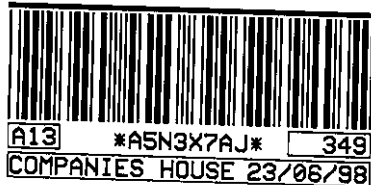




COMPANIES HOUSE

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/98  
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
16	06	98

#### 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

Day	Month	Year

#### Registered Office (See note 3)

This is the address registered by Companies House.

40 ST PETERS ROAD  
HAMMERSMITH  
LONDON  
W6 9BD

THE STUDIO  
ESSEX PLACE  
CHISWICK  
LONDON W4 5UT

#### Principal business activities (See note 4)

Trade classification is  
9212 MOTION PICTURE & VIDEO DISTRIBUTION

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

Br  
755040  
EHC

363s

## Annual Return

of company number 02202664

A

#### company name

MANGA ENTERTAINMENT LIMITED

#### company type

PRIVATE COMPANY LIMITED BY SHARES

02202664

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

REGISTERED OFFICE

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

**Company Secretaries** (See note 7)

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

Day Month Year

--	--	--

Date of any change.

MARTINA  
CULLEN  
70 OTHO COURT  
AUGUSTUS CLOSE BRENTFORD DOCK  
BRENTFORD  
MIDDLESEX TW8 8PZ

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

Day Month Year

--	--	--

Date of resignation.

Particulars.

Day Month Year

--	--	--

Date of any change.

NANCY  
HUGHES  
2 MAYFIELD ROAD  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP10 OHG

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

Day Month Year

1	3	0	5	9	8
---	---	---	---	---	---

Date of resignation.

02202664

**Directors** (See note 7)

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

MARVIN  
GLEICHER  
727 N HUDSON CHICAGO  
ILLINOIS 60610  
UNITED STATES OF AMERICA

Date of Birth:- 30/08/49

Nat:AMERICAN

Occ:CEO/PRESIDENT

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.

**Particulars.**

LAURENCE  
GUINNESS  
192 WEST HILL  
LONDON  
SW15 3SH

Day	Month	Year

Date of any change.

Date of Birth:- 17/07/66

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

Date of resignation.

**Particulars.**

NANCY  
HUGHES  
2 MAYFIELD ROAD  
WOOBURN GREEN  
HIGH WYCOMBE  
BUCKINGHAMSHIRE HP10 0HG

Day	Month	Year

Date of any change.

Date of Birth:- 09/01/62

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 resignation.

**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	100	£ 100.00
DEFERRED	2,576,036	£ 2,576,036.00
<b>Totals</b>	<b>2,576,136</b>	<b>£ 2,576,136.00</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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

M. Cullen

Secretary/Director\*

\*(delete as appropriate)

Date

15.6.98

I enclose the fee of **£15.**

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

This return includes 0 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?----->

MARTINA CULLEN

THE STUDIO, ESSEX PLACE,

CHISWICK, LONDON

Postcode W4 5U1

Telephone 0181 987 5900 Ext —

**SCHEDULE TO FORM 363**

**Continued overleaf**

### **LIST OF PAST AND PRESENT MEMBERS (continued)**

**SCHEDULE TO FORM 363**[illegible]