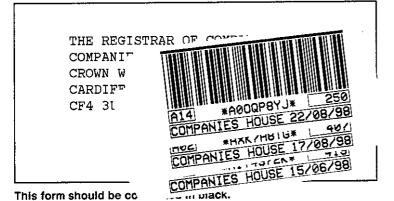


HOUSE COMPANIES



The information printed below is taken from Companies House records as at 20/05/98 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
0 3	0 ₁ 6	9,8

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.

Real	istere	d Office	(See note 3

This is the address registered by Companies House.

C/O NABARRO

3-4 GREAT MARLBOROUGH STREET

LONDON

WIV 2AR

Principal business activities (See note 4)

Please enter trade classification(s)

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

03380233 of company number

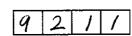
company name FILM MASTER LIMITED

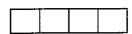
company type PRIVATE COMPANY LIMITED BY SHARES

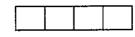
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

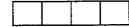
Day	Month	Year

Day	Month	Year
1	1	1









03360233	details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
Pegister of dehanture holders	
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
	Day Month Year
Particulars of a new secretary must be notified on form 288.	Date of any change.
CHARLES JOLYON DARK	
LITTLE DENE THE AVENUE	
EWHURST CRANLEIGH	
SURREY GU6 7QU	
If this person has appeared to be apprehens, whose	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on	Date of any change.
form 288. MARCO	
BALICH VIA COMMENDA 33	
MILAN 20123 ITALY	
IIALI	
Date of Birth:- 23/04/62	
Nat:ITALIAN Occ:PRODUCER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

PAGE

2

					wn needs amendment, give date of any change.
Directors - continued		Davi	Month	Vaar	
Particulars.		Day	Month	Year	Data of any ahanga
CHARLES JOLYON DARK LITTLE DENE THE AVENUE		1	1		Date of any change.
EWHURST CRANLEIGH SURREY GU6 7QU					
			.,		
Date of Birth:- 17/03/53 Nat:BRITISH					
Occ:FILM PRODUCER					
If this person has ceased to be director state when.	, please	Day	Month	Year	Date of resignation.
Show any relevant current and previous	s directorships.				
Particulars.		Day	Month	Year	Date of any change.
MARIO					
DUCROT VIA MONTE SENARIO 111					
ROMA					
ITALY					
				.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Date of Birth:- 09/06/45					
Nat:ITALIAN				••••••	
Occ: ACCOUNTANT		Day	Month	Year	
If this person has ceased to be director state when.	, please				Date of resignation.
Show any relevant current and previous	s directorships.				
Particulars.		Day	Month	Year	D
					Date of any change.
MARIA					
MANCINI VIA CASSIA 1136					
ROMA					
00189 ITALY		•••••			
Date of Birth:- 12/09/42		•••••			
Nat:ITALIAN					
Occ: MANAGER					
		Day	Month	Year	
If this person has ceased to be director state when.	, please				Date of resignation.
Show any relevant ourrent and provious	n directorchine				

PAGE

03380233	If the i	intormat below a	ion sho nd the	own needs amendment, give date of any change.
Directors - continued	Gotanis	DOIOW B	ila tile	date of any change.
Particulars.	Day	Month	Year	7
SHEILA ELEANOR SIMPSON		<u> </u>		Date of any change.
LITTLEDENE THE AVENUE EWHURST				
CRANLEIGH SURREY GU6 7QH	***************************************			
BUNKET GOO /QII				
Date of Birth:- 22/06/54 Nat:BRITISH Occ:FILM PRODUCER				
If this person has ceased to be director, please	Day	Month	Year	
state when.				Date of resignation.
Show any relevant current and previous directorships.				
, see a production and production and constraints	***************************************	***************************************		
Destinulare	Day	Month	Year	
Particulars.				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	Day	Month	Year	Data of maximum stars
state when.				Date of resignation.
Show any relevant current and previous directorships.				
Particulars.	Day	Month	Year	
				Date of any change.
		••••••••••		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
			·····	

f this person has ceased to be director, please	Day	Month	Year	
state when.			1	Date of resignation.
Show any relevant current and previous directorships.	***************************************			

PAGE

	03380233	If the i details	nformati below ar	on sho	wn needs amendment, gi date of any change.	ve
Directors - continued		D	140-45	V		
Particulars.		Day	Month	Year L	Date of any change.	
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED						
If this person has ceased to be director state when.	r, please	Day	Month	Year	Date of resignation.	
Show any relevant current and previou	s directorships.	***************************************				
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED						
	, alassa	 Day	Month	Year		
If this person has ceased to be director state when.	r, piease				Date of resignation.	
Show any relevant current and previou	s directorships.					
Particulars.		Day	Month	Year	Date of any change.	
NO MORE DIRECTORS - ADDITIONA OR DIRECTORS MUST BE NOTIFIED						
		Day	Month	Year		

Date of resignation.

PAGE

5

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

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	0 (2)	10000	(ie Number of skare issued multiplied be nominativalue per share
	Totals	(0000	1,0000
List of past and present members (See note 9) (Use attached schedule where appropriate)		e Pilosia.	Please mark the
(озе иниспеи зспешие where appropriate)		O.	appropriate box.
A full list is required.	A full list of men	nbers is enclosed	paper paper
· · · · · · · · · · · · · · · · · · ·			
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.		\sim	
Certificate	Signed		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Date (. C. 9)	*(0	ecretary/Director * delete as appropriate)
l enclose the fee of £ 15.		2 00	
Cheques should be made payable to Companies House.		des co (enter number) re that you hav s on this page.	ontinuation sheets.
			
To whom should Companies House direct any enquiries about the information shown in this return?			
		Postcode	
PAGE 6	Telephone	E	xt

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: 03380233 Particulars of shares transferred Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the FILM MASTER LIMITED stock held 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 Registration Remarks Name and address Transferred of Transfer Held FLMMASTER SRL VIA MAROCCO 18 00144 Rome TALY 0000 10000

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363
Account of Shares Company Number: 03380233 Particulars of shares transferred Number of since the date of the last return, Company Name: shares or or, in the case of the first return, FILM MASTER LIMITED amount of since the incorporation of the stock held 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 Name and address Currently Registration Remarks Transferred of Transfer Held