



COMPANIES HOUSE

NJB  
15  
100 557

363s

## Annual Return

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



of company number 02622298

W

company name  
PRIMAL PICTURES 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 04/06/98

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 |
|-----|-------|------|
| 210 | 016   | 918  |

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.

STANLEY MILLS,  
STONEHOUSE,  
GLOS,  
GL10 3HQ.

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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.

02622298

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

A

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**Company Secretary** (See note 7)

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

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

 Date of any change.

DEREK BERNARD  
HANSFORD  
STANLEY MILLS  
STONEHOUSE  
GLOS GL10 3HQ

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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.

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

 Date of any change.

CHRISTOPHER  
BRISCOE  
25 CROSS STREET  
LONDON  
N1 2BH

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.....

Date of Birth:- 29/11/47

Nat:BRITISH

Occ:COMPUTER GRAPHICS DIRECTOR

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

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

 Date of resignation.

Show any relevant current and previous directorships.

.....  
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.....  
.....

**LIST OF PAST AND PRESENT MEMBERS**
**SCHEDULE TO FORM 363**

| Company Number: 02622298                 |  | Account of Shares                                                                    |                                                                                                                                                                                                                                              |                                  |         |
|------------------------------------------|--|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------|
| Company Name:<br>PRIMAL PICTURES LIMITED |  | Number of shares or amount of stock held by existing members at date of this return. | Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by<br>(a) persons who are still members, and<br>(b) persons who have ceased to be members. |                                  | Remarks |
| Name and address                         |  |                                                                                      | Number currently held                                                                                                                                                                                                                        | Date of Registration of Transfer |         |
| LAURENCE MICHAEL WISEMAN                 |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| 47 HEATH HURST ROAD                      |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| LONDON NW3 2RU                           |  | 775                                                                                  | 8                                                                                                                                                                                                                                            | 18.7.97                          |         |
|                                          |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| CHRISTOPHER BRISCOE                      |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| 25 CROSS STREET                          |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| LONDON N1 2BH                            |  | 775                                                                                  | 8                                                                                                                                                                                                                                            | 18.7.97                          |         |
|                                          |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| TAYLOR & FRANCIS LIMITED                 |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| 1 GUNPOWDER SQUARE                       |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| LONDON EC4A 3DE                          |  | 400                                                                                  | 16                                                                                                                                                                                                                                           | 18.7.97                          |         |
|                                          |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| PROFESSOR DUNCAN ANGUS McGROUTHER        |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| 3 UPPER WAY, GREAT BRICKHILL             |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
| BUCKINGHAMSHIRE, MK17 9AZ                |  | 50                                                                                   |                                                                                                                                                                                                                                              |                                  |         |
|                                          |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
|                                          |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
|                                          |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |
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|                                          |  |                                                                                      |                                                                                                                                                                                                                                              |                                  |         |

Continued overleaf

**SCHEDULE TO FORM 363**[illegible]

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

**Directors - continued**

## Particulars.

STEPHEN BRYAN  
NEAL  
5 ACER AVENUE  
TUNBRIDGE WELLS  
KENT TN2 5JQ

Day Month Year

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

Date of any change.

Date of Birth:- 17/01/45

Nat:BRITISH

Occ:PUBLISHER

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

LAURENCE MICHAEL  
WISEMAN  
47 HEATH HURST ROAD  
LONDON  
NW3 2RU

Day Month Year

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

Date of any change.

Date of Birth:- 22/01/59

Nat:BRITISH

Occ:PRODUCER

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

Day Month Year

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

Date of resignation.

Show any relevant current and previous directorships.

## Particulars.

Day Month Year

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

Date of any change.

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

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

Day Month Year

|     |       |      |
|-----|-------|------|
| 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<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|-------------------------------------------|----------------------------|--------------------------------------------------------------------------------------------------------|
| ORDINARY                                  | 2000                       | 50p                                                                                                    |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
|                                           |                            |                                                                                                        |
| <b>Totals</b>                             | <b>2000</b>                | <b>£1000</b>                                                                                           |

**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

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.

I enclose the fee of **£15.**

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

**Signed**Secretary/Director \*  
(delete as appropriate)

Date ..... 8 June, 1998 ....

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?----->

.....MARLING SERVICES LIMITED.....

.....STANLEY MILLS, STONEHOUSE.....

.....GLOS.....

.....Postcode GL10 3HQ.....

Telephone ..... 01453826255 ..... Ext .....