

Companies House

— for the record — Company Name

DRAGON INTERNATIONAL STUDIOS AND LEISURE LIMITED

363s Annual Return

022559-45 ×3

Company Type
Private Company Limited By
Shares

Company Number

4641606

Information extracted from Companies House records on

27th December 2003

> Please check the details printed in blue on this statement.

If any details are wrong, strike them through and write the correct details in the "Amended details" column

> Please use black pen and write

COMPANIES HOUSE
A40
COMPANIES HOUSE

25/02/04 25/02/04 0639 28/01/04

Section 1: Company details

Ref: 4641606/01/01	Current details	Amended details	
Registered Office Address If any of the details are wrong, strike their through and fill in the correct details in the "Amended details" column.	C/O William Sturges And Co Burwood House 14-16 Caxton Street London SW1H 0QY	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode	
> Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description NOW TRADING	

Company Number - 4641606		Section 2: Details of Officers of the Company		
		Current details	Amended details	
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name WSC SECRETARIAL SERVICES LIMITED	Name	
	correct details in the "Amended details" column.	Address Third Floor Alliance House 12 Caxton Street London SW1H 0QY	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
	Particulars of a new			
	Company Secretary must be notified on form 288.		UK Postcode	
			Date of change / / Date WSC SECRETARIAL SERVICES LIMITED ceased to be secretary (if applicable)	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Richard Samuel ATTENBOROUGH	Name	
		Address Old Friars Richmond Green Richmond	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.	
		Surrey TW9 1NH	Address	
		Date of birth 29/08/1923		
		Nationality British	UK Postcode	
	Particulars of a new Director must be notified on form	Occupation Film Director	Nationality	
	288.		Occupation	
			Date of change / / /	
			Date Richard Samuel ATTENBOROUGH ceased to be director (if applicable) / /	

Company Number - 4641606		Section 2: Details of Officers of the Company (continued)		
		Current details	Amended details	
>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Terence Arthur CLEGG Address 45 Bulstrode Court Oxford Road Gerrards Cross	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.	
		Buckinghamshire SL9 2HS Date of birth 02/12/1937	Address	
			LIV Destands	
		Nationality British	Date of birth	
	Particulars of a new Director must be notified on form	Occupation Managing Director	Nationality	
	288.	!	Occupation	
			Date of change / /	
			Date Terence Arthur CLEGG ceased to be director (if applicable)	
li p ti c	Director If any of the details for this person are wrong, strike	Name Claude Eric FIELDING	Name	
	them through and fill in the correct details in the "Amended details" column.	Address Briar Cottage 154 Tilt Road Cobham Surrey KT11 3HR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address	
				
		Date of birth 29/06/1926		
		Nationality British	UK Postcode	
	Particulars of a new Director		Date of birth	
	must be notified on form	Occupation Retired Solicitor	Nationality	
	288.		Occupation	
			Date of change / /	
			Date Claude Eric FIELDING ceased to be director (if applicable)	
		:	//	

Company Number - 4641606		Section 2: Details of Officers of the Company (continued)			
_		Current details		Amended details	
>	Director If any of the details for this person are wrong, strike	Name Diana HAW	KINS	Name	
	them through and fill in the correct details in the "Amended details" column.	Address 15 Lancaste Twickenham Middlesex TW1 1HR		Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address	
		Date of birth	08/03/1938		
		Nationality	British	UK Postcode	
m	Particulars of a new Director must be notified on form 288.	Occupation	Publicity Director Film Co-Pro	Nationality	
				Occupation Date of change / /	
		:		Date Diana HAWKINS ceased to be director (if applicable)	

Company	Number -	4641606
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Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	1
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the		<u> </u>
	company's shareholders.		
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
> Please fill in the to number of issued			Number of shares issued
sl	shares and their t	•	1
nominal value			Aggregate Nominal Value of issued shares
	 		

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details		Class and number of shares or amount of stock transferred (If appropriate)	
Name NICHOLAL DAVID PHILIPS Address SS AKINGROW (BURT 17 AKINGROW VILLAL LOWDW UK Postcode W. L. L. & K. T.	OKDIWARY		
Name Address			
UK Postcode			
Name Address UK Postcode			
Name Address UK Postcode			

Company	Number -	4641606
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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	UK Postcode		•
Name			
Address			
	UK Postcode		
Name			
Address			
· · · · · · · · · · · · · · · · · · ·			
	UK Postcode		
Name			
Address		1	
	UK Postcode		
Name			
Address			
	UK Postcode		
		L	

Company Number - 4641606



363s Annual Return Declaration

> When you have checked all the sections of this form, please complete this page and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration	
Confirm that the details	in this annual return are correct as at the made-up-date
(shown at 2 below). I en	close the filing fee of £15.
(, 0)	
Signature	- Scan Date 26 , 01 , 2004
Director	/ Secretary)
,	This date must not be earlier than the
FOR AND ON BEHALF	
WSC SECRETARIAL S	ERVICES LIMITED Send the whole of the Annual Return and the
declaration to the address	ss shown at 4 below.
2. Date of this return	
	100
This AR is made up to 20/1/2004	If you are making this return up to an earlier date, please give the date here
	/ /
	Note: The form must be delivered to CH within 28 days of this date
	<u> </u>
3. Date of next return	n
If you wish to change yo	ur next return to a date earlier than 20th January 2005
please give the new date	-
	/ /
4. Where to send this	form
☐ Please return this form to	o:
-	
Registrar of Companies	For members of the Hays Documen
Companies House Crown Way	OR Exchange service DX 33050 Cardiff
Cardiff CF14 3UZ	DA 33030 Cardin
odiani or 11 ook	
- · · · · · · · · · · · · · · · · · · ·	filing fee with the company number written on the
reverse of the cheque?	•
Contact Address	
You do not have to give any	contact information below, but if you do, it will help
	you if there is a query on the form. The contact
information that you give will	be visible to searchers of the public record.
Contact Name	Telephone number inc code
,	
Address	
	DX number if applicable
	·
<u> </u>	
Postcode	L L L