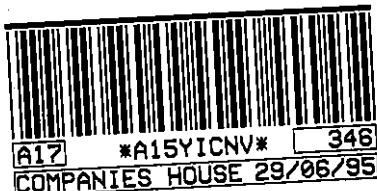




C O M P A N I E S H O U S E

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



This form should be completed in black.

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	06	95

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

Day	Month	Year

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.

363s

W3
00382
618

Annual Return

of company number 02622298

W

company name
PRIMAL PICTURES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

Register of members (See note 5)

The register is kept at

REGISTERED OFFICE

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

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 form 288.DEREK BERNARD
HANSFORD
STANLEY MILLS
STONEHOUSE
GLOS GL10 3HQ

Day	Month	Year

 Date of any change.

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.CHRISTOPHER
BRISCOE
25 CROSS STREET
LONDON
N1 2BH

Day	Month	Year

 Date of any change.

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.

Other directorships.

Directors - continued

Particulars.

LAURENCE MICHAEL
WISEMAN
6 GRENVILLE LODGE
LONDON
N6 5DP

Date of Birth:- 22/01/59

Nat:BRITISH

Occ:PRODUCER

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

Other directorships.

Particulars.

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

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

Other directorships.

Particulars.

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

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

Other directorships.

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

Day	Month	Year
01	11	94

 Date of any change.

47 HEATH HURST ROAD
LONDON
NW3 2RU

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Issued Share Capital (See note 8)

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	£2.00
Totals	2	£2.00

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

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.

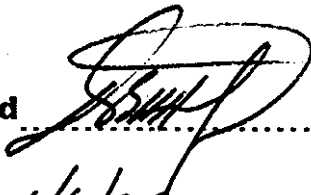
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

Cheques should be made payable to Companies House.

Signed



Secretary/Director *

*(delete as appropriate)

Date

14/6/95

This return includes 1 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

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]