



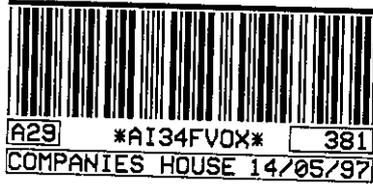
COMPANIES HOUSE

For 2/15
10/2/97

363s

Annual Return

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



of company number 00632277

H

company name
FIVE STAR FILMS 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 24/04/97
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 |
|-----|-------|------|
| 09 | 05 | 97 |

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.

52 QUEEN ANNE ST
LONDON W1M 9LA

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Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

| | | | |
|--|--|--|--|
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| | | | |

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

00632277

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

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

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.....
.....

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 form 288.

NISAR AHMED
BUTT
52 QUEEN ANNE STREET
LONDON
W1M 0LA

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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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.

BETTY EVELYN
ROGERS
THE OAKS
MANOR LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NJ

| Day | Month | Year |
|-----|-------|------|
| | | |

 Date of any change.

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Date of Birth:- 25/09/15
Nat:BRITISH
Occ:FILM PRODUCER

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 list
.....

Directors - continued

Particulars.

RALPH PHILIP
THOMAS
KIRRIN HOUSE BLYTON CLOSE
BEACONSFIELD
BUCKS HP9 2LX

Date of Birth:- 10/08/15
Nat:BRITISH
Occ:FILM DIRECTOR

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

Show any relevant current and previous directorships.

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

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

..... See attached list

Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

.....

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Particulars.

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

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

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
| | | |

Date of any change.

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| Day | Month | Year |
|-----|-------|------|
| | | |

Date of resignation.

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00632277

Issued Share Capital (See note 8)

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

| Class <i>(eg Ordinary/ Preference etc)</i> | Number of shares issued | Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i> |
|---|----------------------------|---|
| Ordinary | 2 | £2 |
| | | |
| | | |
| | | |
| Totals | 2 | £2 |

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period

The last full members list was at 09/05/96

| | | |
|------------------------------------|--------------------------|--------------------------|
| | on paper | not on paper |
| A list of changes is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |
| A full list of members is enclosed | <input type="checkbox"/> | <input type="checkbox"/> |

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.

I enclose the fee of **£15.**

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

Signed N.A. Bane
Secretary/Director*
**(delete as appropriate)*

Date 12/5/97

This return includes 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?----->

..... Pawley & Malyon

..... 52 Queen Anne Street

..... London

..... Postcode W1M 0LA

Telephone 0171 935 1186 Ext

List of Directorships held by Mrs. B.E. Rogers

Beaconsfield Films Limited

Betty Box Investments Limited

Carillon Films Limited

G.H.W. Productions Limited

London Independent Producers Limited

Orbit Films Limited

Sydney Box Associates Limited

Welbeck Film Distributors Limited

Adder Productions Limited

Eric Rogers (Jingles) Limited

Insignia Films Limited

Peter Rogers Productions Limited

Peter Rogers Investments Limited

Welbeck Films Limited

List of Directorships held by Mr. R.P. Thomas

Carillon Films Limited

Five Star Films Ltd

London Independent Producers Limited

Orbit Films Limited

Ralph Thomas Investments Limited

Welbeck Film Distributors Ltd