



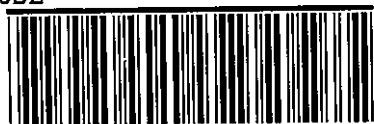
C O M P A N I E S H O U S E

Bosfor
010211

363s

Annual Return

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



A02 *ATN6BC3M* 112

COMPANIES HOUSE 09/06/95

COMPANIES HOUSE 31/05/95

of company number 02177940

B

company name
TOUCHWOOD PICTURES 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 19/05/95

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
11	06	95

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
31	05	95

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.

2, ST HUBERTS COTTAGES
EAST COMMON ROAD
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7AW

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Principal business activities *(See note 4)*

Trade classification is
9999 NON-TRADING COMPANY

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

02177940

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.

DOREEN JESSIE THOMPSON
WILKINS
SOUTH LODGE 20 PEMBROKE ROAD
NORTHWOOD
MIDDLESEX HA6 2HR

Day	Month	Year

 Date of any change.

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.

MICHAEL ALEXANDER JAMES
DONALD
2 ST HUBERTS COTTAGES
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7AQ

Day	Month	Year

 Date of any change.

Date of Birth:- 30/07/51
Nat:BRITISH
Occ:FILM RECORDIST/WRITER

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Other 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)
<u>X ORDINARY</u>	<u>X 100</u>	<u>X £100.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>X 100</u>	<u>X £100.00</u>

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

X

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 **£18**.

Cheques should be made payable

to **Companies House**.

Signed

M. Donnell

Secretary/Director*

*(delete as appropriate)

Date

31/05/95

This return includes

0

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?

IRVING MILDNER189 BILLENHALL MANORBILLENHALL STREET, BAKER STLONDONPostcode W1H 3DE

Telephone

0171-935-0047

Ext



LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02177940	Account of Shares			Particulars of shares 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.	Remarks
Company Name: TOUCHWOOD PICTURES LIMITED	Number of shares or amount of stock held by existing members at date of this return.				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer		
MICHAEL A.J. DONALD:					
2 ST HUBERTS COTTAGES					
EAST COMMON ROAD					
GERRARDS CROSS					
BUCKINGHAMSHIRE					
SL9 7AQ	99				
(NOMINEE FOR M.A.J. DONALD)					
DORREN THOMPSON WILKINS					
2 ST HUBERTS COTTAGES					
EAST COMMON ROAD					
GERRARDS CROSS					
BUCKINGHAMSHIRE					
SL9 7AQ.	1				
	100				

Continued overleaf

SCHEDULE TO FORM 363[illegible]