

COMPANIES HOUSE

of company number 03008943 Y

company name

SENSIBLE FILMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF CF4 3UZ MPANIES HOUSE 08/01/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 17/12/96 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
016	0 1	917

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.

SONY PICTURES EUROPE HOUSE 25 GOLDEN SQUARE LONDON W1R 6LU

Principal business activities (See note 4)

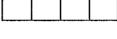
Trade classification is 9305 OTHER SERVICE ACTIVITIES

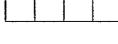
If the code cannot be determined from the notes, give a brief description of principal activity.

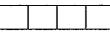
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

_ Day i	Month	Year							
	1	ł							

-	-	-	•	•	-	-	 	•	•	-	-	•	 			-	•	•	•	•	-	-	-	 -		•	•	-	-	•		-	-	-		•		 	 	 	
_	_	_		_	_	_	 	_	_	_			 			_	_	_	_	_	_				_		_	_	_			_	_	-	. .			 	 	 	
-	_	•	-	-	-	-	 -	_	-	•	-	-	 	-	•	-	-	-	-	-	-	-		 -	_	-	-	-	-		-	-	-	-		-	- 1	 	 	 	• •
-	-	-	-	-	•	•	 	-	-	•	-	-	 				-	-	-	-	-	•			-	-	•	-	-			-	-	•			-	 	 	 	







03008943 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	
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.
PAUL ANTONY RYAN 20 RODERICK ROAD LONDON NW3 2NL	13 PODERICK BAD
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288. ANTONY BRIAN ROBERTSON 19 PARKFIELD AVENUE EAST SHEEN LONDON SW14 8DY	Date of any change. O COVAL GARDENS FAST SHEETN LONDON SW14-7DG
Date of Birth:- 04/09/56 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	**

03008943	If the information shown needs amendment, give details below and the date of any change.										
Directors - continued											
Particulars. PAUL ANTONY RYAN	Day Month Year Date of any change.										
20 RODERICK ROAD LONDON NW3 2NL	13 RODROK RAD LINION NW3 ZW										
n											
Date of Birth:- 02/10/58 Nat:BRITISH Occ:ACCOUNTANT											
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										
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.											
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.											
	·										
	Day Month Year										
If this person has ceased to be director, please state when.	Day Month Year										
Show any relevant current and previous directorships											

Page 3

03008943 Issued Share Capital (See note 8)	Class Number of Aggregate (eg Ordinary/ shares issued nominal value
Enter details of all shares in issue at the date of this return.	Preference etc) (ie Number of share issued multiplied by nominal value per share) 2
List of past and present members	Totals 2 £2
(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 not on
The last full members list was at 06/01/96	on paper paper 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, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .	
Certificate	Signed Signed
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6(1)9) Secretary/Director *(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes 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?>	PARIAN, COLUMBIA TRISTAR SONY PICTURES FURDE HOWE 25 GOLDEN SQUARE LONDON Postcode WIR 6LU Telephone 97, 533 1001 Ext