

Register of members

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

2803116

Company Name in full

WINCHESTER PICTURES LIMITED

NOTE:

The register **MUST** be kept at an address in the country of incorporation.

This notice is not required where the register has, at all times since it came into existence (or in the case of a register in existence on 1 July 1948 at all times since then) been kept at the registered office.

The register of members is kept at;

Address

Aquis Court, 31 Fishpool Street

Post town

St Albans

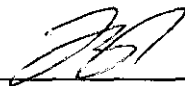
County / Region

Hertfordshire

Postcode

AL3 4RF

Signed



Date

6/3/02

† Please delete as appropriate.

† a director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Mrs J Piper, KPMG, Aquis Court, 31 Fishpool Street,

St. Albans, Hertfordshire, AL3 4RF

Tel

DX number 6132

DX exchange St. Albans



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