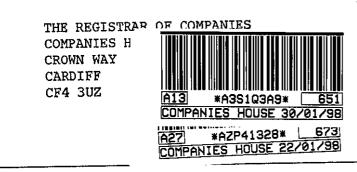


363s

Annual Return

of company number 02466263	T	
company name PROMINENT FEATURES (AMERICAN FRIENDS) 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 04/12/97 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
ſ	2 9	1 2	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. 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.

L			
E	Day	Month	Year_

Registered Office (See note 3)

This is the address registered by Companies House.

68A DELANCEY STREET LONDON NW1 7RY

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Principal business activities (See note 4)

Trade classification is 9231 ARTISTIC & LITERARY CREATION ETC

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

02466263 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.
The register is kept at	
-	
REGISTERED OFFICE	
Register of debenture holders (See note 6	5)
Any register of debenture holders (or duplicate) is kept at	S
	•

Commonw Secretary	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	l Day Month Year
101111 200.	Date of any change.
Warrang and an	Life of any change.
MAYDAY MANAGEMENT LIMITED '68A DELANCEY STREET	
LONDON	***************************************
NW1 7RY	

en e	***************************************

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Mark W
Particulars of a new director must be notified on	Day Month Year
form 288.	0 3 9 7 Date of any change.
STEPHEN	
ABBOTT	
68A DELANCEY STREET LONDON	31 LAMBOLLE ROAD
NW1 7RY	LONDON
	NW.3 4HS
Date of Distillation of the second	
Date of Birth:- 28/07/54 Nat:BRITISH	
Occ:FILM PRODUCER	***************************************
•	Day Mark 1
If this person has ceased to be director, please state when.	Day Month Year
State WIEH.	Date of resignation.
Show any relevant current and previous directorship	
Page 2	Str. Attached Schemic
-	

Page 3

02466263 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	GROINARY	100	Êloo-
* * ·	Totals	100	£100
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.
The last full members list was at 29/12/95	A list of change	es is enclosed embers is enclose	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	St Ann	· · · · · · · · · · · · · · · · · · ·
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 29. x i	4	Secretary/Director * *(delete as appropriate)
f enclose the fee of £15.	This return incl	ludos 4	andimontino de la
Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
	Steve	Assor	
To whom should Companies House direct any enquiries about the information shown in this return?>	68A	DESTANCES SI	
			NWI TRY
	Tolonbere		· .

PATRICK CASSAVETTI

Directorships

Present:

Prominent Features (American Friends) Limited

Greenpoint Films Ltd

Millennium Films Ltd

Polaris Films Ltd

Matchmaker Films Ltd

ANNE JAMES

Directorships

Present:

Mayday Management Limited

Prominent Features Limited

Prominent Viking Ltd

Prominent Features (American Friends) Limited

Prominent Television Limited

Prominent Features (Brassed Off) Limited

Past:

Delancey Business Management Limited

Prominent Features (Munchausen) Limited

Videos for Patients Limited

STEVE ABBOTT

Directorships

Present:

Mayday Management Limited

Prominent Features Limited

Prominent Viking Limited

Prominent Features (American Friends) Limited

Prominent Television Limited

Fish Productions Limited

Prominent Features (Brassed Off) Limited

Past:

Delancey Business Management Limited

Prominent Features (Munchausen) Limited

Waterfall Productions Limited

Bellboy Films Limited