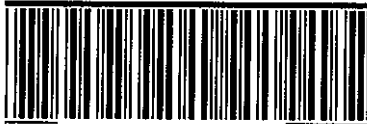




C O M P A N I E S   H O U S E

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



A12 \*A2AFWSUJ\* 291  
COMPANIES HOUSE 01/02/97

B.B L5  
764520

363s

## Annual Return

of company number 02786185

L

company name  
STRANGE FRUIT 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 21/01/97

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
03	02	97

### 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

Day	Month	Year

### Registered Office (See note 3)

This is the address registered by Companies House.

45 FOUBERTS PLACE  
LONDON  
W1V 2DN

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

02786185

**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

TEDDINGTON STUDIOS  
BROOM ROAD  
TEDDINGTON  
MIDDLESEX TW11 9NT.

**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.

SARAH FRANCES HAMILTON  
TINGAY  
23 ROKESLY AVENUE  
LONDON  
N8

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.

Day	Month	Year

Date of any change.

ANTHONY RONALD  
CHARLES  
26 LONSDALE ROAD  
LONDON  
SW13 9EB

Date of Birth:— 07/08/42  
Nat:BRITISH  
Occ:TELEVISION 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 list

02786185

## Directors - continued

### Particulars.

ROBERT JOHN  
HAMBLEY  
4 ST ELMO ROAD  
LONDON  
W12 9EA

Date of Birth:- 14/11/39

Nat:BRITISH

Occ:CONSULTANT

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

Show any relevant current and previous directorships.

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

*See attached 288a*

### Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

### Particulars.

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 any change.

Day	Month	Year

 Date of resignation.

**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)
<u>ORDINARY</u>	<u>2</u>	<u>£2 - 00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
<b>Totals</b>	<u>2</u>	<u>£2 - 00</u>

**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 03/02/96

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.*

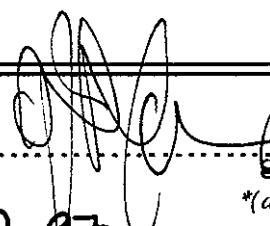


If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

**Certificate**

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

Signed



Secretary/Director \*

\*(delete as appropriate)

Date

3. 2. 97.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 3 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?----->

H.L. FARNABY  
PEARSON TV. LIMITED  
TEDDINGTON STUDIOS, BROOM RD  
TEDDINGTON Postcode TW11 9NT.

Telephone 0181 614 Ext 2916

ROBERT JOHN HAMBLEY

DIRECTORSHIPS

Alomo Productions Limited  
Broadstone Productions Limited  
Cable Television News Limited  
Channel Three Limited  
Clement/La Frenais Productions Limited  
The People Channel Limited  
SelectTV Limited  
SelectTV Communications Limited  
SelectTV Communications Consultants Limited  
SelectTV Films Limited  
SelectTV International Limited  
Strange Fruit Limited  
Teddington Television Limited  
Tribeca Television Limited  
The TV Sales Company Limited  
Witzend Productions Limited

ROBERT JOHN HAMBLEY

PAST DIRECTORSHIPS

Channel Five Holdings Limited (Resigned 23.6.92)

Euston Films Limited (Resigned 6.5.94)

Thames Television Animation Limited (Resigned 29.7.94)  
(formerly Cosgrove Hall Productions Limited)

Pearson Television International Limited (Resigned 10.1.94)  
(formerly Thames Television International Limited)

ANTHONY RONALD CHARLES

DIRECTORSHIPS

Alomo Productions Limited

Clement/La Frenais Productions Limited

SelectTV Limited

SelectTV Cable Limited

SelectTV International Limited

Strange Fruit Limited

Teddington Television Limited

The TV Sales Company Limited

Witzend Productions Limited