLEY MIDDLESEX
HA9 6AX

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Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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

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Register of members (See note 5)

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

The register is kept at
REGISTERED OFFICE

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.

SONIA
SENAT
FLAT 12 10 PORCHESTER TERRACE
LONDON
W2 3TL

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.

ERIC HARTLEY
SENAT
35 CARLTON HILL
LONDON
NW8 0JX

Date of Birth:— 14/12/49
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

LIST ATTACHED

01865504

Directors - continued

Particulars.

LINDA ROCHELLE
SENAT
23 QUEENS DRIVE
LONDON
W3

Date of Birth:- 09/05/44

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

LIST ATTACHED

Particulars.

SONIA
SENAT
FLAT 12 10 PORCHESTER TERRACE
LONDON
W2 3TL

Date of Birth:- 07/05/20

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

LIST ATTACHED

Particulars.

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

Day	Month	Year

 Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

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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	4	£4
/	/	/
/	/	/
Totals	4	£4

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

The last full members list was at 31/07/96

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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

28/8/97

I enclose the fee of **£15.**

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

This return includes 3 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?----->

LANDAU MORLEY
CHARTERED ACCOUNTANTS,
REGISTERED AUDITORS,
LANMOR HOUSE, 370/386 HIGH ROAD,
WEMBLEY, MIDDX. HA9 6AX
Tel: 0181-903 5122
Fax: 0181-903-7607

Postcode

Telephone

Ext 218

HOGARTH PROPERTIES LIMITED - COMPANY NO. 01865504

ERIC HARTLEY SENAT
CORPORATE POSITIONS

Date of Birth: 14.12.1949

<u>UK</u>	<u>DATE OF APPOINTMENT</u>	<u>POSITION</u>	<u>COMPANY NO</u>
MONSERRAT COURT HOTELS LTD	12.11.70	DIRECTOR	700199
H F L LTD	23.04.71	DIRECTOR	01008328
HOGARTH INVESTMENTS (1961) LTD	25.08.76	DIRECTOR	01246938
HOGARTH PROPERTIES LTD		DIRECTOR	01865504
BRAMORDENE LTD	02.06.78	DIRECTOR	01355427
WARNER BROS PRODUCTIONS LTD	20.10.78	DIRECTOR	01764755
RAINBOWCHEER LTD	31.10.80	DIRECTOR	01499627
NABLAND LTD	19.01.81	DIRECTOR	01533615
WARNER BROS DISTRIBUTORS LTD	02.05.83	DIRECTOR	00259661
TIME WARNER PENSION TRUSTEE LTD	04.07.83	DIRECTOR	01392418
WARNER BROS THEATRES (UK) LTD	21.10.87	DIRECTOR	2164313
WARNER BROS INVESTMENTS (PILSWORTH) LTD	29.02.88	DIRECTOR	02176286
WARNER MUSIC INTERNATIONAL SERVICES LTD	16.05.88	DIRECTOR	02258593
HOBBY FILMS LIMITED	09.01.89	DIRECTOR	02277948
THE BOUNTIFUL COMPANY LIMITED	10.03.89	DIRECTOR	02278326
WARNER BROS. CONSUMER PRODUCTS (UK) LTD	28.04.89	DIRECTOR	02105993
LORIMAR-TELEPICTURES INTERNATIONAL LTD	08.08.89	DIRECTOR	01477756
TORREMODA LTD	08.08.89	DIRECTOR	01513609
VICTORY FILM PRODUCTIONS LTD	08.08.89	DIRECTOR	01488145
LORIMAR TELEPICTURES FILMS LTD	07.12.89	DIRECTOR	01782037
LORIMAR TELEPICTURES PRODUCTIONS LTD	07.12.89	DIRECTOR	01496588
WARNER BROS STUDIO STORES LTD	01.03.90	DIRECTOR	02458562
WARNER BROS THEATRES ADVERTISING AGENCY LTD	01.03.90	DIRECTOR	02458558
METROCOLOR LABORATORIES (UK) LIMITED	26.11.90	DIRECTOR	01954755
METROCOLOR LONDON LIMITED	26.11.90	DIRECTOR	00144420
KAY HOLDINGS LTD	07.02.91	DIRECTOR	01415286
CAVERNCHOICE LIMITED	19.03.92	DIRECTOR	02698545
MORTIMER GROWTH PLC	14.09.93	DIRECTOR	02853233
TIME WARNER ENTERTAINMENT LTD	18.08.93	DIRECTOR	02713676
WARNER HOME VIDEO LTD	03.06.94	DIRECTOR	02835093
WARNER HOME ENTERTAINMENTS LTD	03.06.94	DIRECTOR	02835094
TIME WARNER UK LIMITED	10.09.93	DIRECTOR	02145452
WARNER BROS FEATURE ANIMATION (U.K.) LIMITED	17.10.95	DIRECTOR	3103804
NAPMINSTER LIMITED	26.04.96	DIRECTOR	3186967
HILLINGDON FILMS LIMITED	26.09.96	DIRECTOR	3255495
HILLINGDON PRODUCTIONS LIMITED	26.09.96	DIRECTOR	3255489
WARNER BROS. MOVIE WORLD (UK) LIMITED	12.07.96	DIRECTOR	3214941

WARNER BROS. CHANNEL LIMITED	29.02.96	DIRECTOR	3143995
NATIONAL FILM AND TELEVISION			
SCHOOL	01.02.97	DIRECTOR	98 1908
LONDON FILM COMMISSION	07.03.97	DIRECTOR	3122337
JEWISH FILM FOUNDATION	29.01.97	DIRECTOR	02002962

<u>PAST</u>	<u>APPOINTMENT</u>	<u>POSITION</u>	<u>COMPANY NO</u>
AUBREY-DOUGLAS LIMITED	23.09.89	DIRECTOR	02399947
(Resigned 06.03.95)			
FILMTIME LIMITED	11.06.96	DIRECTOR	3210554
(Resigned 17.06.96)			

COMPANY NUMBER: 01865504

HOGARTH PROPERTIES LIMITED

MRS. SONIA SENAT

(Directorships)

Date of Birth: 07.05.1920

Bramordene Limited
H.F.L. Limited
Hogarth Investments (1961) Limited
Hogarth Properties Limited
Monserrat Court Limited

LINDA ROCHELLE SENAT

(Directorships)

Date of Birth: 09.05.1944

Bramordene Limited
H.F.L. Limited
Hogarth Investments (1961) Limited
Hogarth Properties Limited
Monserrat Court Limited