



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6192914

Company Name in full

NEXT PRODUCTIONS LIMITED

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 7

A Date of
Birth

Day Month Year
0 4 0 9 1 9 5 6

Appointment form
Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ANTONY BRIAN

Surname

ROBERTSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

10 COVAL GARDENS, EAST SHEEN

Post town

LONDON

Postcode

SW14 7DG

County / Region

Country

A Nationality

BRITISH

A Business occupation

COMPANY DIRECTOR

A Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date

1/5/07

* Voluntary details
A Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1-5-07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

OLSWANG

90 High Holborn
London
WC1V 6XX

AMM/2596988

Tel 020 7067 3000

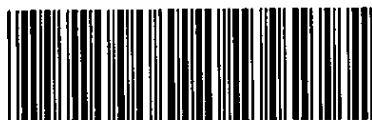
DX number 37972

DX exchange Kingsway

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

Companies House, Crown Way, Cardiff, CF14 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

WEDNESDAY



A27 *AER4FPL8* 326
COMPANIES HOUSE



Company Number

6192914

Directors only

A Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company



LIST OF DIRECTORSHIPS FOR ANTONY BRIAN ROBERTSON

- 1 79 HAMILTON TERRACE LIMITED (RESIGNED 31/05/2002)
- 2 A KNIGHTS TALE LIMITED
- 3 AXN EUROPE LIMITED
- 4 BEN-SET LIMITED
- 5 BESPOKE PRODUCTIONS LIMITED (DISSOLVED 16/05/2006)
- 6 BLUE SKY PRODUCTIONS LIMITED
- 7 BOLEYN PRODUCTIONS LIMITED
- 8 BONNIE FILMS LIMITED
- 9 COLGEMS PRODUCTIONS LIMITED
- 10 COLUMBIA PICTURES CORPORATION LIMITED
- 11 COLUMBIA PICTURES VIDEO LIMITED
- 12 COLUMBIA TRISTAR CINEMA CLUB LIMITED
- 13 COLUMBIA VIDEO EUROPE LIMITED
- 14 CPC ENTERTAINMENT LIMITED (RESIGNED 03/02/2006)
- 15 DANCE MOVIE LIMITED
- 16 END OF THE AFFAIR LIMITED
- 17 FILMBANK DISTRIBUTORS LIMITED
- 18 FILMBANK LIMITED
- 19 GOPLAY TV LIMITED
- 20 HOOFBEATS PRODUCTIONS LIMITED (DISSOLVED 16/05/2006)
- 21 I DREAMED OF AFRICA LIMITED (DISSOLVED 16/05/2006)
- 22 IRIS PRODUCTIONS LIMITED (DISSOLVED 15/11/2005)
- 23 KLPS FILM PRODUCTIONS LIMITED
- 24 LINA PRODUCTIONS LIMITED (DISSOLVED 16/05/2006)
- 25 LOST LAMBS PRODUCTIONS UK LIMITED
- 26 MADELINE FILMS LIMITED
- 27 MAUIETTA PRODUCTIONS LIMITED

- 28 OBELISK PRODUCTIONS LIMITED
- 29 POINT PRODUCTIONS LIMITED
- 30 ROSE LINE PRODUCTIONS LIMITED
- 31 SCE ACQUISITION CO LIMITED
- 32 SCREEN MUSIC UK LIMITED
- 33 SET ASIA LIMITED
- 34 SET INDIA PRODUCTIONS LIMITED
- 35 SEVEN SEAS FILMS LIMITED
- 36 SHELLY FILMS LIMITED
- 37 SOE EUROPE LIMITED
- 38 SONY CINEMA PRODUCTS EUROPE LIMITED
- 39 SONY PICTURES HOMES ENTERTAINMENT LIMITED
- 40 SONY PICTURES TELEVISION PRODUCTIONS UK LIMITED
- 41 SONY SIGNATURES (EUROPE) LIMITED
- 42 SPD EUROPE LIMITED
- 43 SPD WIRELESS EUROPE LIMITED
- 44 SPDE EUROPE LIMITED
- 45 SPDE WIRELESS EUROPE LIMITED
- 46 SPE DIBS INVESTMENTS LIMITED
- 47 SPE FINANCE ENTERPRISES LIMITED
- 48 SPE ITALY LIMITED
- 49 SUPERCOMM EUROPE LIMITED
- 50 THE BRIDGE FILM PRODUCTION COMPANY LIMITED
- 51 THE BRIDGE FILM PRODUCTION COMPANY LIMITED
- 52 UTHUR PENDRAGON FILM PRODUCTIONS (RESIGNED 15/11/2005)
- 53 VIRTUAL SEXUALITY PRODUCTIONS LIMITED
- 54 WAVELAND PICTURES LIMITED
- 55 YOOPLAY LIMITED (RESIGNED 06/01/2004)