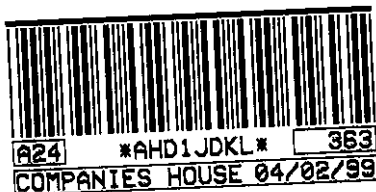




COMPANIES HOUSE

LB £330,822
002939
THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



363s

Annual Return

of company number 03015176

Y

company name
MILEPOINT 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 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
27	01	99

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
31	12	99

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

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

03015176

Register of members (See note 5)

The register is kept at

134 PERCIVAL ROAD
ENFIELD
MIDDLESEX
EN1 1QU

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.

RWL REGISTRARS LIMITED
REGIS HOUSE
134 PERCIVAL ROAD
ENFIELD
MIDDLESEX EN1 1QU

Day	Month	Year

 Date of any change.

.....
.....
.....
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.....
.....

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 0LU

Day	Month	Year

 Date of any change.

.....
.....
.....
.....
.....
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.....
.....
.....
.....

Date of Birth:— 17/07/51

Nat:BRITISH

Occ:ADMINISTRATOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

.....
.....
.....
.....

03015176

Directors - continued

Particulars.

RIDLEY
SCOTT
THE OLD GROVE HOUSE
26 HAMPSTEAD GROVE
LONDON
NW3 6SP

Date of Birth:- 30/11/37

Nat:BRITISH

Occ:FILM DIRECTOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

RSA FILMS LTD ROAD FILM PRODUCTIONS LTD
RSA LTD SHEPPECTON STUDIOS LTD
BLACKDOG FILMS LTD SHEPPECTON HOLDINGS LTD

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

Day	Month	Year

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	£1
Totals	1	£1

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed

[Signature]
Date *18/1/99*

Secretary/Director *

*(delete as appropriate)

This return includes ONE 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? ----->

SHULMAN & COMPANY

4th FLOOR

ST. GEORGE'S HOUSE

15 LINCOLN SQUARE

LONDON W1R 2AJ

Postcode

Telephone 0171 486 6363 Ext

SCHEDULE TO FORM 363

Continued overleaf

SCHEDULE TO FORM 363[illegible]