



Companies House

for the record

Company Name

ABAN ENTERTAINMENT (UK)

LIMITED

AMENDMENT

✓

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

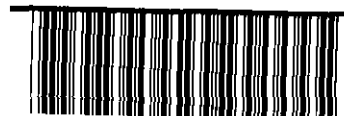
Private Company Limited By Shares

Company Number

3036727

Information extracted from  
Companies House records on  
8th March 2000

### Section 1: Company details



A46  
COMPANIES HOUSE

\*APSN8PR2\*  
0521  
18/04/00

Ref: 3036727/03/10

#### Current details

#### Amended details

<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Fox Kids Centre</b> <b>338 Euston Road</b> <b>London</b> <b>NW1 3AZ</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>																		
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>																		
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    - - - - -</p>																		
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9305</td> <td>Other service activities</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>&gt; <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

## Section 2: Details of Officers of the Company

## Current details

## Amended details

> **Company Secretary**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Kate TRINDER

**Address**  
31B Saint Lukes Mews  
London  
W11 1DF

Name

Address

UK Postcode

Date of change

Date Kate TRINDER

ceased to be secretary (if applicable)

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

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Ynon KREIZ

**Address**  
Upper Maisonette  
4 Chalcot Road  
London  
NW1 8LH

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Ynon KREIZ ceased to be director (if applicable)

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

**Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Name**  
Olivier SPINER

**Address**  
220 Avenue Du Maine  
Paris  
75014  
France

Name

Address

UK Postcode

Date of birth

Nationality

Occupation

Date of change

Date Olivier SPINER ceased to be director (if applicable)

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

Date of birth 28/11/1957

Nationality French

Occupation Executive Officer

### Section 3: Share Capital

	Current details	Amended details
<b>Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Ordinary</b>	
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	<del>100</del>	102 X
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	<del>£100.00</del>	£102.00 X
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<del>100</del>	102 X
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	<del>£100.00</del>	£102.00 X

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at [www.companieshouse.gov.uk](http://www.companieshouse.gov.uk) or by ringing 029 2038 0801.

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred	
>	Shareholder Name SABAN ENTERTAINMENT INC.  Address 4000 West Alameda Avenue Burbank California United States Of America	Name FOX KIDS EUROPE PROPERTIES S.a.r.l. Address RUE RICHARD Coudenhove - KALERGI PO BOX 780 L-2017 LUXEMBOURG. UK Postcode		Shares transferred by 1) SABAN ENTERTAINMENT INC. TO FOX KIDS EUROPE (NOW FOX KIDS EUROPE N	
X	Shares held Class Ordinary	Class ORDINARY	Number 100 102	Class ORDINARY	Number 100 102
				Date of transf.	17/11/19

2) FOX KIDS EUROPE N  
TRANSFERRED TO  
FOX KIDS EUROPE  
PROPERTIES S.A.R.L.

Class Number Date  
Trans.

ORDINARY ~~100~~ 25.1  
102.



Companies House

for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*[Handwritten Signature]*

(Director / Secretary)

Date

23.03.2000

*Amaled from 14/4/00*  
What to do now

This date must not be earlier than the return date at 2 below

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to 22/3/2000

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

Note: The form must be delivered to CH within 28 days of this date

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 22nd March 2001 please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque

☒ Postal Order

☐ Cheque / Postal Order

Number

(Please complete as appropriate)

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

KATE TRINDER

Telephone number inc code

0171 554 8086

Address

FOX KIDS CENTRE  
338 EUSTON ROAD  
LONDON

DX number if applicable

DX exchange

Postcode

NW1 3AZ