

## COMPANIES HOUSE

363s

of company number

CINESITE (EUROPE) LIMITED

PRIVATE COMPANY LIMITED BY SHARES

company name

company type

this earlier date.

# Annual Return

02820389

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 07/05/97 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	ay Month Yea	
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### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

KODAK HOUSE STATION ROAD HEMEL HEMPSTEAD HERTS HP1 1JU

## Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

If you are making the return up to an earlier show the date here. Please note that the form	

be delivered to Companies House within 28 days of

_	Day	Month	Year		
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	Day	Maath	V		
_	Day	Month	Year		
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02820389 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
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The register is kept at	
REGISTERED OFFICE	
	•••••
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.	Day Month Year    Date of any change.
NOREEN MARY	
IRWIN	
41 WOODHOUSE ROAD	
NORTH FINCHLEY	***************************************
LONDON N12 9ET	
MIZ SEI	
•	
	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 form 288.	Date of any change.
GEOFFREY RONALD	
BALL ✓ ASH BARN	
DUNTON ROAD STEWKLEY	
LEIGHTON BUZZARD	
BEDFORDSHIRE LU7 OHZ	
·	
Date of Birth:- 06/05/45	
Nat:BRITISH	
Occ:BUSINESS DIRECTOR	1
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	

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02820389	If the information shown needs amendment, give details below and the date of any change.
Directors - continued '	Day Month Year
Particulars. COLIN JAMES BROWN	Day Month Year Date of any change.
5 BINDEN ROAD LONDON W12 9RJ	
Date of Birth:- 27/11/50 Nat:BRITISH Occ:MANAGING DIRECTOR	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	
Particulars.	Day Month Year Date of any change.
AIDAN PATRICK FOLEY 6178 GREY ROCK ROAD AGOURA HILLS	
CALIFORNIA 91301 USA	
	•
Date of Birth:- 12/10/57 Nat:AMERICAN Occ:BUSINESS MANAGER	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships.	••••••
Particulars.	Day Month Year Date of any change.
Particulars.  CHRISTOPHER DAVID WELLS HIGH RAISE BURGESS WOOD ROAD	
CHRISTOPHER DAVID WELLS	Date of any change.
CHRISTOPHER DAVID WELLS HIGH RAISE BURGESS WOOD ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1EQ	Date of any change.
CHRISTOPHER DAVID WELLS HIGH RAISE BURGESS WOOD ROAD BEACONSFIELD	Date of any change.
CHRISTOPHER DAVID WELLS HIGH RAISE BURGESS WOOD ROAD BEACONSFIELD BUCKINGHAMSHIRE HP9 1EQ  Date of Birth:- 09/11/40 Nat:BRITISH	Date of any change.

02820389 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	* 4	(ie Number of shares issued multiplied by nominal value per share)
	CROWARY	1,000	Lico
	Totals	1000	Floa
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of m	nembers is enclos	ed 🗸
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	Signed	Mall	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 31619	J'V0 -	*(delete as appropriate)
I enclose the fee of £15.	This return in	cludes 1	continuation sheets.
Cheques should be made payable to Companies House.		enter numbersure that you no on this page	have completed
	N HICH	EY , ИСОАИ	House
To whom should Companies House direct any enquiries about the information shown in this return?>	STATION I	ROAD HEM	el Hampstap
			= HPIIJL

Telephone 01442 84531 Ext

LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

O	Account of Shares			
Company Number: • 02820389		Particulars of	shares trans-	
A	Number of		the date of the	
Company Name:	shares or		r, in the case	<u>:</u>
CINESITE (EUROPE) LIMITED	amount of		eturn,since the	-
CTUBOLIE (BOWALE) HIGHIED	stock held			
	by existing			
	members at		who are still	
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
	currently	Number		
Name and address			Registration	Remarks
•	held	Transferred	of Transfer	
VICOAVI LIMITED				
Manay I				
MODAN HOUSE STATION ROAD				
MODAN HOUSE STATION ROAD, HEMEL HEMPSTERD, HERZTS	l			
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LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 02820389		Particulars of	shares trans	
Company Name:	Number of	er of ferred since the date of the		
	shares or		r, in the case eturn,since the	1
CINESITE (EUROPE) LIMITED	amount of stock held	incorporation		
•	by existing	company, by		
	members at	(a) persons	who are still	
	date of this	members		
	return,		who have o be members.	
		Ceased I	o ne members.	
	Number	A11	Date of	
Name and address	currently	Number	Registration	Remarks
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A CONTRACTOR OF THE PROPERTY O				
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