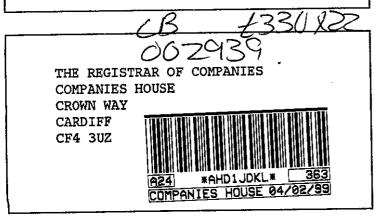


COMPANIES HOUSE



This form should be completed in black.

The information printed below is taken from Companies House records as at 05/12/98 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
217	0 1	919

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.

4 ST GEORGES HOUSE 15 HANOVER SQUARE LONDON W1R 9AJ

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.

3638

Annual Return

of company number 03015176

5176 Y

company name
MILEPOINT 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.

Day	Month	Year
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Day	Month	Year
311	1 2.	919

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03015176 Register of members (See note 5)	if the information shown needs amendment, give details below and, for secretary and director
(See note 5)	particulars, the date of any change.
The register is kept at 134 PERCIVAL ROAD ENFIELD MIDDLESEX EN1 1QU 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.
RWL REGISTRARS LIMITED REGIS HOUSE 134 PERCIVAL ROAD ENFIELD MIDDLESEX EN1 1QU	
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. JULIE PAYNE 36 THE BROADWAY HAMPTON COURT WAY THAMES DITTON SURREY KT7 OLU	Day Month Year Date of any change.
Date of Birth:- 17/07/51 Nat:BRITISH Occ:ADMINISTRATOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships	

Page 2

03015176 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. RIDLEY SCOTT THE OLD GROVE HOUSE 26 HAMPSTEAD GROVE LONDON NW3 6SP Date of Birth:- 30/11/37 Nat:BRITISH Occ:FILM DIRECTOR Month If this person has ceased to be director, please state when. Date of resignation. RSA FILMS LTD ROAD FILM PRODUCTIONS LTD Show any relevant current and previous directorships. LTD SHEPPERSON STUDIOS LTD BLACKDOG FILMS LID. SHEPPERTON HOLDINGS LTD. Day Month Particulars, Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Day If this person has ceased to be director, please Month Year 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 state when.

Show any relevant current and previous directorships.

Date of resignation.

03015176 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	1	<u>H</u>		
	Totals		<u></u>		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper paper		
	A full list of r	nembers is enclos	sed 🗸		
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, mark this box.					
Certificate	Signed	Sent	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (\$	1/99	*(delete as appropriate)		
I enclose the fee of £15.	This return i	ncludes - ONE -			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	·	N & COMPAN	•		
		11 110 23			
To whom should Companies House direct any enquiries about the information shown in this					
return?>	15 UM OWER SQUARE LONDON W1R PANGODE				
	Telephone	0171 486 636	3 Ext		

LIST OF PAST AND PRESENT MEMBERS

	NT MEMBERS SCHEDULE TO FORM		E TO FORM	363	
Company Number: 03015176		Acc	ount of Share	es	
Company Name:	Number of shares or	ferred since	f shares trans- the date of the or, in the case		
MILEPOINT LIMITED	amount of	of the first i	eturn.since the		
•	stock held	incorporation company, by	of the		
	members at	(a) persons	who are still		
	date of this	member:	s, and		
	return.	(b) persons ceased t	who have to be members.		
Name and add	Number	Number	Date of		
Name and address	currently	Transferred	Registration	Remarks	;
	held	i i alistelleu	of Transfer		
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EAST MOSELY SURREY					
KT8 966					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03015176		Particulars of	shares trans-	
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case eturn, since the	
MILEPOINT LIMITED	amount of		of the	1
HIPPLOIMI PIHTIPA	stock held by existing		·· ····	
	members at		who are still	
	date of this	members	, and	
	return.	(b) persons	who have	
		ceased t	o be members.	1
	Number		De la c	
	I .	Number	Date of	
Name and address	currently		Registration	Remarks
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