

10063



# COMPANIES HOUSE

Annual Return

G

of company number 03264005

RIDGEWAY FILMS LIMITED

company name

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 01/10/98 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 16	110	918

#### 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.

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

#### Principal business activities (See note 4)

Trade classification is
9211 MOTION PICTURE AND VIDEO PRODUCTION

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

company type PRIVATE COMPA	ANY LIMITE	D 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	MOHER	rear	_
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Day	Month	Vana	
Day	Month	Year	_
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SEE FORM 287

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03264005	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.
SUZANNAH	
BELL	
GOSSARD HOUSE 7-8 SAVILLE ROW	
LONDON	
WIX 1AF	
If this person has ceased to be secretary, please state when.	Day Month Year  119 111 98 Date of resignation.  SEC FORM 2886 attached
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
FEROZE ISSA ISMAIL	
JANMOHAMED	
THE RIDGEWAY	
GOODWORTH CLATFORD ANDOVER	
HAMPSHIRE SP11 7RE	
Addied by a bar a control	•••••
Date of Dinth 20/12/40	
Date of Birth:- 30/12/46 Nat:BRITISH	
Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Show any relevant current and previous directorships.	
Page 2	

03264005	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.	
	Day Month Year
If this person has ceased to be director, please state when.	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.	
If this person has ceased to be director, please state when.  Show 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	Day Month Year Date of resignation.
Show any relevant current and previous directorships.  Page 3	Date of resignation.

03264005 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)
	ORDWARY	<u> 235,</u> 000	<u></u> €0.50
	Totals	335 <sub>1</sub> 000	£19.500
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.	There were no	changes in the pe	Please mark the appropriate box.
The last full members list was at 16/10/97	on paper paper  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.  I enclose the fee of £15.  Cheques should be made payable to Companies House.		cludes 2 (enter numbei	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	Dv 10017 NOTTING Ref: Sma	нам	•••••••••••••••••••••••••••••••••••••••

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS		SCHEDULE IO FORM 303			
	Account of Shares				
Company Number: 03264005		Particulars of shares trans-			
	Number of	ferred since the date of the			
Company Name:	shares or	last return, or, in the case			
RIDGEWAY FILMS LIMITED	amount of	of the first return, since the			
KIDGEMET LITTLE FILLIED	stock held				
	by existing				
	members at				
	date of this return.	(b) persons who have			
	Jetain.	ceased to be members.			
	<b></b>				
	Number	Date of			
Name and address	currently	Number Registration	Bomosko		
Name and address	held		Remarks		
	l ueia	of Transfer			
ESTATE OF MRS SHAMIM JANMOHAMED	300 000				
THE RIDGEWRY GOODWORTH CLATFORD	300,000				
ANOWER HAMPSHIRE SAI TRE					
FEROZE JANMOHAMED	<del>                                     </del>	<del></del>			
THE PLANE CONTRACT CLATFORD	11,000				
ANDOSE HAMPSHIRE SPILZRE	,				
TANDOGE TO THE TANDOG					
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FERDRE TANMOHAMED AND VAN PAYNE ASTRUSTEES	<del> </del>	<del></del>			
OF TALAL TANMOHAMED TRUST	8,000	1			
SI WHERE SHIRTHARD STREET NOTTINGHAM NEL SAG	1 3,330				
St New Linear March shared may have the	i				
FERDIS JANMOHAMED AND IAN PANNE AS TRUSTELL	<del> </del>				
LEKOSE ZUN WOHNING LIND IND LANGE US 1120105	8,000				
OF SORAND BANMOHOMEDS TRUST	0,0-0				
SO UPPER PAPELIAMENT STREET NOTT INCHOMING SONO					
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PEROZE BAN MOHAMED AND IAN POVINE AS TRUSTEES					
OF FARAH THUMSHAMED'S TRUST	8,000	[			
OF FURTH SHUMOHTIMES (1622)	<u> </u>				
29 UPPER PARLIAMENT STREET MOTTIN GHAM NOT ST	14				
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Assembled Change			
Company Number: 03264005		Account of Share Particulars of shares trans-		es
Company Namo:	Number of		the date of the	
Company Name:	shares or		r, in the case	
RIDGEWAY FILMS LIMITED	amount of		eturn,since the	
KIDGEWAI FILMS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at	(a) persons	who are still	İ
	date of this		s, and	
	return.	(b) persons		
		ceased t	o be members.	
	Number	l	Date of	
Nouse and address	currently	Number		Damanta
Name and address		Transferred	Registration	Remarks
	held	Transier red	of Transfer	
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# LIST OF OTHER DIRECTORSHIPS FOR FEROZE ISSA ISMAIL JANMOHAMED

Coopers Chemist Limited

Medipharma Limited

Ridgeway Services Limited

Ridgeway Films Limited

Clubhouse Bars Limited

The Richard Digance Card Company Limited

Commercial and Academic Services Limited

Cross Trading Company Limited

Matrix New Professionals (no 17) Limited