

# THEODORE GODDARD

Nat West  
HS  
000352

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

Company Number

3036727

Company Name in full

SABAN ENTERTAINMENT (UK) LIMITED



\* F 363AE 60 \*

Date of this return

(See note 1)

Day Month Year

The information in this return is made  
up to

22 03 1997

Date of next return

(See note 2)

Day Month Year

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)

Show here the address at the date of  
this return.

150 ALDERSGATE STREET

Any change of  
registered office must  
be notified on form  
287.

Post town

LONDON

County / Region

Postcode

EC1A 4EJ

Principal business activities

(See note 4)

Show trade classification code  
number(s) for the principal activity or  
activities.

9305

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

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

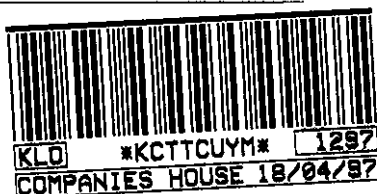
DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

Page No: 1



## Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

## Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

## Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

\* Style/Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a

150 ALDERSGATE STREET

LONDON

Postcode EC1A 4EJ

**THEODORE  
GODDARD**

**Directors**

(See notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style/Title	MR	Day	Month	Year	
	*Honours etc		Date of Birth	13	06	1958
	Forename(s)	MICHEL				
	Surname	WELTER				
	Previous forename(s)					
	Previous surname(s)					
Address	3440 WONDER VIEW DRIVE					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.						
	Post town	LOS ANGELES				
	County / Region	CALIFORNIA	Postcode	90068		
	Country	U.S.A.	Nationality	LUXEMBOURG		
	Business occupation	PRODUCING & SELLING TV PROGRAMMES				
	Other directorships	None				
* Voluntary details.						

Name	*Style/Title		Day	Month	Year
	*Honours etc		Date of Birth		
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

**THEODORE  
GODDARD**

**Issued share capital***(see note 9)*

Enter details of all the shares in issue at the date of this return.

Class  
*(e.g. Ordinary/Preference)*Number of shares  
issuedAggregate Nominal  
Value*(i.e. Number of shares issued  
multiplied by nominal value  
per share)*

ORDINARY	100	£100.00
Totals	100	£100.00

**List of past and present members***(use attached schedule where appropriate)*

A full list is required if one was not included with either of the last two returns.

*(see note 10)*

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of members is enclosed

☒☐**Elective resolutions***(Private companies only)**(See note 11)*

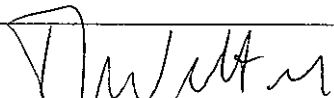
If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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**

† a director/secretary

**Date**3<sup>rd</sup> of April 1997

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

1

*(enter number)*

continuation sheets.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

NICOLA YIANNI, THEODORE GODDARD, 150 ALDERSGATE	
STREET, LONDON, EC1A 4EJ	
Tel	
DX number	DX exchange

**THEODORE  
GODDARD**

## £1.00 ORDINARY Shares

Company Name SABAN ENTERTAINMENT (UK) LIMITED		Company Number 3036727		
		Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members		
Name and Address	Number of shares or amount of stock held by existing members at date of this return	Number transferred	Date of registration of transfer	Remarks
SABAN ENTERTAINMENT INC 4000 WEST ALAMEDA AVENUE, BURBANK, CALIFORNIA 91505, USA	100			

Total Shares Issued

100

Acquired by Transfer

0

Disposed by Transfer

0