

### COMPANIES HOWUSE

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# Annual Return

of company number 02803116

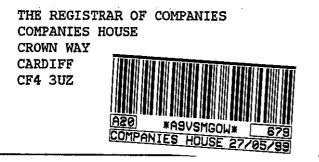
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company name

WINCHESTER PICTURES 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 10/03/99 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	
214	013	919	

# be delivered to Companies House within 28 days of this earlier date.

Day Month Year

If you are making the return up to an earlier date, show the date here. Please note that the form must

# Day Month Year

#### 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.

5 WATER COURT WATER STREET BIRMINGHAM B3 1HP 29/30 Kingly 87. Landon Wir SLB

#### Principal business activities (See note 4)

Trade classification is
9211 MOTION PICTURE AND VIDEO PRODUCTION

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

02803116  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			
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. The second contribution is a second contribution of the second contribut			
Register of debenture holders (See note 6)			
Any register of debanting helders (or divisionts) in			
Any register of debenture holders (or duplicate) is kept at			
hope at			
· ·			
Company Secretary (See note 7)			
Particulars of a new secretary must be notified on	Day Month Year		
form 288.	Date of any change.		
	Date of any change.		
RODNEY MICHAEL CHESTER			
ANNET	***************************************		
38 FOREST STREET			
WEAVERHAM			
NORTHWICH	•••••		
CHESHIRE CW8 3HN			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
<del></del>			
Directors (See note 7)	Day Month Year		
Particulars of a new director must be notified on	Date of any change.		
form 288.	Date of any change.		
MICHAEL CHARLES CARRISS			
PRINCE			
61 VERNON ROAD			
EDGBASTON			
BIRMINGHAM			
WEST MIDLANDS B16 9SQ			
•			
Date of Birth:- 29/07/44			
Nat:BRITISH			
Occ:BROADCASTER/TV PRODUCER			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Charge any relationst automatic and annual and the state of the state			
Show any relevant current and previous directorships.	See Arraented		

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02803116 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. GARY SMITH 8 MEAD RISE EDGBASTON .... BIRMINGHAM. WEST MIDLANDS B15 Date of Birth:- 23/01/57 Nat:BRITISH Occ: COMPANY DIRECTOR Day If this person has ceased to be director, please Month state when. Date of resignation. Show any relevant current and previous directorships. Day Particulars. 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 Month state when. Date of resignation. Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day Month If this person has ceased to be director, please Year. Date of resignation.

Show any relevant current and previous directorships.

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02803116  Issued Share Capital (See note 8)  Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Prejerence etc)	Number of shares issued	Aggregate , nominal value  (ie Number of shares issued multiplied by nominal value per 'share)
	ordinay	200	€100
	Totals	200	€100
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 p	Please mark the appropriate box.
The last full members list was at 24/03/97	A list of chang	es is enclosed nembers is enclo	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 <sub></sub>	Gru	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 24/3	99	*(delete as appropriate)
l enclose the fee of £15.  Cheques should be made payable to Companies House.		(enter num	u have completed
To whom should Companies House direct any enquiries about the information shown in this return?———>	29/30 Lando	Kingly N Postoo	S7.  Ide WIK SMB  74 Ext

No. 02803116

#### WINCHESTER PICTURES LIMITED

#### Schedule of Relevent Current And Previous Directorships At 24th March 1999

## Gary Smith

Winchester Pictures Limited
Winchester Productions Limited
Winchester Entertainment plc
Smartnet Limited
European Consumer Publicatons Limited
UK Films Group plc

#### Michael Charles Carriss Prince

Au Pair Holdings Limited
Winchester Pictures Limited
Winchester Productions Limited
Winchester Entertainment plc