



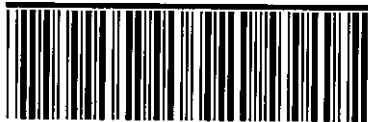
COMPANIES HOUSE

GT BANK/LS-  
659157

363s

# Annual Return

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



A31 \*ASZEXWBJ\* 491  
COMPANIES HOUSE 06/06/97

of company number 02820389

Y

company name  
CINESITE (EUROPE) LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

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	Month	Year
21	05	97

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

## 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

## Registered Office (See note 3)

This is the address registered by Companies House.

KODAK HOUSE  
STATION ROAD  
HEMEL HEMPSTEAD  
HERTS HP1 1JU

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.....  
.....

## Principal business activities (See note 4)

Trade classification is  
9305 OTHER SERVICE ACTIVITIES

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

02820389

**Register of members** (See note 5)

The register is kept at  
REGISTERED OFFICE

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


**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


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.

Day	Month	Year

 Date of any change.

GEOFFREY RONALD  
BALL  
ASH BARN  
DUNTON ROAD STEWKLEY  
LEIGHTON BUZZARD  
BEDFORDSHIRE LU7 0HZ


Date of Birth:- 06/05/45  
Nat:BRITISH  
Occ:BUSINESS 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.

COLIN JAMES  
BROWN  
5 BINDEN ROAD  
LONDON  
W12 9RJ

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

AIDAN PATRICK  
FOLEY  
6178 GREY ROCK ROAD  
AGOURA HILLS  
CALIFORNIA  
91301  
USA

Day	Month	Year

Date of any change.

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CHRISTOPHER DAVID  
WELLS  
HIGH RAISE BURGESS WOOD ROAD  
BEACONSFIELD  
BUCKINGHAMSHIRE HP9 1EQ

Day	Month	Year

Date of any change.

Date of Birth:- 09/11/40

Nat:BRITISH

Occ:REGIONAL BUSINESS GENERAL MANA

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	1,000	£1,000
<b>Totals</b>	<b>1,000</b>	<b>£1,000</b>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed ☒☐**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**

Secretary/Director\*

\*(delete as appropriate)

Date

31/6/97

This return includes 1 continuation sheets.  
(enter number)

**Please ensure that you have completed  
all sections on this page.**

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

N. HICKEY, MCCOY, HOUSE  
STATION ROAD, HEMEL HEMPSTEAD  
HERTS

Postcode HP1 1JU

Telephone 01442 84531 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]