



C O M P A N I E S H O U S E

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 15/09/97

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
3 0	0 9	9 7

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.

BEDFORD HOUSE,
69/79 FULHAM HIGH STREET
LONDON.
SW6 3JW.

Principal business activities (See note 4)

Trade classification is
9234 OTHER ENTERTAINMENT ACTIVITIES

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

NWB 67525
001306
363s

Annual Return

of company number 02218343

Q

company name

UFA VIDEO AND MEDIA (UK) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

Day	Month	Year

Day	Month	Year

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02218343

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

PETER
WAREHAM
15 DEVITT CLOSE
ASHTREAD
SURREY KT21 1JS

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

JOHN
PRESTON
10 GIPSY LANE
LONDON
SW15 5RS

Day	Month	Year

 Date of any change.

Date of Birth:- 29/08/50
Nat:BRITISH
Occ:DIRECTOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ANNEXED LIST

02218343

Directors - continued

Particulars.

MARK
STANTON
THE COACH HOUSE
1 1/2 MANOR MOUNT
LONDON
SE23 3PY

Date of Birth:- 13/02/63

Nat:BRITISH

Occ:DIRECTOR

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.

SEE ATTACHED LIST

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.

Show any relevant current and previous directorships.

Day	Month	Year

 Date of resignation.

02218343

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)
<u>ordinary</u>	<u>100</u>	<u>£100-00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>100</u>	<u>£100-00</u>

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
paperA 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.

I enclose the fee of **£15.**Cheques should be made payable
to **Companies House.**Signed *[Signature]*Secretary/Director *
(delete as appropriate)Date 18/11/97This return includes 3 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?----->

.....
 BMG Entertainment Int
 U.K. & Ireland Ltd
 Bedford House
 69-79 Fulham High Street
 London SW6 3JW
 Tel No. 0171 384 7500 Postcode
 Fax No. 0171 973 0344

Telephone Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02218343	Account of Shares			Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	Remarks
Company Name: UFA VIDEO AND MEDIA (UK) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Number currently held	Number Transferred		
<u>Present Members</u>					
BIG ENTERTAINMENT INTERNATIONAL					
UK + IRELAND LTD					
BEDFORD HOUSE					
69/79 FULHAM HIGH ST					
LONDON SW6 3JW	99		27/11/89	GMD SH K1 12/88	
MANFRED KUETHN					
515 E. 72ND STREET					
NEW YORK NY 10021 USA	1		5/2/88	-do-	
<u>Past Member</u>					
UNIVERSUM FILM GMBH					
90 BERGSTRASSE AB			99	27/11/89	-do-
POSTFACH 5555					
4830 GUTENSLICH					
GERMANY					

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

JOHN PRESTON

DIRECTORSHIPS
INCL. PREVIOUS DIRECTORSHIPS
HELD WITHIN LAST FIVE YEARS

BMG GROUP:

BMG ENTERTAINMENT INTERNATIONAL UK & IRELAND LTD

BMG EURODISC LTD

BMG MUSIC PUBLISHING LTD

HANSA PRODUCTION LTD

ARIOLA MUSIC LTD

BMG ARIOLA RECORDS LTD

BMG ARISTA RECORDS LTD

UFA VIDEO & MEDIA UK LTD

DEDICATED LTD

MULTITONE RECORDS LTD

RES

HABANA PRODUCTIONS L (RESIGNED 11/5/95)

ATMOSPHERE MUSIC LTD

TRIBUTE MANAGEMENT LTD

GLOBAL TELEVISION LTD

RES

SUGAR RECORDS LTD (RESIGNED 30/10/96)

DECONSTRUCTION LTD

FINAL VINYL LTD

CONIFER RECORDS LTD

VOGELCOURT LTD

M & G RECORDS LTD

OTHERS:

BRITISH PHONOGRAPHIC INDUSTRY LTD

BRITISH RECORD INDUSTRY TRUST LTD

PHONOGRAPHIC PERFORMANCE LTD

VIDEO PERFORMANCE LTD

ROCK THE VOTE LTD

ROCK THE VOTE TRADING LTD

EAGLE ROCK ENTERTAINMENT PLC

DIRECTORSHIPS

MARK STANTON

COMPANY NAME	APPOINTED	CEASED
HEINEMANN PUBLISHERS INTERNATIONAL LTD	13/5/91	31/12/92
GINN & COMPANY LTD	31/7/92	31/12/92
HEINEMANN EDUCATIONAL BOTSWANA (PUBLISHERS PROPRIETARY) LTD	16/5/91	25/11/94
HEINEMANN ITALIAN LTD	13/5/91	31/12/92
REED BOOK SERVICES LTD	13/5/91	31/12/92
REED EDUCATIONAL PUBLISHING LTD	1/4/90	31/12/92
BMG GROUP DIRECTORSHIPS:		
BMG ENTERTAINMENT INTERNATIONAL UK & IRELAND LTD		
ATMOSPHERE MUSIC LTD	1/2/95	
ARIOLA MUSIC LTD	1/2/95	
BLOCK & GILBERT MUSIC LTD	1/2/95	
BMG ARIOLA RECORDS LTD	1/2/95	
BMG ARISTA RECORDS LTD	1/2/95	
BMG EURODISC LTD	1/2/95	
BMG MUSIC PUBLISHING LTD	1/2/95	
BMG MUSIC PUBLISHING INTERNATIONAL LTD	1/2/95	
DEDICATED LTD	1/2/95	
BMG SONGS LTD	1/2/95	
GOOD MUSIC LTD	1/2/95	
HANSA PRODUCTION LTD	1/2/95	
GRAVITY RECORDS LTD	1/2/95	
MULTITONE RECORDS LTD	1/3/95	
POINT MUSIC LTD	1/2/95	
UFA VIDEO & MEDIA UK LTD	1/2/95	
SUGAR RECORDS LTD	4/1/95	30/10/96
GLOBAL TELEVISION LTD	5/1/95	
INDOLENT RECORDS LTD	24/5/95	
LOGIC RECORDS LTD	10/4/95	
CONIFER RECORDS LTD	7/11/95	
VOGELCOURT LTD	10/4/97	