



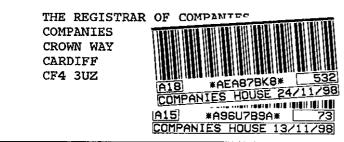
Annual Return

W

of company number 03458440

company name
PARAMOUNT PAY TV LIMITED

32
38
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 15/10/98 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 |
|------|-------|------|
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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.

UIP HOUSE 45 BEADON ROAD LONDON W6 OEG

Principal business activities (See note 4)

Please enter trade classification(s).

ARTISTIC + LITERARY CREATION

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

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 | |
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| 03458440 Register of members (See note 5) | If the information shown needs amendment, details below and, for secretary and diparticulars, 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 | |
| | |
| | *************************************** |
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| | |
| Company Secretary (See note 7) | |
| Particulars of a new secretary must be notified on | Day Month Year |
| form 288. | Date of any change. |
| NICK | |
| FLETCHER | |
| 23 GLENCOE ROAD | |
| WEYBRIDGE | |
| SURREY KT13 8JY | |
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| | |
| | |
| IC II i was a bar was ad to be according plane. | Day Month Year |
| If this person has ceased to be secretary, please | Date of resignation. |
| state when. | Dute of resignation |
| | |
| Directors (See note 7) | Day Month Year |
| Particulars of a new director must be notified on form 288. | Date of any change. |
| MICHAEL JOHN | *************************************** |
| OSULLIVAN | |
| 13 PARKFIELD | |
| GODALMING CURREN CUZ 1EB | |
| SURREY GU7 1TP | *************************************** |
| · | |
| | |
| Date of Birth:- 17/10/49 | |
| Nat:BRITISH | |
| Occ:EXECUTIVE | |
| | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Jule Wileit. | |
| Show any relevant current and previous directorships. | |
| Page 2 | |
| 1 may 2 | |

| `` | If the information shown needs amendment, |
|--|--|
| 03458440 | give details below and the date of any change. |
| Directors - continued | Day Month Year |
| Particulars. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| If this warran has conced to be director places | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Show any relevant current and previous an osterompt. | |
| | Day Month Year |
| Particulars. | Date of any change. |
| | |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES | |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a. | |
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| to U.S. according to be director. places | Day Month Year |
| If this person has ceased to be director, please state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| 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. | ••••• |
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| If this person has ceased to be director, please | Day Month Year |
| state when. | Date of resignation. |
| Show any relevant current and previous directorships. | |
| Page 3 | *************************************** |

| 03458440 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. | (eg Orathary) Preference etc) | Shares 1550eu | (ie Number of shares issued multiplied by nominal value per share) |
| | openney | <u> </u> | <u> </u> |
| | | | |
| | Totals | l | £I |
| List of past and present members (See note 9) | | | |
| (Use attached schedule where appropriate) | | | Please mark the appropriate box. |
| A full list is required. | | | not on on paper |
| | A full list of me | 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, <i>mark this box</i> . | [] | | |
| 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 N_i | ch Kleter | Secretary/ Directo r * |
| I certify that the information given in this return is true to the best of my knowledge and belief. | Date io q | <u> </u> | *(delete as appropriate) |
| I enclose the fee of £15. Cheques should be made payable | This return incl | (enter number | continuation sheets. |
| o Companies House. | Please ens all section | ure that you s on this pag | have completed |
| | | cuel, wil H | |
| To whom should Companies House direct any enquiries about the information shown in this eturn?> | | rand, H | Anussmith |
| | ************ | Postcode | Wb OEG- |
| | Telephone our | - 563-4014 | Ext |

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

| | Account of Shares | | | S |
|--|---------------------------|----------------------------|------------------------------------|---------------------------------------|
| Company Number: 03458440 | | | shares trans- | |
| Company Name: | Number of shares or | | the date of the or, in the case | |
| PARAMOUNT PAY TV LIMITED | amount of | | eturn, since the | |
| PARAMOUNT PAI IV LIMITED | 1 | Incorporation | of the | |
| | by existing members at | company, by (a) persons | who are still | |
| | date of this | | | |
| | return. | (b) persons | | |
| | | Ceased | o be members. | |
| | Number | Nimakas | Date of | |
| Name and address | currently | Number | Registration | Remarks |
| | held | Transferred | of Transfer | |
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

| Company Number: 03458440 | | Particulars of | ount of Share | |
|--|------------------------|--------------------------------|---|---------------------------------------|
| | | ferred since t | he date of the | |
| Company Name: | Number of shares or | last return, o | | |
| PARAMOUNT PAY TV LIMITED | amount of | lock held incorporation of the | | |
| | by existing | company, by | 1 | |
| | members at | | who are still | |
| | date of this 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 | i iomar no |
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