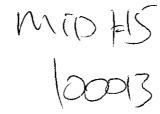


Please complete in typescript, or in bold black capitals.



363a

CHFP001		Ailliuai Netuili
	mpany Number	L2229593
Compa	ny Name in full	
Date of this return The information in this return is made up to		Day Month Year
		[1_ [7_/[0_ [2_/[2_ [0_ [2_
Date of next return  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
		<u>/</u>
Registered Office Show here the address at the date of this return.		[Denmark House
		L143 High Street
Any change of registered office	Post town	LChalfont St. Peter
must be notified on form 287.	County / Region	LBucks
	UK Postcode	
Principal business	s activities	
Show trade classification code number(s) for the principal activity or activities.		L9231
If the code number cannot be determined, give a brief description of principal activity.		<u></u>
*ATFTOSKR		When you have completed and signed the form please send it to the Registrar of Companies at:  Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

Form revised September 1999

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

0794

23/02/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of members	
If the register of members is not kept at the	
registered office, state here where it is kept.	 I
Post town	
Occupto / Decision	LIV Postosile
County / Region	UK Postcode
Register of Debenture holders If there is a register of debenture holders,	
or a duplicate of any such register or part	
of it, which is not kept at the registered	
office, state here where it is kept.	
Post town	
County / Region	UK Postcode
County / Negion	
Company type	
. ,	
Public limited company	
	TV.
Private company limited by shares	X
Private company limited by guarantee without	
share capital	
Private company limited by shares exempt unde	Please tick the appropriate box
section 30	
Private company limited by guarantee exempt	
under section 30	
Private unlimited company with share capital	
,,,,,,,, .	
Private unlimited company without share capital	
, , , , , , , , , , , , , , , , , , , ,	
Company Secretary	Details of a new company secretary must be notified on form 288a.
(Please photocopy this area to provide Name * Style / Title	
details of joint sec- retaries).	
Forename(s)	
* Voluntary details.	
If a partnership give Surname	[Durrants Nominees Limited
the names and	
addresses of the part- ners or the name of	Denmark House
the partnership and	V V
office address.	143 High Street
Usual residential Post town	Chalfont St. Peter
given. In the case of a County / Region	LBucksUK Postcode LS LL 9 L L9 LQ LL
Scottish firm give the	
registered or prin-	
cipal office address.	
	Page 2

CHAD 21/12/99

2229593

Directors  Please list directors in alphabetical order.		Details of new directors must be notified on form 288a
Name	*	[Mr
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth Forename(s)	[1_[2_/10_[4_/L1_[9_[4_[0]
	Surname	[Kent Leslie
Address		[46 Crispin Street
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town County / Region Country	UK Postcode LE_L1_L L6_LH_LQ
* Voluntary details.	ess occupation	[Film Producer
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	* Style / Title	L Day Month Year
	Date of birth	
	Forename(s) Surname	
Address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	ess Post town	
	County / Region	UK Postcode
	Country	Nationality
Business occupation		1

**Issued share capital**Enter details of all the shares in issue at the date of this return.

# Class

(e.g. Ordinary/Preference)

# Number of shares issued

Aggregate
Nominal Value
(i.e Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

	[Ordinary	L	2. L	£2_		
	<u> </u>		1			
		· L	L	<del>.</del>		
		L	l			
	Totals		2, [	£2_		
List of past and present shareholders (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period	X			
returns.	A list of changes is encl	_	paper	in another format		
	A full list of shareholder	s is enclosed				
Certificate	I certify that the informa knowledge and belief.	tion given in this r	eturn is	true to the best of my		
Signed	Dough 5-Jeda Ducemis No		Date	17/02/2002		
† Please delete as appropriate	†XXXXX secretary					
When you have signed the return send i with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	I his return includes 0 continuation sneets.					
Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should	LF P (Management) Limited    Denmark House					
contact if there is any query.	143 High Street, Chalfont St Peter, Ref:DJW/JEH/C045					
	DX number DX exchange					