

NW 001390 £15

363s

Annual Return

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

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



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
29	12	97

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

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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

68A DELANCEY STREET
LONDON
NW1 7RY

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.

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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.

MAYDAY MANAGEMENT LIMITED
68A DELANCEY STREET
LONDON
NW1 7RY

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.

STEPHEN
ABBOTT
68A DELANCEY STREET
LONDON
NW1 7RY

Day Month Year
07 03 97 Date of any change.

31 LAMBALLE ROAD
LONDON
NW3 4HS

Date of Birth:- 28/07/54
Nat:BRITISH
Occ:FILM PRODUCER

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

SIX ATTACHED SCHEDULE

02466263

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

Directors - continued

Particulars.

PATRICK CHARLES STUART
CASSAVETTI
62 ST QUINTIN AVENUE
LONDON
W10 6PA

Day	Month	Year

Date of any change.

Date of Birth:- 22/09/50

Nat:BRITISH

Occ:FILM PRODUCER

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 ATTACHED SCHEDULE

Particulars.

ANNE
JAMES
8 KINGSWOOD DRIVE
DULWICH
LONDON
SE19 1UR

Day	Month	Year

Date of any change.

Date of Birth:- 27/04/41

Nat:BRITISH

Occ:BUSINESS MANAGER

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 ATTACHED SCHEDULE

Particulars.

MICHAEL EDWARD
PALIN
4 JULIA STREET
GOSPEL OAK
LONDON
NW5 4QJ

Day	Month	Year

Date of any change.

Date of Birth:- 05/05/43

Nat:BRITISH

Occ:WRITER/ACTOR

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 ATTACHED SCHEDULE

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)
ORDINARY	100	£100
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.

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 29/12/95

A list of changes is enclosed ☐ ☐

A 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 St Ann Secretary/Director*
(delete as appropriate)

Date 29.xii.97

This return includes 4 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?----->

STEVE ABBOTT
68A DELANCEY ST
LONDON
Postcode NW1 7KY

Telephone _____ Ext _____

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