BB/100488/E15



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies Louse records as at 25/06/97

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
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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.

755 FULHAM ROAD LONDON SW6 5UU

Principal business activities (See note 4)

Please enter trade classification(s).

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

3638

Annual Return

of company number 03083262

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company name

ARK STUDIOS HAMMERSMITH 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.

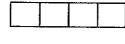
Day	Month	Year								
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03083262 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.						
The register is kept at REGISTERED OFFICE							
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 form 288. ANTHONY ASHLEY WILSON 102 SETTRINGTON ROAD FULHAM LONDON SW6 3BA	Day Month Year Date of any change.						
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.						
Directors (See note 7)	Day Marth Voor						
Particulars of a new director must be notified on form 288.	Day Month Year						
PHILIP HUGH GADSON 345A NORTH END ROAD LONDON SW6 1NN							
Date of Birth:- 05/05/59 Nat:BRITISH Occ:MUSIC PUBLISHER	Day Month Year						
If this person has ceased to be director, please state when.	Date of resignation.						
Show any relevant current and previous directorships.							

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03083262	If the information shown needs amendment, give details below and the date of any change.						
Directors - continued	David Mariah ' Wasa'						
Particulars.	Day Month Year 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.	Day Month Year Date of resignation.						
Show any relevant current and previous directorships.							
Particulars.	Day Month Year 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. how any relevant current and previous directorships.	Day Month Year Date of resignation.						
Particulars.	Day Month Year 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.	Day Month Year Date of resignation.						
Show any relevant current and previous directorships. Page 3							

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)						
	Totals	2	€2						
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 not or								
The last full members list was at 09/07/96	A list of changes is enclosed A full list of members is enclosed								
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.	Signed Date	The state of the s	Secretary/Director *(delete as appropriate)						
I enclose the fee of £15. Cheques should be made payable to Companies House.	This return includes 60 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?>	96/98 LONDO	TSAKER (STREET						

TelephoneO(7-1 9355133 Ext