



Annual Return

of company number 02202664

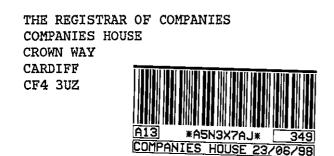
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company name

MANGA ENTERTAINMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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 |
|-----|-------|------|
| 1;6 | 016 | 9 18 |

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.

40 ST PETERS ROAD HAMMERSMITH LONDON W6 9BD

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.

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| 02202664 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. |
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| inegrater of members (See note 5) | particulars, the date of any change. |
| - | |
| The register is kept at | |
| REGISTERED OFFICE | <i>i</i> |
| • | ••••• |
| • • | |
| Register of debenture holders (See note 6) | |
| Any register of debenture holders (or duplicate) is kept at | |
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| 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 | |
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| $(\mathbf{x},\mathbf{y},\mathbf{y},\mathbf{y},\mathbf{y},\mathbf{y},\mathbf{y},\mathbf{y},y$ | |
| | |
| If this person has ceased to be secretary, please state when. | Day Month Year |
| | |
| Particulars. | Day Month Year Date of any change. |
| NANCY | |
| HUGHES | |
| 2 MAYFIELD ROAD | |
| WOOBURN GREEN HIGH WYCOMBE | |
| BUCKINGHAMSHIRE HP10 OHG | |
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| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when | 1 13 0 15 9 18 Date of resignation |

| | 18 July 12 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 |
|---|--|
| articulars of a new director must be notified on or property or must be notified or must be notified or property or must be notified or must be not be n | Day Month Year Date of any change. |
| TA DIVIN | <u> </u> |
| ARVIN LEICHER | · |
| 27 N HUDSON CHICAGO | |
| LLINOIS 60610 | |
| NITED STATES OF AMERICA | ••••••••••••••••••••••••••••••••••••••• |
| • | |
| ate of Birth:- 30/08/49 | ••••• |
| at:AMERICAN | |
| cc:CEO/PRESIDENT | |
| this person has ceased to be director, please | Day Month Year |
| ate when. | Date of resignation. |
| ow any relevant current and previous directorships. | |
| ow any relevant outrent and previous directorships. | |
| · · · · · · · · · · · · · · · · · · · | |
| rticulars. | Day Month Year |
| | Date of any change. |
| AURENCE | |
| UINESS 92 WEST HILL | |
| ONDON | *************************************** |
| SW15 3SH | |
| | ••••• |
| • | |
| | *************************************** |
| ate of Birth:- 17/07/66 | • |
| at:BRITISH | |
| cc:DIRECTOR | Day Month Year |
| this person has ceased to be director, please | Date of resignation. |
| ate when. | Date of resignation. |
| now any relevant current and previous directorships. | - |
| • | ••••• |
| | David Market Mark |
| articulars. | Day Month Year |
| | Date of any change. |
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| UGHES MAYFIELD ROAD OOBURN GREEN IGH WYCOMBE UCKINGHAMSHIRE HP10 OHG ate of Birth:- 09/01/62 | |
| UGHES MAYFIELD ROAD COBURN GREEN IGH WYCOMBE UCKINGHAMSHIRE HP10 OHG ate of Birth:- 09/01/62 at:BRITISH | |
| UGHES MAYFIELD ROAD OOBURN GREEN IGH WYCOMBE UCKINGHAMSHIRE HP10 OHG ate of Birth:- 09/01/62 at:BRITISH cc:COMPANY DIRECTOR | |
| ANCY UGHES MAYFIELD ROAD OOBURN GREEN IGH WYCOMBE UCKINGHAMSHIRE HP10 OHG ate of Birth:— 09/01/62 at:BRITISH cc:COMPANY DIRECTOR this person has ceased to be director, please ate when. | |

Page 3

| 02202664 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc) ORDINARY | Number of shares issued | Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share) |
|---|---|--|--|
| | DEFERCE D | 2,576,036 | £,2,576,036∞ |
| | Totals | 2,576,136 | £2,576,136.∞ |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of m | nembers is enclos | ed 🚺 |
| 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, <i>mark this box</i> . | | | |
| 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 | Signed | 1 Julia | Secretary/Director * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date 15.0 | 5·98 | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable to Companies House. | This return in | (enter numbe | |
| | | ns on this pag | |
| To whom should Companies House direct any enquiries about the information shown in this return?> | THE SAL | NA CUKLI 1010, ESSE , LONDON Postcode | X PKACE. |
| | Telephone 💢 | 81 987 5900 | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

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| Company Number: 02202664 | | · · · · · · · · · · · · · · · · · · · | ount of Share | \$ | | |
| | Number of | Particulars of ferred since t | shares trans- he date of the |] | | |
| Company Name: | shares or- | | r, in the case | | | |
| MANGA ENTERTAINMENT LIMITED | amount of | of the first re incorporation | eturn,since the | | | |
| | stock held by existing | | Of the | | | |
| • • | members at | (a) persons | who are still | | | |
| • | date of this return. | members (b) persons | | | | |
| | 10.01 | | o be members. | | | |
| | Number | | Date of |] | | |
| Name and address | currently | | Registration | Remarks | | |
| | held | Transferred | of Transfer | Hemarks | | |
| POLYGRAM INKRNAMIONAL HOLDING B.V. | 10 | | | DEDINARY | | |
| POLYGRAM INKRHANIONAL HOLDING B.V. PO BOX 23, 3740 AABAARN | | | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

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| Company Number: 02202664 | | Particulars of | f shares trans- | <i>\$</i> |
| Company Name: | Number of | | the date of the | |
| | shares or amount of | last return, o | or, in the case return,since the | |
| MANGA ENTERTAINMENT LIMITED | stock held | | | · I |
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| | members at | | who are still | |
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| · | return. | (b) persons | who have | |
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