

COMPANIES HOUSE

> THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

CF4 3UZ

COMPANIES HOUSE 28/

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/09/96 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 |
|-----|-------|------|
| 2,2 | 0 9 | 9,6 |

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 no |
|---------------------------|
|---------------------------|

This is the address registered by Companies House.

THE WORKSTATION 15 PATERNOSTER ROW SHEFFIELD

Sl 2BX

Principal business activities (See note 4)

Trade classification is 9212 MOTION PICTURE & VIDEO DISTRIBUTION

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

02856141 of company number

В

company name

INTERNATIONAL DOCUMENTARY FESTIVAL SHEFFIELD LIMITED

company type PRIVATE COMPANY LIMITED BY SHARES

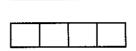
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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| Day | Month | Year |
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| 02856141 | If the information shown needs amendment, give details below and, for secretary and director |
|---|--|
| Register of members (See note 5) | 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) | Day Month Year |
| Particulars of a new secretary must be notified on form 288. | Date of any change. |
| JULIE | |
| MUSCROFT 159 MALTON STREET | |
| SHEFFIELD SOUTH YORKSHIRE S4 7EB | |
| | |
| | |
| | |
| | Day Month Year |
| If this person has ceased to be secretary, please state when. | Date of resignation. |
| | · · · · · · · · · · · · · · · · · · · |
| Directors (See note 7) | |
| Particulars of a new director must be notified on | Day Month Year Date of any change. |
| form 288. | Date of any offerige. |
| SYLVIA MARGARET HARVEY | |
| PHD 16 BRIAR ROAD | |
| NETHER EDGE SHEFFIELD | |
| YORKSHIRE S7 1SA | |
| | |
| Date of Birth:- 04/11/47 Nat:BRITISH | |
| Occ: LECTURER | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |

PAGE

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

| Directors - continued | Dov | | Month | | Voor | |
|---|---|--------------------|--------------|----------|---|---|
| Particulars. | Day | Т | Month | T | Year | Date of any change. |
| JANE KATHRYN | | 丄 | | | 1 | |
| MILLS | *************************************** | | | ••••• | | |
| 121 VINCENT ROAD | | | ****** | | | |
| SHEFFIELD S7 1BY | | | | | | |
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| | *************************************** | , | | | | |
| Date of Birth:- 14/04/48 | *************************************** | | | | | .,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| Nat:BRITISH | | | | | | |
| Occ: COMPANY DIRECTOR | Day | ••••• | Month | | Voor | |
| f this person has ceased to be director, please | Day | \neg | Month | | Year | . |
| state when. | | 丄 | | | | Date of resignation. |
| Show any relevant current and previous directorships. | *************************************** | | | ••••• | •••• | |
| onow any rollovant danient and provided an october impo | *************************************** | | | | ••••• | |
| | Davis | | Month | | Year | |
| Particulars. | Day | 一 | MOILLI | <u>1</u> | Teal | Data of any change |
| | | | | | | Date of any change. |
| JULIE MUSCROFT | | | | | | |
| 159 MALTON STREET | | | ••••• | | | *************************************** |
| SHEFFIELD | *************************************** | | | ••••• | *************************************** | |
| SOUTH YORKSHIRE S4 7EB | | | | | | |
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| Date of Birth:- 09/01/62 Nat:BRITISH | *************************************** | | | | | |
| Occ:SOLICITOR | | | | | | |
| If this person has ceased to be director, please | Day | _ | Month | <u> </u> | Year | I . |
| state when. | <u> </u> | $oldsymbol{\perp}$ | | | | Date of resignation. |
| | ••••• | | | •••• | | |
| Show any relevant current and previous directorships. | *************************************** | | | | | |
| | | | | | | |
| Particulars. | Day | | Month | <u> </u> | Year | 1 . |
| | | \Box | | | | Date of any change. |
| COLIN MICHAEL | | | | | | |
| PONS | ****** | | ············ | ••••• | | |
| THE OLD SCHOOL HOUSE RIDGEWAY | *************************************** | | | | | |
| SHEFFIELD | *************************************** | | | | | |
| SOUTH YORKSHIRE S12 3XR | | | | | | |
| | | ••••• | ••• | | | |
| | *************************************** | | | | | |
| Date of Birth:- 21/02/57 | | | | | | |
| Nat:BRITISH | ***** | | | ••••• | | |
| Occ: Manager | *********** | | | | *************************************** | |
| | Day | | Monti | h | Year | |
| If this person has ceased to be director, please | | П | | Т | 1 | Date of resignation. |
| state when. | <u> </u> | _ | | L | | 1 |
| Show any relevant current and previous directorships. | | | | | | |
| PAGE 3 | *************************************** | | | | | |
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If the information shown needs amendment, give details below and the date of any change.

| Directors - continued | , , |
|--|--|
| Particulars. | Day Month Year |
| CHRISTINE MARGARET STANSFIELD 40 EVERTON ROAD SHEFFIELD SOUTH YORKSHIRE S11 8RY | Date of any change. |
| Date of Birth:- 28/03/53 Nat:BRITISH Occ:FILM MAKER | |
| If this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| Particulars. JESSICA YORK 34 SHARROW STREET SHEFFIELD SOUTH YORKSHIRE S11 8BY | Day Month Year |
| Date of Birth:- 20/11/41 Nat:BRITISH Occ:FILM MAKER If this person has ceased to be director, please state when. | Day Month Year 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. | |
| f this person has ceased to be director, please state when. | Day Month Year |
| Show any relevant current and previous directorships. | |
| PAGE 4 | |

| Directors - continued | | Day | | Мо | nth | Yea | r | |
|--|----------|----------|-------|-------|--|-------|---------|----------------------|
| Particulars. | | Jay | Т | IVIC | 1101 | 1 0 0 | | Date of any change. |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | . | | | |
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| If this person has ceased to be director, please | | Day | | Mo | onth | Yea | ir — | |
| state when. | <u> </u> | 1 | | - | Щ. | | Ш | Date of resignation. |
| Show any relevant current and previous directorships. | | | | | | | | |
| | ****** | | | | | | | |
| Particulars. | | Day | | М | onth | Yea | ar | |
| | | 1. | | | <u>L</u> | | | Date of any change. |
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| NO MODE DEPOSED A DESERVAÇÃO GUIDANA DESE | | | | | | | | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | •••• | | | | ••••• | |
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| Market and the standard | ****** | Day | | M | onth | Yea | ar | |
| If this person has ceased to be director, please state when. | | - | | | <u>. </u> | i | | Date of resignation. |
| Show any relevant current and previous directorships. | | | | | ******** | | | |
| Show any relevant current and previous directorships. | | | | | | | | |
| | | Day | | М | onth | Yea | ar | |
| Particulars. | Г | 1 | | | 1 | | | Date of any change. |
| | _ | • | | | | | | |
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| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | | | ***** | ••••• | | | •••• | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | | | | | | | | |
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| | | Day | ***** | М | onth | Ye | ar | |
| If this person has ceased to be director, please state when. | | 1 | | | | 1 | | Date of resignation. |
| | | | | ., | | | | |
| Show any relevant current and previous directorships. | •••• | | | | | | | |

| Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return. | Class (eg Ordinary/ Preference etc.) ORD [NARY | Number of shares issued | Aggregate nominal value (ie Number of share: issued multiplied by nominal value per share) |
|--|---|---|--|
| | Totals | | |
| 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. The last full members list was at 22/09/94 | There were no ch | anges in the per | Please mark the appropriate box. |
| | A list of changes | is enclosed | not on 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 I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £ 18. | Signed 11 9 Date 26 11 9 This return include | <u>6</u> . | ecretary/Director* (delete as appropriate) |
| Cheques should be made payable to Companies House. | Please ensure | (enter number) e that you ha on this page | <u> </u> |
| To whom should Companies House direct any enquiries about the information shown in this return? | 159 MALTON SHEFFIELD |) STREET | S47613 |
| PAGE 6 | • | * | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| Oceanomy Numbers 02055141 | Account of Shares Particulars of shares transferred | | | |
|--|---|--|---------------------------------------|----------|
| Company Number: 02856141 | Number of | | nares transferred of the last return, | |
| Ó. | shares or | | of the first return, | |
| Company Name: | amount of | since the incorp | | |
| INTERNATIONAL DOCUMENTARY FESTIVAL | stock held | company, by | JULIANION OF THE | |
| SHEFFIELD LIMITED | by existing | (a) persons wi | no are still | <u> </u> |
| | members at | members, a | | |
| | date of this | (b) persons wi | | |
| | return. | | ceased to be members. | |
| | Number | | Date of | |
| | | Number | | Demonts |
| Name and address | Currently | Transferred | Registration | Remarks |
| | Held | ., | of Transfer | |
| SHEFFIELD MEDIA AND EXHIBITION CENTRE LIMITED, WORKSTATION, PATERNOSTER RUW SHEFFIELD SIZBX | 1 | | | |
| LAMITED WORKSTATION DATEDNIASTED DIW | | | | |
| SHEFFERID RIDRY | | | | |
| SHELLICED SIEDX | | | | |
| The Control of the Co | , | | | |
| JULIE MUSCROFT 159 MALTON STREET | | | | |
| SHEFFIELD S476B | | | | |
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: 02856141 Particulars of shares transferred Number of since the date of the last return, shares or Company Name: or, in the case of the first return, amount of INTERNATIONAL DOCUMENTARY FESTIVAL since the incorporation of the stock held SHEFFIELD LIMITED company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held