

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF

A17 \*A15YICNV\* 346 COMPANIES HOUSE 29/06/95

# This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 31/05/95 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   | 9   5 |  |

#### 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.

## Registered Office (See note 3)

This is the address registered by Companies House.

STANLEY MILLS, STONEHOUSE, GLOS, GL10 3HQ.

### Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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

030382

363s

Annual Return

| of company number 02622298                     | W |
|--|---|
| company name PRIMAL PICTURES LIMITED           |   |
| company type PRIVATE COMPANY LIMITED BY SHARES |   |

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.

Month

| ,   |            |             |
|-----|------------|-------------|
| Day | Month Year | •           |
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|     |            | <del></del> |
|     | 1 [ ]      |             |

| 02622298  Register of members (See note 5)                    | If the information shown needs amendment, give details below and, for secretary and particulars, the date of any change. |
|---|--|
|   |  |
| The register is kept at                                       |  |
| REGISTERED OFFICE   |  |
|   |  |
|   | ***************************************  |
|   | •  |
| 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            | Day Month Year   |
| form 288.   | Date of any change.  |
| DEDBU BERNARA   |  |
| DEREK BERNARD<br>HANSFORD                                     |  |
| STANLEY MILLS   | ***************************************  |
| STONEHOUSE  |  |
| GLOS GL10 3HQ   |  |
|   | ***************************************  |
|   | ***************************************  |
|   |  |
|   |  |
|   |  |
| If this person has ceased to be secretary, please state when. | Day Month Year   |
| Dimentance  |  |
| Directors (See note 7)  |  |
| Particulars of a new director must be notified on             | Day Month Year   |
| form 288.   | Date of any change.  |
| CHRISTOPHER   |  |
| BRISCOE   |  |
| 25 CROSS STREET   |  |
| LONDON  |  |
| N1 2BH  |  |
|   |  |
|   |  |
|   |  |
| Date of Birth:- 29/11/47                                      | ***************************************  |
| Nat:BRITISH   | ••••••   |
| Occ:COMPUTER GRAPHICS DIRECTOR                                |  |
| If this person has ceased to be director, please              | Day Month Year   |
| state when.   |  |
| Other directorships.  | ***************************************  |
| Page 2  |  |
|   |  |

| 02622298  | If the information shown needs amendment, give details below and the date of any-change. |
|---|--|
| Directors - continued   |  |
| Particulars.  | Day Month Year  O   1   1   1   9   4   Date of any change.                              |
| LAURENCE MICHAEL WISEMAN 6 GRENVILLE LODGE LONDON N6 5DP                              | 47 HEATH HURST ROAD<br>LONDON<br>NW3 2RU   |
|   |  |
| Date of Birth:- 22/01/59 Nat:BRITISH Occ:PRODUCER                                     |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.   |
| Other directorships.  |  |
| Particulars.  | Day Month Year    Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
|   |  |
|   |  |
| If this person has ceased to be director, please                                      | Day Month Year   |
| state when.   | Date of resignation.   |
| Other directorships.  | ·  |
| Particulars.  | Day Month Year  Date of any change.  |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288. |  |
|   |  |
|   |  |
|   |  |
| If this person has ceased to be director, please state when.                          | Day Month Year  Date of resignation.   |
| Other directorships.  |  |
| Down 3  |  |

| 02622298 Issued Share Capital (See note 8)  | Class<br>(eg Ordinary/                | Number of<br>shares issued                   | Aggregate<br>nominal value   |
|---|---------------------------------------|--|--|
| Enter details of all shares in issue at the date of this return.  | Preference etc)                       | ŧ  | (ie Number of shares<br>issued multiplied by<br>numinal value per share) |
|   | ORDINARY                              | 2  | £2.00  |
|   |                                       | . <u> </u>                                   | • • • • • • • • • • • • • • • • • • •                                    |
|   | · · · · · · · · · · · · · · · · · · · |  |  |
|   |                                       |  | ·<br>• ————————————————————————————————————                              |
|   | Totals                                | 2  | £2.00  |
| List of past and present members (See note 9)   |                                       |  |  |
| (Use attached schedule where appropriate)   |                                       |  | Please mark the appropriate box.   |
|   |                                       |  | not on   |
| A full list is required.  |                                       |  | on paper paper   |
|   | A full list of m                      | nembers is enclos                            | ed X   |
| 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>A</i>                                     |  |
| I certify that the information given in this return is true to the best of my knowledge and belief.                                   | Signed                                | But []                                       | •  |
| I enclose the fee of £18.   | Data 14/1                             | lad  | Secretary/Director * *(delete as appropriate)                            |
| Cheques should be made payable  | Date / +/6                            | /.72   | •  |
| to Companies House.   | This return in                        |  | continuation sheets.   |
|   |                                       | enter numb<br>sure that you<br>s on this pag | have completed   |
| To whom should Companies House direct any enquiries about the information shown in this return?                                       | MARLING S                             | SERVICES LIMIT                               | ED   |
| about the information snown in this return?   | STANLEY 1                             | MILLS  |  |
|   | STONEHOUS                             | SE   | ***************************************                                  |
|   | GLOS                                  | Postcode                                     | GL10 3HQ   |
| Printed on Recycled Paper   | Telephone 011                         | 153 826255                                   | Ext  |

Page 4

**SCHEDULE TO FORM 363** LIST OF PAST AND PRESENT MEMBERS Account of Shares Company Number: 02622298 Particulars of shares transferred since the date of the Number of last return, or, in the case of the first return, since the Company Name: shares or amount of PRIMAL PICTURES LIMITED stock held incorporation of the company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer MR L M WISEMAN 47 HEATH HURST ROAD, LONDON, NW3 2RU 1 MR C K J BRISCOE 25 CROSS STREET, ISLINGTON, LONDON N1 2BH 1

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: 02622298 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the PRIMAL PICTURES LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer