



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 House records as at 01/10/97

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	Month	Year
1	6	97

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.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

MATRIX SECURITIES LIMITED
GOSSARD HOUSE
7-8 SAVILE ROW
LONDON W1X 1AF

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Principal business activities (See note 4)

Please enter trade classification(s).

9	2	1	1
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If the code cannot be determined from the notes, give a brief description of principal activity.

BB
HS
703237

363s

Annual Return

of company number 03264005

G

company name

RIDGEWAY FILMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

03264005

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

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.

SUZANNAH
BELL
GOSSARD HOUSE 7-8 SAVILLE ROW
LONDON
W1X 1AF

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors (See note 7)

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

FEROZE ISSA ISMAIL
JANMOHAMED
THE RIDGEWAY GOODWORTH
CLATFORD
ANDOVER
HAMPSHIRE SP11 7RE

Day Month Year

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Date of any change.

Date of Birth:- 30/12/46

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED LIST

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

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.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	300,000	£150,000
Totals	300,000	£150,000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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

Secretary/Director *

*(delete as appropriate)

Date

21/11/97

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 2 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?----->

IAN SHAWYER

TRAYERS SMITH BRATHWAITE

10 SNOW HILL, LONDON

Postcode EC1A 2AL

Telephone 0171 295 3000

Ext 3329

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

RIDGEWAY FILMS LIMITED
(Company No. 3264005)

OTHER DIRECTORSHIPS:
Feroze Issa Ismail Janmohamed

Current Directorships

Cooper Chemists Limited
Commercial and Academic Services Limited
Medipharma Limited
Matrix New Professionals (No.17) Limited
Ridgeway Services Limited

Past Directorships

Harvard Chemists Limited
Europharm of Worthing Limited
Augustfolly Limited
Shire Pharmaceutical Contracts Limited
The Reading Glass Company Limited
Portway Securities Limited
Cross Trading Company Limited