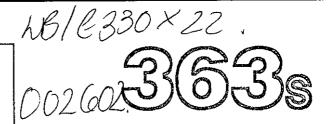


## COMPANIES HOUSE



company name

company type

this earlier date.

MILEPOINT LIMITED

# Annual Return

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES of company number 03015176

CROWN WAY

COMPANIES HOUSE

CARD CF4



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	
7	2 17	0 11	9 18	

#### 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)
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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.

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

Day	Month	Year	
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Day		Month	Year	
	311	1 12	9 8	

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03015176	If the information shown needs amendment, give details below and, for secretary and director
Register of members (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
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)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
JULIE	
PAYNE	
36 THE BROADWAY HAMPTON COURT WAY	
THAMES DITTON	
SURREY KT7 OLU	
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.	
•	

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If the information shown needs amendment, 03015176 give details below and the date of any change. **Directors - continued** Month Year Day 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 FILM DIRECTOR Occ:FILM DIR Day If this person has ceased to be director, please Date of resignation. state when. BLACK DOG FILMS LTD : RS A LIMITED SHEPPECTON HOLDINGS LID; RSA FILMS LIMITED. Show any relevant current and previous directorships. SHEPPELTON STUDIOS LTD. ROAD FILM PRODUCTIONS LTD. Month Particulars. Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. Month Day Year If this person has ceased to be director, please Date of resignation. state when. Show any relevant current and previous directorships. Month Year Day Particulars. 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 Date of resignation. state when. Show any relevant current and previous directorships.

Page 3

03015176 Issued Share Capital (See note 8)	Class	Number of	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of share. issued multiplied by nominal value per share)
	ORBINARY	1	<u>£1</u>
	Totals		£
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.	There were no	changes in the pe	Please mark the appropriate box. riod  not on
The last full members list was at 27/01/96	A list of change	es is enclosed embers is enclose	on paper paper
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 I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date 2	MPay	Secretary/Director * (delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.	Please ens	(enter number)	have completed
To whom should Companies House direct any enquiries about the information shown in this eturn?>	\$1. GF 15 HANNOY	ER-SQUARE	
	Telephone		Ext