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H/P

363a

Annual Return

Company Number

2755827

Company Name in full

WORKING TITLE FILMS LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

14 10 96

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

14 10 97

Registered Office (See note 3)

Show here the address at the date of this return.

1 SUSSEX PLACE

Any change of registered office must be notified on form 287.

Post town

LONDON

County / Region

Postcode

W6 9XS

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or

8999

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A17 *ALHKIPTW* 258
COMPANIES HOUSE 15/10/96

Register of members *(See note 5)*

If the register of members is not kept at the registered office, state here where it is

1 SUSSEX PLACEPost town **LONDON**

County / Region

Postcode **W6 9XS****Register of Debenture holders***(See note 6)*

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type *(See note 7)*

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary *(See notes 1-5)***Details of a new company secretary must be notified on form 288a.**

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

HOWLE

* Voluntary details.

Previous Forename(s)

Previous Surname

Address**46 DOWLANS ROAD****Usual residential address** must be

given. In the case of a corporation, give the registered or principal office address.

Post town

GREAT BOOKHAM

County / Region

SURREY

Postcode

KT23 4LE

Country

Directors (see notes 1-5)*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 20	Month 12	Year 57
Forename(s)	TIMOTHY JOHN				
Surname	BEVAN				
Previous forename(s)					
Previous surname(s)					
Address	17 SOMMERSET ROAD				
	THE BUTTS				
Post town	BRENTFORD				
County / Region	MIDDLESEX	Postcode	TW8 8BT		
Country	England	Nationality	BRITISH		
Business occupation	FILM PRODUCER				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 10	Month 10	Year 59
Forename(s)	ERIC NIGEL				
Surname	FELLNER				
Previous forename(s)					
Previous surname(s)					
Address	12 CHEPSTOW VILLAS				
Post town	LONDON				
County / Region		Postcode	W11		
Country		Nationality	BRITISH		
Business occupation	FILM PRODUCER				
Other directorships	(See continuation sheet).				

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal value
(i.e. Number of shares issued multiplied by nominal value per share)

Ordinary Shares	100	£100.000
Totals	100	£100.000

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, *mark this box*

☐

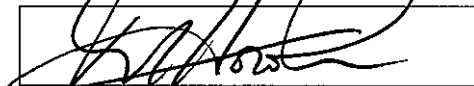
If at the date of this return an election is in force to dispense with laying accounts in general meetings, *mark this box*

☐

Certificate

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

Signed



Date

14/10/96

† Please delete as appropriate.

† a ~~Director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

4

continuation sheets

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query

Bola Abioye
Assistant Secretary
PolyGram UK Limited
1 Sussex Place
Hammersmith
London W6 9XS

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc	Date of birth			
		Day	Month	Year	
		07	05	49	
Forename(s)	MICHAEL ASHTON				
Surname	KUHN				
Previous forename(s)					
Previous surname(s)					
Address	14 QUICK STREET				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	LONDON			
	County / Region		Postcode	N1 8HL	
	Country	England	Nationality	BRITISH	
Business occupation	DIRECTOR				
Other directorships	(See continuation sheet).				

* Voluntary details.

Name	*Style / Title				
	*Honours etc	Date of birth			
		Day	Month	Year	
		04	08	61	
Forename(s)	JILL HAYLEY				
Surname	TANDY				
Previous forename(s)					
Previous surname(s)					
Address	6 WALPOLE GARDENS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address					
	Post town	CHISWICK			
	County / Region	LONDON	Postcode	W4 4HG	
	Country	United Kingdom	Nationality	BRITISH	
Business occupation	SOLICITOR				
Other directorships	(See continuation sheet).				

Directors (continued)

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 24	Month 04	Year 51
	Forename(s)	STEWART MYLES			
	Surname	TILL			
	Previous forename(s)				
	Previous surname(s)				
Address		BARRYMORE			
		6 HIGH STREET			
	Post town	WARGRAVE			
	County / Region	BERKSHIRE	Postcode	RG10 8HY	
	Country	England	Nationality	BRITISH	
	Business occupation				
	Other directorships	(See continuation sheet).			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 	Month 	Year
	Forename(s)				
	Surname				
	Previous forename(s)				
	Previous surname(s)				
Address					
	Post town				
	County / Region		Postcode		
	Country		Nationality		
	Business occupation				
	Other directorships				

Other directorships**Company Number** 2755827**Company Name** WORKING TITLE FILMS LIMITED**Other Directorships For TIMOTHY JOHN BEVAN**

CONSORTIUM FOR INDEPENDENT BROADCASTING LIMITED

EDWARD II LIMITED

LORNA LIMITED

MAP FILMS LIMITED

NEWSHOUNDS LIMITED

OPEN SPACE LIMITED

PLANET ZOG LIMITED

PRODUCER SERVICES HOLDINGS LIMITED

PRODUCER SERVICES LIMITED

PRODUCTION FACILITIES LIMITED

ROBIN HOOD PRODUCTIONS LIMITED

SMACK & THISTLE LIMITED

THE BALDY MAN LIMITED

THE BORROWERS LIMITED

WORKING TITLE (DEVELOPMENTS) LIMITED

WORKING TITLE TV LIMITED

Other Directorships For ERIC NIGEL FELLNER

PRODUCER SERVICES LIMITED

Other Directorships For MICHAEL ASHTON KUHN

CONSORTIUM FOR INDEPENDENT BROADCASTING LIMITED

LONDON INDEPENDENT BROADCASTING LIMITED

POLYGRAM FILMS (UK) LIMITED

POLYGRAM INTERNATIONAL LIMITED

POLYGRAM VIDEO INTERNATIONAL LIMITED

Other directorships

Company Number 2755827

Company Name WORKING TITLE FILMS LIMITED

PRODUCER SERVICES HOLDINGS LIMITED

PRODUCER SERVICES LIMITED

WORKING TITLE TV LIMITED

Other Directorships For JILL HAYLEY TANDY

POLYGRAM FILM INTERNATIONAL LIMITED

POLYGRAM FILMS (UK) LIMITED

PRODUCER SERVICES HOLDINGS LIMITED

PRODUCER SERVICES LIMITED

WORKING TITLE TV LIMITED

Other Directorships For STEWART MYLES TILL

CAMPANIA LIMITED

INTERNATIONAL TELEVISION SERVICES LIMITED

ITC DISTRIBUTION LIMITED

ITC ENTERTAINMENT GROUP LIMITED

ITC ENTERTAINMENT HOLDINGS LIMITED

ITC PRODUCTIONS LIMITED

NFTS EALING STUDIOS LIMITED

POLYGRAM FILM INTERNATIONAL LIMITED

POLYGRAM FILMS (UK) LIMITED

POLYGRAM VIDEO INTERNATIONAL LIMITED

ROUNDVISION LIMITED

THE UK CHANNEL LIMITED

List of past and present members
Schedule to form 363a and 363b

2755827

WORKING TITLE FILMS LIMITED

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]