



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARD  
CF4



HB/E330X22  
002602.363s

## 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 14/01/98

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	98

### 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

Day	Month	Year
31	12	98

### Registered Office *(See note 3)*

This is the address registered by Companies House.

4 ST GEORGES HOUSE  
15 HANOVER SQUARE  
LONDON  
W1R 9AJ

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### 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

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Date of any change.

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

Day Month Year

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

03015176

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

## Directors - continued

Particulars.

RIDLEY

SCOTT

THE OLD GROVE HOUSE 26 HAMPSTEAD GROVE

LONDON

NW3 6SP

Day Month Year

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Date of any change.

Date of Birth:- 30/11/37

Nat:BRITISH

Occ:FILM DIR

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

Show any relevant current and previous directorships.

FILM DIRECTOR

Day Month Year

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Date of resignation.

BLACK DOG FILMS LTD : R S A LIMITED

SHEPHERTON HOLDINGS LTD : RSA FILMS LIMITED

SHEPHERTON STUDIOS LTD : ROAD FILM PRODUCTIONS LTD.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

**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
<b>Totals</b>	1	£1

**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 27/01/96

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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

Date

*Mr Payne*  
2/2/98

Secretary/Director \*  
(delete as appropriate)

This return includes NO. 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 &amp; COMPANY

2nd FLOOR

ST. GEORGE'S HOUSE

15 HARVEY SQUARE

LONDON W1R 9AJ

Telephone \_\_\_\_\_ Ext \_\_\_\_\_