

BULK LIST



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

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/09/96
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
01	10	96

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.

Registered Office (See note 3)

This is the address registered by Companies House.

ST. WERBURGH CHAMBERS
GODSTALL LANE,
CHESTER
CH1 2EP

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.

B05/£15
103801

363s

Annual Return

of company number 01934366

U

company name
PARAMOUNT P.L.C.

company type
PUBLIC LIMITED COMPANY

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

Day	Month	Year

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

Register of members *(See note 5)*

The register is kept at

STENTIFORD CLOSE REGISTRARS LIM
BROSELEY HOUSE NEWLANDS DRIVE
WITHAM
ESSEX CM8 2UL

INDEPENDENT REGISTRARS GROUP
390/398 HIGH ROAD
ILFORD, ESSEX IG1 1NQ
DX 124832 ILFORD 7

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.

LEONARD EDWARD
JONES
QUARRY COTTAGE QUARRY LANE
KELSALL
TARPORLEY
CHESHIRE CW6 0PE

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

LESLIE CRANSTOUN
DICKSON
10 UPLANDS DELAMERE PARK
CUDDINGTON
NORTHWICH
CHESHIRE CW8 2XL

Day Month Year

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Date of any change.

Date of Birth:- 13/07/21

Nat: BRITISH

Occ: DIRECTOR

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

Day Month Year

0	4	0	7	9	6
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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN MALCOLM
FRYER
OLD STORES 34A
RIBCHESTER ROAD
BLACKBURN
LANCASHIRE BB1 9HU

Date of Birth:- 18/06/42
Nat:BRITISH
Occ:BANKER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

AIRCRAFT DEVELOPMENT INTERNATIONAL LTD

Particulars.

LEONARD EDWARD
JONES
QUARRY COTTAGE QUARRY LANE
KELSALL
TARPORLEY
CHESHIRE CW6 0PE

Date of Birth:- 15/10/55
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

REAL INNS LIMITED

Particulars.

CAROLE MARY
LAWSON
34 MOSS BANK ROAD
ST HELENS
MERSEYSIDE W11 7DE

Date of Birth:- 11/01/43
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

ALEXANDER
MEARNS
1 WINDSOR ROAD
CROSBY
LIVERPOOL
MERSEYSIDE L23 7TR

Date of Birth:- 20/11/44
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year
31	05	96

Date of resignation.

Particulars.

ROBERT DENNIS
PRICE
OTTERS BANK FARM
FISHPOOL LANE DELAMERE
TARPORLEY
CHESHIRE CW8 2HP

Date of Birth:- 20/12/38
Nat:BRITISH
Occ:DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

PER SCHEDULE

Particulars.

PETER HEATON
STANDING
16 HOP HEY LANE
CULCHETH
WARRINGTON
CHESHIRE WA4 3NQ

Date of Birth:- 31/01/37
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

01934366

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	118594525	2964863
CONVERTIBLE		
REDEMPTABLE		
PREFERENCE	1225000	1225000
Totals	119819525	4189863

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

The last full members list was at 01/10/95

on paper
not on
paper

A list of changes is enclosed

☐
☐

A full list of members is enclosed

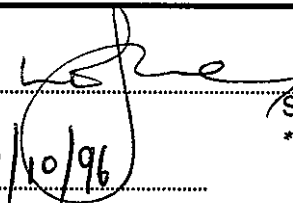
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Certificate

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



Secretary/Director*
*(delete as appropriate)

Date

28/10/96

This return includes 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?

MR R. HENSHAW

PARAMOUNT PLC, ST WERBURGH CHAMBERS
GODSTALL LANE

CHESTER

Postcode CH1 2EP

Telephone 01244 321171 Ext

PARAMOUNT P.L.C.

ROBERT DENNIS PRICE - Current directorships as at 1/10/96

ADAMDOCK LIMITED	-	Resigned
COUNTY CHAIRS LIMITED	-	Resigned
EMMAGOLD LIMITED	-	Resigned
GAMUT CONTRACTS LIMITED	-	Resigned
MOORSIDE OF KNUTSFORD LIMITED	-	Resigned
NORTHWEST AMUSEMENTS LIMITED	-	Resigned
PARAMOUNT GLASS LIMITED	-	Resigned
PARAMOUNT INNS LIMITED	-	Resigned
REAL INNS LIMITED	-	
SEGI ENGINEERING COMPANY LIMITED	-	Resigned

COMPANIES REGISTRATION OFFICE
FOR THE ATTENTION JULIE COURT

**INDEPENDENT
REGISTRARS
GROUP**

ANNUAL RETURNS

Independent Registrars
Group Limited
Balfour House
390/398 High Road
Ilford, Essex IG1 1NQ
Tel 0181 478 8241
Fax 0181 478 2876

As a user of the Market Software Share Registration System,
please accept the enclosed list of members as we have, as
arranged, been given 5 months grace to have the program amended.


FOR THE INDEPENDENT REGISTRARS GROUP LTD

Registered Office:
Balfour House
390/398 High Road
Ilford, Essex IG1 1NQ
Registered in England
No: 2605568

(MP)

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FORM ML8

BULK LIST OF SHAREHOLDERS OR MEMBERS

A bulk list (over 10 pages) of allotments for the company named below has been lodged but does not appear on this annual return microfiche.

- If you wish to search the list, please enquire at the Search Control Counter.

Company Number 1934366

Company Name PARAMOUNT PLC

Made-up-date 1-10-96