



30 JUN 2003

Companies House

for the record

Company Name

INFOGRAMS UNITED KINGDOM
LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column
> Please use black pen and write i

Company Type

Private Company Limited By
Shares

Company Number

2133521

Information extracted from
Companies House records on
20th October 2002

Section 1: Company details

A07
COMPANIES HOUSE0582
15/07/03

Ref: 2133521/03/10

COMPANIES HOUSE

20/06/03

Current details

Amended details

- > Registered Office
Address

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

Landmark House
Hammersmith Bridge Road
London
W6 9JT

Address

UK Postcode

- > Register of Members
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are
wrong, strike them through
and fill in the correct details
in the "Amended details"
column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities

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

SIC Code

Description

7260

Other computer related
activities

2215

Other publishing

SIC CODE

Description

Please enter additional
principal activity code(s) in
"Amended details" column.
See notes for guidance for
list of activity codes.

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

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

Name

Adam Richard CARROLL LLB

Address

Landmark House
Hammersmith Bridge Road
London
W6 9EJ

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of change

Date Adam Richard CARROLL LLB
ceased to be secretary (if applicable)

Particulars of a new
Company Secretary must
be notified on form 288.

> 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.

Name

Bruno Yves Joseph BONNELL

Address

36 Chemin Des Coutres
Sainte Foy Les Lyon 69110
France

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 06/10/1958

Nationality French

Occupation Director

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

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Bruno Yves Joseph BONNELL
ceased to be director (if applicable)

Amended details

> Director

Name _____

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

Address

Date Frederick Marcel Alfred
CHESNAIS ceased to be director (if
applicable) - - / - - / - -

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.*

Name

☐ Tick this box if this address is a service
☐ address for the beneficiary of a
 Confidentiality Order granted under section 723B
 of the Companies Act 1985.

Address

Date Christophe SAPET ceased to be director (if applicable)

— — — — —

Current details**Amended details**

> 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.

Name

Thomas Jean SCHMIDER

Name

Address

1371 Chemin De Bois Comtal
Millery 69390
France

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 19/12/1961

Nationality French

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Thomas Jean SCHMIDER 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.

Name

David Christopher WARD

Name

Address

The Old Farm Hilltop Drive
Hale
Cheshire
WA15 0JN

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Date of birth 11/12/1946

Nationality British

Occupation Company Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date David Christopher WARD ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

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

Current details	Amended details
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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.

Ordinary	<u>ORDINARY</u>
Nominal value of each share £1.00	Nominal value of each share <u>£1.00</u>
Number of shares issued 1,000	Number of shares issued <u>18,355,329 18,306,329</u>
Aggregate Nominal Value of issued shares £1,000.00	Aggregate Nominal Value of issued shares <u>£18,355,329 £18,306,329</u>

> 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 1,000	Total number of shares issued <u>18,355,329 18,306,329</u>
	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued <u>£18,355,329 £18,306,329</u>

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 0870 3333636.

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	
>	Shareholder Name OCEAN HOLDINGS LTD Address 21 Castle Street Castlefield Manchester M3 4LZ Shares held Class Ordinary	Name Address LANDMARK HOUSE HAMMERSMITH BRUG ROAD LONDON UK Postcode W6 9 EJ Shares held Class ORDINARY	Number 999	Number 18,355,328 18,306,323	Shares transferred by OCEAN HOLDINGS LTD Date of transfer --/--/--
>	Shareholder Name OCEAN HOLDINGS LTD Address 21 Castle Street Castlefield Manchester M3 4LZ Shares held Class Ordinary	Name Address UK Postcode -- -- -- Shares held Class 1	Number 1		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by OCEAN HOLDINGS LTD Date of transfer --/--/--
>	Shareholder Name D.C. WARD Address The Old Farm Hilltop Drive Hale Altrincham Cheshire WA15 0JN Shares held Class Ordinary	Name Address UK Postcode -- -- -- Shares held Class 1	Number 1		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by D.C. WARD Date of transfer --/--/--

Current details	Amended details	Shares transferred
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Shareholder										
J.V. WOODS	Name									
	Address									
Address 34 Anthog Road Hale Altringham Cheshire WA15 0LY	UK Postcode									
Shares held Class Ordinary	Number 1									
This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by J.V. WOODS										
<table border="1"><thead><tr><th>Class</th><th>Number</th><th>Date of transfer</th></tr></thead><tbody><tr><td></td><td></td><td>__/__/__</td></tr><tr><td></td><td></td><td>__/__/__</td></tr></tbody></table>		Class	Number	Date of transfer			__/__/__			__/__/__
Class	Number	Date of transfer								
		__/__/__								
		__/__/__								

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
- > 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

[Signature]
(Director / Secretary)

Date

30, 10, 2002

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

What to do now

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
10/11/2002

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

30, 10, 2002

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 10th November 2003 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

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ADAM CARROLL

Telephone number inc code

020 8 2229745

Address

LANIMARK HOUSE
HAMMERSMITH BRIDGE ROAD
LONDON

DX number if applicable

DX exchange

Postcode

W6 9EJ