



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number 2803116

Company Name in full WINCHESTER PICTURES LTD

Date of this return

The information in this return is made up to

Day Month Year
24/03/2000

Date of next return

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

Show here the address at the date of
this return.

M-21 HEDDON STREET

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

Post town LONDON

County / Region

UK Postcode

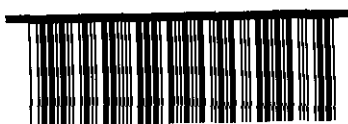
W1R 7LF

Principal business activities

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

9211

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



A28
COMPANIES HOUSE

COMPANIES HOUSE
COMPANIES HOUSE

0190
08/07/00

28/08/00
14/06/00

Form revised September 1999

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

363a

Register of members

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

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

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 tick the appropriate box

Company Secretary

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

Forename(s)

Surname

Address

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or prin-

Post town

County / Region

Country

UK Postcode

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details.

Name * Style / Title

Day Month Year

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Day Month Year

Date of birth

29/07/1944

Forename(s)

MICHAEL CHARLES CARLIS

Surname

PRINCE

Address

THE OLD SMITHY

SHENINGTON

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

Post town

County / Region

OXFORDSHIRE

UK Postcode

OX15

6NH

Country

UK

Nationality

BRITISH

Business occupation

BROADCASTER

* Voluntary details.

Name * Style / Title

MR

Day Month Year

Date of birth

23/01/1957

Forename(s)

GARY

Surname

SMITH

Address

8 MEAD LANE, EDGERASTON

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

Post town

BIRMINGHAM

County / Region

W. MIDLANDS

UK Postcode

B15

Country

UK

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MICHAEL CARLOS PRINCE Address 37 WOODCROFT ROAD MOSLEY BIRMINGHAM, W. M. ISLANDS UK Postcode	NIL	30 (60)	25/11/1993 25/11/1993
Name WINCHESTER ENTERTAINMENT LTD Address 35 VEREIGN COURT GRAMM STREET BIRMINGHAM UK Postcode	NIL	200 (200)	25/11/93 25/11/93
Name WINCHESTER ENTERTAINMENT PLC (PA WINCHESTER MULTIMEDIA PLC) Address 19-21 HEDDOW STREET LONDON UK Postcode	200	200	25/11/93
Name Address UK Postcode			
Name Address UK Postcode			

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02803116

Company Name in full WINCHESTER PICTURES LTD

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>GARY SMITH</u> Address <u>8 MEAD LANE EDGESTON</u> <u>BIRMINGHAM</u> <u>WMIDLANDS</u> UK Postcode <u>B15 1LL</u>	NIL	60 10	25/11/93 25/11/93
Name <u>ROBERT SIDAWAY</u> Address <u>3 ADELARDE MANSIONS</u> <u>KINGSWAY, HOVE</u> <u>E SUSSEX</u> UK Postcode <u>BN3 2GT</u>	NIL	15 (65)	25/11/93 25/11/93
Name <u>ASHLEY SIDAWAY</u> Address <u>3 ADELARDE MANSIONS</u> <u>KINGSWAY HOVE</u> <u>E SUSSEX</u> UK Postcode <u>BN3 2GT</u>	NIL	15 (65)	25/11/93 25/11/93

Issued share capital

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, or total amount of stock)

ORDINARY	200	£100
Totals	200	£100

List of past and present shareholders

(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 period



on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

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

Signed



Date

1/6/2000

† 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.

J.M. WILKES, WINCHESTER ENTERTAINMENT
PLC, 19-21 HEDDON STREET, LONDON
W1K 7LF Tel 020 7851 6500
DX number — DX exchange —

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title

MR

Day Month Year

Date of birth

19/01/1968

Forename(s)

JONATHAN MARK

Surname

WILKES

Address

~~47A WILKES ROAD~~

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

FLAT 12, 16 NEVERN SQUARE

Post town

LONDON

County / Region

LONDON

UK Postcode

SW5

9NW

Country

UK

Nationality

BRITISH

Business occupation

ACCOUNTANT

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

/ /

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation