



N/M

363a

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number 2543014

Company Name in full CASTLE ROCK PRODUCTIONS LIMITED

### Date of this return (See note 1)

The information in this return is made up to

Day	Month	Year
25	09	1999

### 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
25	09	2000

### Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
must be notified  
on form 287.

Post town  
County / Region  
Postcode

CNN House

19-22 Rathbone Place

London

W1P 1DF

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

9231

9211

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



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  
for companies registered in England and Wales or

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

**Register of members** (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

**Details of a new company secretary must be notified on form 288a**

\* Honours etc

Gray's Inn Secretaries Limited

Five Chancery Lane

Clifford's Inn

London

County / Region

Postcode

EC4A 1BU

Country

England

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>				
<b>* Honours etc</b>		<b>Date of birth</b>	Day 0 1	Month 0 5	Year 1 9 5 5
<b>Forename(s)</b>	Susan				
<b>Surname</b>	Fickenschier				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	335 North Maple Drive				
	Suite 135				
<b>Post town</b>	Beverly Hills				
<b>County / Region</b>	California	<b>Postcode</b>	90210		
<b>Country</b>	United States of America	<b>Nationality</b>	American		
<b>Business occupation</b>	Motion Picture Executive				
<b>Other directorships</b>	None				

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr			
<b>* Honours etc</b>		<b>Date of birth</b>	Day 2 2	Month 0 9	Year 1 9 6 2
<b>Forename(s)</b>	Ian Matthew				
<b>Surname</b>	Greaves				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	36 Pemberton Road				
<b>Post town</b>	East Molesey				
<b>County / Region</b>	Surrey	<b>Postcode</b>	KT8 9LH		
<b>Country</b>		<b>Nationality</b>	British		
<b>Business occupation</b>	Solicitor				
<b>Other directorships</b>	(See continuation sheet).				

**Issued share capital** (See note 9)

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)
Ordinary	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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

FOR AND ON BEHALF OF  
**Gray's Inn Secretaries Limited**

Signed

*Marbella*

Date

9-11-99

..... DIRECTOR/  
† a director /secretary AUTHORIZED SIGNATORY

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House.**

This return includes

4

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Five Chanery Lane  
Clifford's Inn  
London  
EC1A 4BU

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		1	2	0	6	1	9	4	8
Forename(s)	Gregory Marshall								
Surname	Paul								
Previous forename(s)									
Previous surname(s)									
Address	335 North Maple Drive								
	Suite 135								
Post town	Beverly Hills								
County / Region	California				Postcode	90210			
Country	United States of America				Nationality	American			
Business occupation	Motion Picture Executive								
Other directorships	(See continuation sheet).								

\* Voluntary details.

Name	* Style / Title								
		Day	Month	Year					
* Honours etc		Date of birth							
		2	0	1	1	1	9	5	7
Forename(s)	Louise Scott								
Surname	Sams								
Previous forename(s)									
Previous surname(s)									
Address	1327 Peachtree Street								
	# 204								
Post town	Atlanta								
County / Region	Georgia				Postcode	30309			
Country	United States of America				Nationality	American			
Business occupation									
Other directorships	(See continuation sheet).								

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
		2	5	0 2 1 9 4 9
<b>Forename(s)</b>	Jeffrey			
<b>Surname</b>	Stott			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	335 North Maple Drive			
	Suite 135			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>	Beverly Hills		
	<b>County / Region</b>	California	<b>Postcode</b>	90210
	<b>Country</b>	United States of America	<b>Nationality</b>	American
<b>Business occupation</b>	Motion Picture Executive			
<b>Other directorships</b>	None			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>* Honours etc</b>		Date of birth		
<b>Forename(s)</b>				
<b>Surname</b>				
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>				
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	<b>Post town</b>			
	<b>County / Region</b>		<b>Postcode</b>	
	<b>Country</b>		<b>Nationality</b>	
<b>Business occupation</b>				
<b>Other directorships</b>				

Company Number 2543014

Company Name in full CASTLE ROCK PRODUCTIONS LIMITED

Current directorships for Mr Ian Matthew Greaves

Love and War Productions Limited  
New Line International Limited  
Outworld Productions Limited  
Space Dog Productions Limited  
THE CARTOON NETWORK LIMITED  
TURNER BROADCASTING INTERNATIONAL LIMITED  
Turner Home Entertainment UK Limited  
Turner International Advertising Sales Limited  
Turner International Television Licensing Limited  
Turner Network Television Limited  
Turner Pictures Worldwide (UK) Limited  
WOODTECH PRODUCTIONS (UK) LIMITED

Current directorships for Gregory Marshall Paul

CASTLE ROCK INTERNATIONAL (UK) LIMITED

Current directorships for Louise Scott Sams

CASTLE ROCK INTERNATIONAL (UK) LIMITED  
Love and War Productions Limited  
New Line International Limited  
Outworld Productions Limited  
Space Dog Productions Limited  
The Cartoon Network (French Language Region) Limited  
THE CARTOON NETWORK LIMITED  
TURNER BROADCASTING INTERNATIONAL LIMITED  
Turner Broadcasting System Europe Distribution Limited

**Form 363a continuation sheet**

**Company Number** 2543014

**Company Name in full** CASTLE ROCK PRODUCTIONS LIMITED

Turner Broadcasting System Europe Limited

TURNER ENTERTAINMENT NETWORKS INTERNATIONAL LIMITED

Turner Home Entertainment UK Limited

Turner International Advertising Sales Limited

Turner International Television Licensing Limited

Turner Network Television Limited

Turner Pictures Worldwide (UK) Limited

WOODTECH PRODUCTIONS (UK) LIMITED



Please complete in typescript,  
or in bold black capitals.

CHFP055

**List of past and present members  
Schedule to form 363a and 363b**

**Company Number** 2543014

**Company Name in full** CASTLE ROCK PRODUCTIONS LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CASTLE ROCK ENTERTAINMENT				
335 North Maple Drive, Suite 135, Beverly Hills, California, 90210, United States of America.				
Ordinary	2			