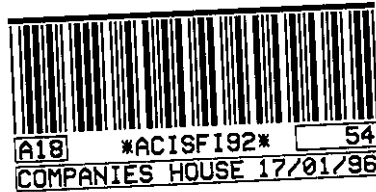


Pub £180x10
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363_x

Annual Return

Company number

CN

2194411

Company name

Carlton UK Films Limited

Date of this return
 The information on this
 return is made up to

Day Month Year

DA 31 12 95

Date of next return
 I wish to make the next
 return to

DB 31 12 96

Registered Office
 This is the address at the
 date of this return

RO

15 St. George Street

Hanover Square

Any change of registered
 office **must** be notified
 on form 287

Post town LONDON

County/Region

Postcode W1R 0LU

Principal business activities

PA 8 8 1 2

The trade classification
 code number(s) for principal
 activity or activities
 is (are)

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--	--	--	--

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Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T2	Private company limited by shares
----	-----------------------------------

Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
David	
Abdoo	
AD	78 Airedale Avenue
Chiswick	
Post town	LONDON
County/Region	
Postcode	W4 2NN
Country	

* Voluntary details

Directors

(Listed in alphabetical order)

Company 2194411

Name * Style/Title

CD

Mr

Forenames

David

Surname

Abdoo

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

78 Airedale Avenue

Chiswick

Post town

LONDON

County/Region

Postcode

W4 2NN

Country

Date of birth

DO

21

01

61

Nationality

NA

British

Business occupation

OC

Solicitor

Other directorships

OD

See attached list

Name

* Style/Title

CD

Mr

Forenames

Michael Anthony

Surname

Green

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

9 Chestnut Drive

Wanstead

Post town

LONDON

County/Region

Postcode

E11 2TA

Country

Date of birth

DO

10

01

57

Nationality

NA

British

Business occupation

OC

Company Director

Other directorships

OD

See attached list

* Voluntary details

Issued share capital
 The shares in issue at the date of this return are

Class	Number	Aggregate Nominal Value
Ordinary £1	2	2.00
Totals	2	2.00

A full list of members is enclosed on paper

List of past and present Members

Elective resolutions
(Private companies only)

An election is in force at the date of this return to dispense with annual general meetings.

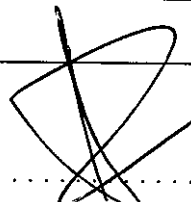
An election is in force at the date of this return to dispense with laying accounts in general meetings.

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 £18.

Make cheques payable to Companies House.

Signed  Secretary/Director *
 (* delete as appropriate)

Date 9/1/96

This return includes 1 continuation sheet.

Contact point address

D Abdoo
 15 St. George Street
 Hanover Square
 LONDON

Postcode W1R 0LU

Telephone 0171 499 8050

Extension

Other relevant directorships, specifying the director in question

Other directorships for D Abdoo

Framleydrive Limited
Full House (No. 2) Limited
Mossbright Limited
The Central Telethon Trust Limited

Other directorships for MA Green

Meridian Broadcasting Limited
Producers Industrial Relations Services Limited
The Original Graphics Company Limited (resigned 30/04/92)
TVS Production Limited (resigned 30/04/92)
TVS Television Limited (resigned 30/04/92)

Complete List of Members for Carlton UK Films Limited from 31/12/94 to 31/12/95

Member's Name and Address

Central Independent Television P.L.C.
Central House, Broad Street
BIRMINGHAM B1 2JP

Class of shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary Shares of £1 Each	2				2