

COMPANIES HOUSE



Annual Return

of company number 03264005

G

company name

RIDGEWAY FILMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ

A24 *A84PD1G5* <u>56</u> COMPANIES HOUSE 25/11/97

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	1 0	9 7

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. 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

Day	Month	Year
1		

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

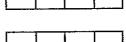
Principal business activities (See note 4)

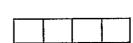
Please enter trade classification(s).

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

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03264005 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	
ANGIDIEMED OFFICE	/
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
· ,	
Company Coordinate	
Company Secretary (See note 7) Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
SUZANNAH BELL	
GOSSARD HOUSE 7-8 SAVILLE ROW LONDON W1X 1AF	
· · · · · · · · · · · · · · · · · · ·	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
FEROZE ISSA ISMAIL JANMOHAMED THE RIDGEWAY GOODWORTH CLATFORD	
ANDOVER HAMPSHIRE SP11 7RE	
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
Show any relevant current and previous directorships.	SEE ATTACHED LIST
Page 2	

Page 3

03264005 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Sidios issued	(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 paper	
	A full list of mo	embers is enclose	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, mark this box.				
Certificate	Signed	SML	ll	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/1	11/97	Secretary/D irecto r * *(delete as appropriate)	
I enclose the fee of £15.	This return inc	uda 1		
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.			
	IAN SHAWY	er.		
To whom should Companies House direct any	travers smi	TH BRAITHWAITE	P-1	
enquiries about the information shown in this return?>	lo Show HILL, LONDON			
	••••••	Postcode	GCI4 2AL	
	Telephone 617	1 295 3000	Ext 3329	

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		Acco	ount of Share	S
Company Number: 03264005	Number of	Particulars of	shares trans-	<u> </u>
Company Name:	Shares or	or last return, or, in the case		[
RIDGEWAY FILMS LIMITED	amount of	I	eturn,since the	
KIDGEWAY FILMS SIMILED	stock held by existing	company, by		
•	members at	(a) persons	who are still	
• :	date of this	members		
	return.	(b) persons ceased t	o be members.	İ
·	Number		Γ	•
	1	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
			7	
	_	2	6/12/96	SUBSCRIBER SHARES
TRAVERS SMITH LIMITED			112110	
	1			(IG ORDINALY SHARES
10 SNOW HILL, LONDON ECIA ZAL	 		-	OF GI EACH) WERE
•			}	redesignated as
				OR DIMARY SHAPES
		ا	6/12/96	of 50 p EACH
TRAVELS SMITH SECRETARIES LIMITED	+	2	A 12 10	PRIOR TO THEIR
				TRANSFER
to snow Hill, London Ecta 2AL				
	ŀ		1	
SHAMIN JANMOHAMED	300,000	<u> </u>		THINSFERLED
		ļ		From Subschibers
THE RIDGENAY, GOODWORTH CLATFORD,		<u> </u>		prus Factities
į				ALLOTMENT OF
ANDOVER, HAMPSHIRE SPILL TRE			<u> </u>	1000,000 SHARES
		1		18 FEBRUARY 1997
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	(continued)		OLE TO FUNISI 36
Company Number: 03264005 Company Name: RIDGEWAY FILMS LIMITED	shares or amount of stock held	of the first return, since incorporation of the company, by (a) persons who are still	s- the se the
Name and address	Number currently held	Number Date of Registration of Transferred	on Remarks
Af is a			
The real of		<u> </u>	
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<u> </u>			

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

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