



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

A40 *ACFP3VC0* 528
COMPANIES HOUSE 02/05/97

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/01/97

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
06	02	97

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.

- ✓ 7th FLOOR QUEENS HOUSE
- ✓ 2 HOLLY ROAD
- ✓ TWICKENHAM
- ✓ MIDDLESEX ✓ TW1 4EG

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Principal business activities (See note 4)

Trade classification is

- ✓ 9112 PROFESSIONAL ORGANISATIONS

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

363s

Annual Return

✓ of company number 02685120 X

company name
✓ DIRECTORS' AND PRODUCERS' RIGHTS
SOCIETY (1992) LIMITED

company type
✓ PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

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.

✓ 02685120

▲ 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~~

15-19 GREAT TITCHFIELD STREET
LONDON
W1P 7PB

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.

✓ SUZAN ELIZABETH
✓ DORMER
✓ 8 BEACONSFIELD ROAD
✓ TWICKENHAM
✓ MIDDLESEX TW1 3HU

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.

✓ JOHN
✓ BOORMAN
✓ CBE
✓ THE GLEBE
✓ ANNAMOE
✓ COUNTY WICKLOW
✓ IRELAND

Day	Month	Year

Date of any change.

✓ Date of Birth:- 18/01/33
✓ Nat:BRITISH
✓ Occ:FILM 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.

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

Directors - continued

Particulars.

✓ ALAN JAMES GWYNNE
✓ CELLAN-JONES
✓ 19 CUMBERLAND ROAD
✓ KEW
✓ RICHMOND
✓ SURREY TW9 3HJ

✓ Date of Birth:- 13/07/31

✓ Nat: BRITISH

✓ Occ: DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

GUILD OF TV PRODUCERS AND DIRECTORS (CHRN)
LAWNSDALE LTD. FRIDAY PRODUCTION (RESIGNED
FEB 94) DGCGB

Particulars.

✓ JOHN MAX
✓ CROME
✓ NORTH PLUMLEY FARMHOUSE
✓ HARBRIDGE
✓ RINGWOOD
✓ HANTS BH24 3QA

✓ Date of Birth:- 22/10/39

✓ Nat: BRITISH

✓ Occ: FILM DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of any change.

Day Month Year

Day	Month	Year
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Date of resignation.

JOHN CROME PICTURES, KOTON LTD, SUPERSHOW
LTD, DAWBARD CROME LTD.
TRYPTICH FILM CO

Particulars.

✓ CLIVE STANLEY
✓ DONNER
✓ 6 MELINA PLACE
✓ LONDON
✓ NW8 9SA

✓ Date of Birth:- 21/01/26

✓ Nat: BRITISH

✓ Occ: DIRECTOR OF FILM/THEATRE

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year
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Date of resignation.

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

Directors - continued

Particulars.

- ✓ MICHAEL LEONARD
- ✓ DORMER
- ✓ 8 BEACONSFIELD ROAD
- ✓ TWICKENHAM
- ✓ MIDDLESEX TW1 3HU

Day Month Year

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Date of any change.

- ✓ Date of Birth:- 07/08/46
- ✓ Nat:BRITISH
- ✓ Occ:TELEVISION PRODUCER/DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PROGRAMME COMPANY LIMITED
DIRECTORS AND PRODUCERS RIGHTS SOCIETY
LTD.

Particulars.

- ✓ PIERS INIGO
- ✓ HAGGARD
- ✓ 26 STOCKWELL PARK CRESCENT
- ✓ LONDON
- ✓ SW9 ODE

Day Month Year

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Date of any change.

- ✓ Date of Birth:- 18/03/39
- ✓ Nat:BRITISH
- ✓ Occ:FILM DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

PIERS HAGGARD PRODUCTIONS LTD.
LIMITED COMPANY LTD

Particulars.

- ✓ MARY
- ✓ MCMURRAY
- ✓ 43 SHIRLAND ROAD
- ✓ LONDON
- ✓ W9 2JD

Day Month Year

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Date of any change.

- ✓ Date of Birth:- 31/03/49
- ✓ Nat:BRITISH
- ✓ Occ:PRODUCER/DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

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

Directors - continued

Particulars.

- ✓ ALVIN ABRAHAM
- ✓ RAKOFF
- ✓ 1 THE ORCHARD
- ✓ CHISWICK
- ✓ LONDON
- ✓ W4 1JZ

- ✓ Date of Birth:- 06/02/27
- ✓ Nat:BRITISH(CANADIAN)
- ✓ Occ:FILM AND TV DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

- ✓ KAREL
- ✓ REISZ
- ✓ 11 CHALCOT GARDENS
- ✓ ENGLANDS LANE
- ✓ LONDON
- ✓ NW3 4YB

- ✓ Date of Birth:- 21/07/26
- ✓ Nat:BRITISH
- ✓ Occ:FILM DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

- ✓ PENNANT
- ✓ ROBERTS
- ✓ 67 BURLINGTON ROAD
- ✓ ISLEWORTH
- ✓ LONDON
- ✓ TW7 4LX

- ✓ Date of Birth:- 15/12/40
- ✓ Nat:BRITISH
- ✓ Occ:TELEVISION PRODUCER& DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

THE ACTORS PROFESSIONAL CENTRE LTD
PENDERYN FILMS LTD

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

Directors - continued

Particulars.

- ✓ BARRY MICHAEL
- ✓ TAYLOR
- ✓ 17 ALEXANDER STREET
- ✓ LONDON
- ✓ W2 5NT

- ✓ Date of Birth:- 30/08/44
- ✓ Nat:BRITISH
- ✓ Occ:FILM TV DIRECTOR/PRODUCER

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

- ✓ CAROL MARY
- ✓ WISEMAN
- ✓ 53 CLEVELAND SQUARE
- ✓ LONDON
- ✓ W2 6DB

- ✓ Date of Birth:- 20/11/42
- ✓ Nat:BRITISH
- ✓ Occ:TV AND FILM DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

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Date of any change.

Day Month Year

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Date of resignation.

Particulars.

Day Month Year

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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.

Show any relevant current and previous directorships.

Day Month Year

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Date of resignation.

Directors - continued

Particulars.

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

Day Month Year

2 1 1 1 9 16

Date of any change.

GAVIN OSBORNE
MILLAR
16 COMPTON TERRACE
LONDON
N1 2UN

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

KILBOWIE PICTURES LTD

Particulars.

Day Month Year

2 1 1 1 9 16

Date of any change.

CHRISTOPHER THOMAS
MORAHAN
HIGHCOMBE FARMHOUSE
THE DEVIL'S PUNCHBOWL,
THURSLEY
GODALMING
SURREY GU8 6NS

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

GREENPOINT LTD

Particulars.

Day Month Year

2 1 1 1 9 16

Date of any change.

ANTONY RHYS
THOMAS
77 MASBRO ROAD
LONDON
W14 0LR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

2 1 1 1 9 6

Date of any change.

JAN
SARGENT
80 MAYOLA ROAD
LONDON
E5 0RQ

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

Day Month Year

Date of resignation.

MAYOLA FILMS

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2 1 1 1 9 6

Date of any change.

JOHN STANLEY
HOUGH
THE GROOM COTTAGE
PINWOOD STUDIOS
IVER
BUCKS
SLO ONH

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

Day Month Year

Date of resignation.

THE GRADE CO. LTD. THE BRITISH FILM CORPORATION
PLC. ASSOCIATED BRITISH FILM CORPORATION
LTD.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

2 1 1 1 9 6

Date of any change.

JAMES EDWARD ARTHUR
HAWES
30 HALFORD ROAD
RICHMOND
SURREY
TW10 6AP

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

Day Month Year

Date of resignation.

LEGEND PRODUCTIONS LIMITED

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

Suzanne E. Dummer

Secretary/Director*

*(delete as appropriate)

Date

30.4.97

This return includes ONE continuation sheets.
(enter number)

(ADDITIONAL DIRECTORS LISTING)

To whom should Companies House direct any enquiries about the information shown in this return?

Billimoria Brace Hamblin Williams

7th Floor, Queens House

2 Holly Road

Twickenham

Middlesex TW1 4EG

Tel: 081-744-1177

Postcode *RHF1EAC*

Telephone

Ext