

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY CARDIFF CF4 3UZ 10000733/E13

Annual Return

of company number 03123160

N

company name

THE MILL DIGITAL FILM COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/96
If this information requires amendment use the spaces

COMPANIES HOUSE 21/03/97

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
0 7	1 1	9 6

this earlier date.

Day Month Year

Day	Month	Year

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

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.

40-41 GREAT MARLBOROUGH STREET LONDON W1V 1DA

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.

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NON TRADING

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03123160 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. DENISE MARIE COLLINS 1 THE SLOPES KNAPTON ROAD MONKSTOWN CO. DUBLIN IRELAND	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)	
Particulars of a new director must be notified on form 288. DAVID RALPH FRANKS 1 LAMORNA CLOSE THE AVENUE RADLETT HERTFORDSHIRE WD7 7DR	Day Month Year Date of any change.
Date of Birth:- 13/09/44 Nat:BRITISH Occ:COMPANY DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	THE MILL (FACILITY) LIMITED

03123160 If the information shown needs amendment, give details below and the date of any change. **Directors - continued** Month Year Particulars. Date of any change. ROBIN RICHARD SHENFIELD FLAT 1 52 ABERDEEN PARK LONDON N5 2BL Date of Birth: 20/01/56 Nat:BRITISH Occ:POST PRODUCTION Month If this person has ceased to be director, please Date of resignation. state when. THE MILL (FACILITY) LIMITED Show any relevant current and previous directorships. Day Month Year 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. Day Month Year 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.

Page 3

03123160 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.	Prejerence etc)	Shares issued	(ie Number of shares issued multiplied by nominal value pershare)			
	ORDINARY		<u>#2</u>			
	Totals	2	<u> </u>			
List of past and present members (See note 9)			<u></u>			
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 enclose	ed i			
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	Signed	Delde				
certify that the information given in this return is true to the best of my knowledge and belief.	Date /9 .	3.97	Secretary/ Sirector * *(delete as appropriate)			
I enclose the fee of £15.	This return inc	cludes /	continuation sheets.			
Cheques should be made payable o Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	THE MILL	DISITAL F.	I.L.M. COMPANJUD			
o whom should Companies House direct any enquiries about the information shown in this eturn?>			BOROUGH STREET			
			WIY IDA			
	Telephone		Fyt			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS	Account of Shares			
Company Number: 03123160		Particulars of	shares trans-	
	Number of	ferred since t last return, o	he date of the	
Company Name:	shares or amount of	of the first re	eturn, since the	
THE MILL DIGITAL FILM COMPANY LIMITED	stock held	incorporation of the		
	by existing	company, by	who are still	
	members at date of this			
and the second s	return.	(b) persons	who have	
·	_]	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
Name and address	held	Transferred	of Transfer	
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ROBIN SHENFIED		1	26/06/96	73
	ŀ			TRANSFERRED TO MDM GROUP LIMITED
FLAT				LIMITED
52 ABERDEEN PARK				
Lawson		<u> </u>		
NS 26L	<u> </u>	<u> </u>		
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40/41 GREAT MARLBOROUGH STEEL				
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Townson				
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LIST OF PAST AND PRESENT MEMBERS (continued)

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SCHEDULE TO FORM 363

Company Number: 03123160			Ac	count of Shar	es
	N		Particulars o	f shares trans-	
Company Name:	Numb share	er or sor	last return,	the date of the or, in the case	
THE MILL DIGITAL FILM COMPANY LIMITED	amou	nt of	of the first of	return, since the	
	stock by exi	ne ia sting	incorporation company, by	of the	
	membe	rs at	(a) persons	who are still	
	date o		member: (b) persons	s, and Who have	
			ceased t	o be members.	
	Num	ber	Number	Date of	
Name and address	curre	ntly		Registration	Remarks
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