

## COMPANIES HOUSE

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

OMPANIES HOUSE 09/08/

This form should be completed in black.

The information printed below is taken from Companies House records as at 04/07/97

If this information requires amendment use the server of the control of

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   9	0   7	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)

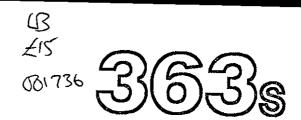
This is the address registered by Companies House.

SHEPPERTON FILM STUDIO STUDIOS ROAD SHEPPERTON MIDDLESEX TW17 OQD

# Principal business activities (See note 4)

Trade classification is 3663 OTHER MANUFACTURING

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



# Annual Return

of company number 02279781

V

company name

EGRIPMENT UK LIMITED

company type

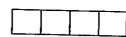
PRIVATE COMPANY LIMITED BY SHARES

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

> 1



02279781	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)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
REGIDIBADE OF LIVE	
Register of debenture holders (See note 6)	•
Any register of debenture holders (or duplicate) is	
kept at	
O-many Sparotary (See vote 7)	
Company Secretary (See note 7)	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
JOHN 200.	
ROSEMARY ELIZABETH	
FORD	
9 YEW TREES	
SHEPPERTON	
MIDDLESEX TW17 OJT	
•	
	North Your
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
	, · ·
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288.	
CONSTANT ALBERTUS	
TRESFON	
DENNENLAAN 19 HOLLANDSCHE RADING	
3739 KL	
HOLLAND	
	***************************************
Date of Birth:- 24/09/49	
Nat:DUTCH	
Occ:DIRECTOR	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Show any relevant current and previous directorships	h
CHOSE WITH FORMATION AND AND THE PERSON OF T	

•	
02279781	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year  Date of any change.
	Date of any change.
NO MORE PERSONS APPENDANCE OF SPECIAL SECTION OF SP	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
VI DINIBOLOND HODE DE NOTICE DO NOTI	
If this names has seemed to be diverted where	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
i di Hodiaio.	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	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
The state of the s	
	Day Mooth Your
Particulars.	Day Month Year  Date of any change.
	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	Day Month Year
state when.	Date of resignation.
Charge and relevant argument and mandered discrete and	
Show any relevant current and previous directorships.	
Page 3	

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02279781 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by nominal value per share)
	ORDINARY	300	1200
		·	
	Totals	300	1300
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box.  eriod
The last full members list was at 19/07/96	A list of chang	es is enclosed nembers is enclos	on paper paper
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	Signed	Zoonau	4 Hord
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 15.7	.ສາ	Secretary/Sirector * *(delete as appropriate)
I enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter numbe	r) have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	IM MAU	Postcod	e <i>NI OPD</i>