

Package: 'Laserform'  
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Please complete in typescript,  
or in bold black capitals.

# Annual Return

Company Number

2668459

Company Name in full

CANAL+ IMAGE UK LIMITED



\* F 3 6 3 A F 1 0 \*

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

29 11 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

Registered Office (See note 3)

Show here the address at the date of this return.

17 LANSDOWNE ROAD

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

Post town

CROYDON

County / Region

SURREY

Postcode

CR9 2PL

Principal business activities

(See note 4)

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

9231

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

ARTISTIC & LITERARY CREATION ETC



KLO \*K2Y18MWU\* 0416  
COMPANIES HOUSE 06/01/00

Laserform International 9/95

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UJ DX 33050 Cardiff  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh 1, 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

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X

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Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

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

Name \* Style / Title

\*Honours etc

Forename(s)

Surname

\* Voluntary details

Previous forename(s)

Previous surname(s)

Address

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

Post town

County / Region

Country

CATHERINE

ZAMPARINI

8 RUE LEON RAIMON

NANTERRE

Postcode

92000

FRANCE

**Directors** (See notes 1-6)

Please list directors in alphabetical order.

Details of new directors must be notified on form 208a

<b>Name</b>	* Style / Title				
	* Honours etc		<b>Date of birth</b>	Day	Month Year
			28	10	1970
<b>Forename(s)</b>	SEVERINE				
<b>Surname</b>	FLOQUET				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	14 RUE EDNOND ROGER				
<b>Post town</b>	PARIS				
<b>County / Region</b>		<b>Postcode</b>	75015		
<b>Country</b>	FRANCE	<b>Nationality</b>	FRENCH		
<b>Business occupation</b>	COMPTON DIRECTOR				
<b>Other directorships</b>					

\* Voluntary details.

<b>Name</b>	* Style / Title				
	* Honours etc		<b>Date of birth</b>	Day	Month Year
			11	06	1955
<b>Forename(s)</b>	CATHERINE				
<b>Surname</b>	ZAMPARINI				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	8 RUE LEON RAIMON				
<b>Post town</b>	NANTERRE				
<b>County / Region</b>		<b>Postcode</b>	92000		
<b>Country</b>	FRANCE	<b>Nationality</b>	FRENCH		
<b>Business occupation</b>	FINANCE DIRECTOR				
<b>Other directorships</b>					

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

**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	87	87
Totals	87	87

**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

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on paper in another format

A list of changes is enclosed

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A full list of members is enclosed

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**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

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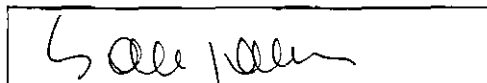
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

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**Certificate**

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Signed**



**Date**

28-12-99

†Please delete as appropriate.

†a director / secretary

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 1 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.

Arthur Andersen (Ref. CoSec)  
20, Old Bailey,  
London,  
EC4M 7AN

Tel 0171 438 3000

DX number

DX exchange