



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



KLO *KA2BVC0E* 895
COMPANIES HOUSE 10/12/98

of company number 03468246

H

company name

LIONSGATE (H) INVESTMENT LIMITED

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 03/11/98

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 9	1 1	9 8

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

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)

This is the address registered by Companies House.

9 GROSVENOR STREET
LONDON
W1X 9PA

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	4	8	4
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If the code cannot be determined from the notes, give a brief description of principal activity.

03468246

Register of members (See note 5)

The register is kept at

SCEPTRE COURT
40 TOWER HILL
LONDON
EC3N 4DX

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.

Day	Month	Year

Date of any change.

STEPHEN EDWARD
IVES
COTTARS HOUSE ST LEONARDS HILL
WINDSOR
BERKSHIRE SL4 4AC

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

Day	Month	Year

Date of resignation.

Directors (See note 7)

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

Day	Month	Year

Date of any change.

STEPHEN EDWARD
IVES
COTTARS HOUSE ST LEONARDS HILL
WINDSOR
BERKSHIRE SL4 4AC

Date of Birth:-- 08/09/49

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

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

Directors - continued

Particulars.

JEFFREY FREDERICK

NASH

THE COACH HOUSE ST MATTHEWS ROAD

EALING

LONDON

W5 3JT

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/62

Nat:BRITISH

Occ:BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Particulars.

CHRISTOPHER JOHN

PATRICK

12 FITZROY CRESCENT

CHISWICK PLACE

LONDON

W4 3EL

Day	Month	Year

Date of any change.

Date of Birth:- 23/03/67

Nat:USA

Occ:BANKER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached schedule

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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)

<u>ORDINARY</u>	<u>2</u>	<u>£2.00</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	2	£200

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 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.*

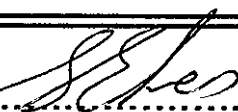
☐

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

9 December 1998

I enclose the fee of **£15.**

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

This return includes 1 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?----->

TRAVEL + HAMMINS

SCOTTIE COURT, 60 TOWER HILL

LONDON (REF: LUT.MTP.4540.0034.J46)

Postcode EC3N 4DX

Telephone 0171 425 8000

Ext 8776

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]

Name:	Christopher John Patrick 12 Fitzroy Crescent Chiswick Place London W4 3EL
Other Directorships:	Mainvale Limited Maplehold Limited Mergeram Limited Property Holdings (Windsor) Limited Lionsgate Group Limited Chaselands Limited Chaselands (Canada Life) Limited Chaselands (NW) Limited Chaselands (Two) Limited Lionsgate Management Limited Dukeminster (Ebbgate House 1) Limited NH Finance (Ebbgate One) Limited NH Finance (Ebbgate Two) Limited NH Finance (Ebbgate Three) Limited NH Finance (Piccadilly) Limited Orchid Lodge (UK) Limited Ownmind Limited Princemill Limited Priory Centre Limited Soundmen Limited TPK Investments Limited Turnshire Limited UCB Healthcare Finance No. 1 Limited UCB Healthcare Service Company Limited Lionsgate (H) Investment Limited Lionsgate (H) Trading Limited Lionsgate Properties Limited Lionsgate (H) Limited

Name: Jeffrey Frederick Nash
The Coach House
St. Mathews Road
Ealing
W5 3JT

Other Directorships: Property Holdings (Windsor) Ltd
Lionsgate Group Limited
Chaselands Limited
Chaselands (Canada Life) Limited
Chaselands (NW) Limited
Chaselands (Two) Limited
Lionsgate Management Limited
Dukeminster (Ebbgate House 1) Limited
Mainvale Limited
Maplehold Limited
Mergeram Limited
NH Finance (Ebbgate One) Limited
NH Finance (Ebbgate Two) Limited
NH Finance (Ebbgate Three) Limited
NH Finance (Piccadilly) Limited
Orchid Lodge (UK) Limited
Ownmind Limited
Princemill Limited
Priory Centre Limited
Soundmen Limited
TPK Investments Limited
Turnshire Limited
UCB Healthcare Finance No.1 Limited
UCB Healthcare Service Company Limited
Lionsgate (H) Investment Limited
Lionsgate (H) Trading Limited
Lionsgate Properties Limited
Lionsgate (H) Limited

Name:	Stephen Edward Ives Cottars House St. Leonard House Windsor SL4 4AE
Other Directorships:	Action Computer Supplies Plc Oval 123 Limited Windsor Group Limited Lionsgate (H) Limited Lionsgate (H) Investment Ltd Lionsgate (H) Trading Ltd Lionsgate Properties Ltd Portfolio Estates Limited Lionsgate Holdings Limited Lionsgate Management Limited Chaselands Limited Chaselands (Canada Life) Limited Dukeminster (Ebbgate House 1) Limited Maplehold Limited NH Finance (Piccadilly) Limited Orchid Lodge (UK) Limited Priory Centre Limited Soundmen Limited Chaselands (NW) Limited Chaselands (Two) Limited Turnshire Limited Mainvale Limited Mergeram Limited NH Finance (Ebbgate One) Limited NH Finance (Ebbgate Two) Limited NH Finance (Ebbgate Three) Limited Ownmind Limited Princemill Limited TPK Investments Limited