

— for the record — Company Name FILMS2 LIMITED

Company Type Private Company Limited By Shares Company Number

3772954
Information extracted from
Companies House records on
11th July 2000

363s Annual Return

1200, R

> Please check the details printed in blue on this statement.

- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details

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COMPANIES HOUSE

0410 21/07/00

		21/07/00	
Ref: 3772954/01/01	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	17-18 Henrietta Street London WC2E 8QH	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 9212 Motion Picture & video & distribution	

Company Number - 3772954

Section 2: Details of Officers of the Company

		Current details	Amended details
person are wrong them through an correct details in	npany Secretary ny of the details for this son are wrong, strike n through and fill in the		Name Address UK Postcode Date of change / /
Particulars of a n Company Secret be notified on for	ary must	·	Date Martin BLAIR ceased to be secretary (if applicable)
> Director If any of the deta person are wrong	ils for this g, strike	Name Stuart BERMAN	Name
them through and correct details in "Amended details	the s" column.	Address 100 East End Road London N3 2SX	Address
		Date of birth 19/10/1963	UK Postcode
		Nationality British	Occupation
Particulars of a noment of a notified of 288.	ew Director	Occupation Director	Date of change / /
> Director If any of the detail	is for this	Name Martin BLAIR	Name
them through and correct details in	"Amended details" column.	Address 89 Tattenham Crescent Epsom Surrey KT18 5NY Date of birth 08/05/1958	Address UK Postcode
Particulars of a ne must be notified of 288.	ew Director	Nationality British Occupation Finance Direc	Date of change / / Date Martin BLAIR ceased to be director (if applicable)

Company Number - 3772954	Section 2: Details of Officers of the	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details			
> Director If any of the details for this person are wrong, strike	Name Simon Elliot FRANKS	Name			
them through and fill in the correct details in the "Amended details" column.	Address 64 Heath Street Hampstead London NW3 1DN	UK Postcode			
	Date of birth 23/08/1971	Nationality			
	Nationality British	Occupation			
Particulars of a new Directo must be notified on form 288.	Occupation Director	Date Simon Elliot FRANKS ceased to be director (if applicable)			
> Director If any of the details for this person are wrong, strike them through and fill in the	Name Clifford Martin STANFORD	Name			
correct details in the	Address				
"Amended details" column.	Klauwaerts 31 1050 Brussels Belgium				
		UK Postcode			
	Date of birth 12/10/1954	Nationality			
	Nationality British	Occupation			
Particulars of a new Director must be notified on form	Occupation Director	Date Clifford Martin STANFORD ceased to be director (if applicable)			

288.

Section 3: Total Issued Share, Capital

ľB

Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	·
capital by class (ordinary, prefere	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	<u>25,000</u>
	etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		77.	Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the total number of issued shares and their total nominal value.			Number of shares issued 25محد Aggregate Nominal Value of issued shares £ 25محد

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Company's current shareholders.				
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)		
Name filmgroup plc Address 17/18 HENRIETTA ST. LONDON UK Postcode WZEE8QH	ORDINARY 25,50			
Name				
Address				
UK Postcode			_	
Name				
Address				
UK Postcode				
Name				
Address				
UK Postcode				

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	
Name			
Address			
-			
<u> </u>			ĺ
Name	UK Postcode		
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Address			
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L	UK Postcode		
Name			
Address			
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<u> </u>	UK Postcode		· · · · · · · · · · · · · · · · · · ·
Name			
Address			
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<u></u>	UK Postcode		
Name	OK Postcode LLLLLLL		
Address			
			
L	UK Postcode		



363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please

	complete 2 below.		•	
	Declaration			
				return are correct as at the made-up-date g fee of £15.
	Signature (Director)	Nint Secreta	ary)	Date 18,07,2002 This date must not be earlier than the
	What to do now			return date at 2 below
	Complete this page then declaration to the addres			ole of the Annual Return and the below.
2.	Date of this return			
	This AR is made up to 19/5/2000	•		making this return up to an earlier date, e the date here
				_/ /
		Note:	The fo	rm must be delivered to CH within 28 days of this date
3.	Date of next return			
	☐ If you wish to change your next return to a date earlier than 19th May 2001 please give the new date here:			
Ā	Where to send this	form		
Þ	Please return this form to Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ		OR	For members of the Hays Document Exchange service DX 33050 Cardiff
	Have you enclosed the reverse of the cheque?	filing fe	e wi	th the company number written on the
	Cheque 🔁 Postal O	rder		Cheque / Postal Order Number
	(Please complete as app	ropriate,)	
C	ontact Address			
	ase give the name and address about the			person who should be contacted if
	ntact Name MARTIN BLAIR			Telephone number <i>inc code</i> 0 2 0 7 2 5 7 200 か
Add	tress 17/18 Hanriewa sc			DX number if applicable
	Louden		_	DY eychange

WCZE PQM Postcode