

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

CARDIFF

CF4 3UZ

A38 *A0YPYFOM* 405

COMPANIES HOUSE 21/04/99

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/04/99 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	ay Month Year	
119	0 14	919

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)

This is the address registered by Companies House.

6 BABMAES STREET LONDON SW1Y 6HD

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.



Annual Return

of company number 03047227	D
company name MOVIE SERVICES LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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 this earlier date.

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	Day	Month	Year
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03047227	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				
REGISTERED OFFICE				
	•••••			
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	Day Month Year			
form 288.	Date of any change.			
SCEPTRE CONSULTANTS LIMITED				
SCEPTRE HOUSE	•••••••••••••••••••••••••••••••••••••••			
169/173 REGENT STREET LONDON				
W1R 7FB	•••••			
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en et al company de la comp	***************************************			
If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
STEPHEN ANDREW MEYRICK				
HIRST				
MEADOWSIDE COTTAGE MAIN ROAD GREEBA	***************************************			
DOUGLAS				
ISLE OF MAN IM4 2DU				
Date of Dinth 00/05/50				
Date of Birth:- 29/07/73 Nat:BRITISH				
Occ:ASSISTANT MANAGER				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Page 2				
1 age 2				

03047227	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued					
Particulars. ANTHONY MICHAEL	Day Month Year Date of any change.				
TAYLOR 23 BULLESCROFT ROAD EDGWARE					
MIDDLESEX HA8 8RN					
Date of Birth:- 14/07/48 Nat:BRITISH Occ:MANAGEMENT CONSULTANT					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
LINDA RUTH TAYLOR					
23 BULLESCROFT ROAD EDGWARE MIDDLESEX HA8 8RN					
Date of Birth:- 04/09/52 Nat:BRITISH Occ:BUSINESS CONSULTANT					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships.					
Particulars.	Day Month Year				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.					
માં ઉપયોગ કરવામાં કરવામાં મુખ્ય કરવામાં છે. માં ઉપયોગ કરવામાં મુખ્ય સ્					
mobile i i					
The state of the s					
	Pour Moute W				
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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			•		
03047227 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	ORDINARY	10000	\$10,000		
			<u> </u>		
	Totals	10,000	€10,000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			not on on paper		
	A full list of m	nembers is enclos	ed 🔽		
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, <i>mark this box</i> .					
Certificate	Signed	For and on behalf Sceptre Consultar	nts Limited Reiner		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 19	APR 1999	Secretary/ Streata r * *(delete as appropriate)		
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
		abmaes Street			
To whom should Companies House direct any					
enquiries about the information shown in this return?>	Our	Ref: 12086/	<i>N</i>		
		Postcod	e		
	Telephone		Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 03047227	Account of Shares				
Company Number: 03047227 Company Name: MOVIE SERVICES LIMITED	Number of shares or ferred since the date of the last return, or, in the case of the first return, since the lncorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
COMPANY DIRECTORS LIMITED	8	(74/4/95	TRANSFERRED TO GASTON MANAGEM.	
TEMPLE SECRETARIES CIMITED	9	١	24/4/95	TRANSPERSED TO LISEAR FRANCIAL	
BOTH OF 788-790 FINCHLET ROAD,					
LONDON, ENGLAND WIRGEB					
GASTON MANAGEMENT INC.	5000				
LISFAR FINANCIAL CORP.	5000				
BOTH OF PASEA ESTATE, P.O.BOX 3149,			***		
ROADTOWN, TORTOLA BRITISH VIRGIN					
ISCANDS					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03047227	Particulars of shares trans-			
Company Name:	Number of shares or	iast return, o	r, in the case	
MOVIE SERVICES LIMITED	amount of	of the first r	eturn,since the	
TOATE DEWATORD DITITIES	stock held by existing	incorporation company, by	of the	
	members at	(a) persons	who are still	
	date of this return.	members (b) persons		
	, araitt.	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Intillo elle esercoo	held	Transferred	of Transfer	
	11010			
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