

COMPANIES HOUSE

66173 3638

Annual Return

of company number 01938596

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company name

CASTLE HOME VIDEO LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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

COMPANIES HOUSE 16/1

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/11/97

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 |
|------|-------|------|
| 1 8 | 1 2 | 917 |

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.

A29 BARWELL BUSINESS PARK LEATHERFIELD ROAD CHESSINGTON SURREY. KT9 2NY

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.

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.

Year

| Day | Month | Year |
|-----|-------|------|
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Day

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| 01938596 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 |
| JUDITH ELIZABETH O`BRIEN GLINTON COTTAGE MILTON AVENUE CHALFONT ST PETER GERRARDS CROSS BUCKINGHAMSHIRE SL9 8QW | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| Directors (See note 7) | Para Maria M |
| Particulars of a new director must be notified on form 288. EDWARD JOHN NICHOLAS COOK 135 WORPLE ROAD WIMBLEDON LONDON SW19 8RQ | Day Month Year Date of any change. |
| Date of Birth:- 21/02/62 Nat:BRITISH Occ:ACCOUNTANT | Day Month Year |
| If this person has ceased to be director, please state when. | Day Month Year Date of resignation. |
| Show any relevant current and previous directorships. Page 2 | |

| 01938596 | 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. |
| 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 |
| Show any relevant current and previous directorships. | |
| Particulars. | 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. Show any relevant current and previous directorships. | Day Month Year Date of resignation. |
| Particulars. | 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 Date of resignation. |
| Show any relevant current and previous directorships. Page 3 | |

| 01938596 Issued Share Capital (See note 8) | Class | Number of shares issued | Aggregate | |
|--|--|--|--|--|
| Enter details of all shares in issue at the date of this return. | (eg Ordinary/ Preference etc) | Silates Issueu | nominal value (ie Number of shares issued multiplied by nominal value per share) | |
| | debinaly | 1000 | ±1000- | |
| | Totals | 1000 | £1000_ | |
| 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. | There were no ch | anges in the pe | Please mark the appropriate box. eriod not on | |
| The last full members list was at 18/12/95 | 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 7 | Coss 7 | Secretary/ Director * *(delete as appropriate) | |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return include Please ensurall sections | (enter number re that you | have completed | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | Mr Edward C Castle Comm A29 Barwell I Leatherhead F Chessington Surrey Telephone | unications Plc Business Park Road KT9 2NY | Ext | |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| EIGI OF FAGI ARD FITEGRATI MEMBERS | Account of Shares | | | |
|--|--|--|--|--------------|
| Company Number: 01938596 | Particulars of shares trans- | | | |
| | Number of | ferred since t last return, o | he date of the | |
| Company Name: | shares or | | | |
| CASTLE HOME VIDEO LIMITED | amount of stock held | F | | |
| | hy existing | company, by | | i |
| | members at | (a) persons | who are still | |
| | date of this | | | |
| | return. | (b) persons | wno nave o be members. | |
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| Name and address | currently | Number | Registration | Remarks |
| Name and address | held | Transferred | of Transfer | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: 01938596 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case of the first return, since the amount of CASTLE HOME VIDEO LIMITED stock held | incorporation of the by existing company, by 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

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