



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

nm

363a

Annual Return

Company Number

3097579

Company Name in full

ARAX PRODUCTIONS LIMITED

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

30 12 1997

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

Registered Office (See note 3)

Show here the address at the date of this return.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

2ND FLOOR

48 CONDUIT STREET

LONDON

W1R 9FB.

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

7484

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



A13 *AKASYDP9* 602
COMPANIES HOUSE 09/02/99

Form revised July 1998

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

*Honours etc

Directors (see notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title	Mr.			Day	Month	Year	
	* Honours etc				Date of birth	03	04	1967
Forename(s)	JONATHAN DAVID							
Surname	PARKER							
Previous forename(s)								
Previous surname(s)								
Address	19 PICCADILLY COURT							
	QUEENS PROMENADE							
Post town	DOUGLAS							
County / Region					Postcode	IM9 4NS		
Country	ISLE OF MAN				Nationality	BRITISH		
Business occupation	MANAGER							
Other directorships	ALREADY SUBMITTED							
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	25	06	1969
Forename(s)	SUSAN JANE							
Surname	TOWNSEND							
Previous forename(s)								
Previous surname(s)								
Address	28 BALLAKERMEEH CLOSE							
Post town	DOUGLAS							
County / Region					Postcode	IM1 4HX		
Country	ISLE OF MAN				Nationality	BRITISH		
Business occupation	TRUST OFFICER							
Other directorships								

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc			Date of birth		
	Forename(s)					
	Surname					
	Previous forename(s)					
	Previous surname(s)					
Address						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000.00
Totals	1,000	£1,000.00

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period ☐

on paper

in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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

For and on behalf of *W. Stand*
Sceptre Consultants Limited

Date

- 8 FEB 1999

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

6 Babmaes Street	
London	
SW1Y 6HD	
Our Ref: 16098/1170	
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title			
		* Honours etc			
		Forename(s)			
		Surname			
		Previous forename(s)			
		Previous surname(s)			
		Address			
		Post town			
		County / Region		Postcode	
	Country		Nationality		
	Business occupation				
	Other directorships				
* Voluntary details					

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Name	* Style / Title			
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		Forename(s)			
		Surname			
		Previous forename(s)			
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		Address			
		Post town			
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	Country		Nationality		
	Business occupation				
	Other directorships				

SCHEDULE TO FORM 363

Continued overleaf