

COMPANIES HOUSE

\$55363s

Annual Return

of company number 02678167

В

company name

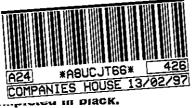
MILLERVISION LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be _..

The information printed below is taken from Companies House records as at 03/01/97 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	
Γ	116	0 1	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.

45 WEYMOUTH STREET LONDON W1N 4BY

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.

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	MOHELL	real	
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	Day	Month	Year	
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PLEASE NOTE:

CREATION.

THE BUSINESS ACTIVITIES
HAVE NOT ALTERED, BUT YOU
HAVE GIVENME A NEW
CODE. I AM HAPPY WITH IT
IF YOU ARE!
MILLERUISION HAS INTEREST IN
STAGE, FILM, VIDEO, TU, RADIO,

MULTIMEDIA AND LITERARY

02678167 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)	
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.	Day Month Year Date of any change.
DAVID PHILIP MILLER PLAT 12 HAMLET SQUARE LONDON NW2 1SR	NOTE: THERE IS NO CHANGE HOWEVER, THE ADDRESS IS 12 HAMLET SQUARE NOT "FLAT 12"
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. MYCAL MILLER 20 HAMLET SQUARE LONDON NW2 1SR	Day Month Year
Date of Birth:- 14/07/56 Nat:BRITISH Occ:FILM TELEVISION VIDEO PRODUCTIONS	***************************************
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 2	

02678167	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars.	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 Date of resignation.		
state when.	Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year 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 state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation.		
Particulars.	Day Month Year 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 state when. Show any relevant current and previous directorships.	Day Month Year		
Show any relevant current and previous directorships.			

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02678167 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 share, issued multiplied by nominal value per share)	
	ORDIVARY	· 3	_ ₹2	
	Totals	2	£2	
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. riod not on	
The last full members list was at 16/01/96	A list of change		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 $\dot{\mathbb{N}}$	Mila		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 10 /2/	/96	Secretary/Director * (delete as appropriate)	
I enclose the fee of £15.	. ,	_		
Cheques should be made payable to Companies House.	This return includes 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?>	LONJON	mlet squ/	nuz Isr	
	Telephone Ol	81 452 1151	Ext	