

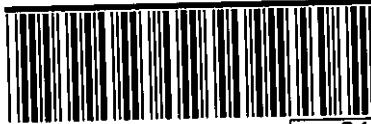


COMPANIES HOUSE

BB
£90x6
003LS6
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A25 *ASPDA2P5* 84
COMPANIES HOUSE 09/01/98

of company number 03008943

Y

company name
SENSIBLE FILMS 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 13/12/97

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
06	01	98

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	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.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

SONY PICTURES EUROPE HOUSE
25 GOLDEN SQUARE
LONDON
W1R 6LU

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Principal business activities (See note 4)

Trade classification is
9211 MOTION PICTURE AND VIDEO PRODUCTION

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

03008943

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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.

PAUL ANTONY
RYAN
13 RODERICK ROAD
LONDON
NW3 2NN

Day	Month	Year

Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ANTONY BRIAN
ROBERTSON
10 COVAL GARDENS
EAST SHEEN
LONDON
SW14 7DG

Day	Month	Year

Date of any change.

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.

Directors - continued

Particulars.

PAUL ANTONY
 RYAN
 13 RODERICK ROAD
 LONDON
 NW3 2NN

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

Day	Month	Year

Date of any change.

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

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
 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.

If this person has ceased to be director, please
 state when.

Day	Month	Year

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)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2
Totals	2	£2

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.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 06/01/96

on paper not on 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, *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.

Signed

Secretary/Director*

*(delete as appropriate)

Date

5/1/98

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?----->

P.A. RYAN
JENY PICTURES EUROPE HOUSE
25 GOLDEN SQUARE
LONDON Postcode W1R 6LQ

Telephone _____ Ext _____