

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY CARDIFF

A27 *A3KW4WXQ* 573 COMPANIES HOUSE 28/06/97

This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 19/05/97 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	
) լ1	0 6	9 7	

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.

1-6 2ND FLOOR CHELSEA GARDEN MARKET CHELSEA HARBOUR LONDON SW10 OXE

Principal business activities (See note 4)

Trade classification is
9231 ARTISTIC & LITERARY CREATION ETC

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



Annual Return

of company number 02719242

V

company name

ENTERTAINMENT DEVELOPMENTS 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	

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02719242 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.			
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	Day Month Year			
form 288.	Date of any change.			
SARAH GREGSON 40 GREEN STREET MAYFAIR LONDON W1				
If this person has ceased to be secretary, please state when.	Day Month Year			
Directors (See note 7)	David Markle Vand			
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.			
SARAH GREGSON 40 GREEN STREET MAYFAIR LONDON W1				
Date of Birth:- 16/03/59 Nat:BRITISH Occ:LAWYER				
If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships. Page 2	See Lisk Abkadied			

02719242	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARK JULIAN	0 3 0 5 9 6 Date of any change.
HOPKINS	
MILL HOUSE TALBOT PLACE	Flak 3
BLACKHEATH	a rond hoad
LONDON SE3 OTZ	Black Negth London SE39JL
, 555 014	
Date of Birth:- 28/10/59	***************************************
Nat:BRITISH	
Occ:DIRECTOR	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	Saa Liiv Maadaa
onow any relevant current and previous directorships.	see Lize Aktained
Particulars.	Day Month Year
· · · · · · · · · · · · · · · · · · ·	Date of any change.
PAUL ADRIAN	
SMITH	
WOODHILL MANOR WOODHILL LANE SHAMLEY GREEN	
GUILDFORD	
SURREY GU5 OSP	***************************************
Date of Birth:- 16/01/47	
Nat:BRITISH	***************************************
Occ:PRODUCER	***************************************
If this person has accord to be director places	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	See Lisk Altached
•	
	Day Month Year
Particulars.	
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
•	
	•
	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	·

Page 3

02719242 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)		(ie Number of shares issued multiplied by nominal value per share)			
•.	Ordinary	2	<u>£2</u>			
			_			
		•				
	Totals	_ 2	<u> </u>			
List of past and present members (See note 9)						
			tl			
The last full members list was at 01/06/96	A full list of members is enclosed not or 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	Signed	M.D.	Secretary/Director.*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25	June 1997	*(delete as appropriate)			
I enclose the fee of £15.	This return i	ncludes 1	continuation sheets.			
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.					
	CAAA	1 5 CA.CC. OM				
	SAMAH J GMEGSON 39 LONG ACME					
To whom should Companies House direct any enquiries about the information shown in this	(00000)					
return?>	Postcode UCLE 9JT					
	Telephone	0171 2408101	Ext			

	Account of Shares				
Company Number: 02719242 Company Name:	Number of shares or	Particulars of shares trans- ferred since the date of the last return, or, in the case			
ENTERTAINMENT DEVELOPMENTS LIMITED	amount of stock held by existing		eturn,since the		
f	members at date of this return.	members (b) persons	•	. :	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
	ļ				
Complete Communications Corporation Ud			· · · · · · · · · · · · · · · · · · ·	company	
"39 Long Acre, Londan WCZ	_	Į.	28-11-96	renamed Media Archive	
^				Limited . on 14/1/97	
Paul Smith & Complete Communications					
Corporation Ltd		····			
39 Long Acre, London UCZ	. :	1	28.11.96	i, _ i,	
Bindlink Limited	2		28-11-96	Company renamed	
39 Long Acre, London WC2				complete	
· · · · · · · · · · · · · · · · · · ·				Composition	
` p		-		on 14/197	
		· · · · · · · · · · · · · · · · · · ·	- 		

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

FIGI OL LWG! WIND LIFTERIN MEMBERS (CC	ritinacay	Λ	aund of Chare	
Company Number: 02719242		Account of Shares Particulars of shares trans-		
	Number of			
Company Name:	shares or	last return, or, in the case		
	amount of	of the first return, since the		
ENTERTAINMENT DEVELOPMENTS LIMITED	stock held	incorporation of the		
	by existing members at	company, by (a) persons	who are still	
	date of this			
	return.	(b) persons	who have	
		ceased t	o be members.	
, <u>, , , , , , , , , , , , , , , , , , </u>	Number		Data of	
		Number	Date of	
Name and address	currently	Transferred	Registration	Remarks
	held	i ansierica	of Transfer	
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Entertainment Developments Limited

PAUL ADRIAN SMITH - LIST OF DIRECTORSHIPS - 25 June 1997

Complete Communications Corporation Limited
The Edit Works Limited
Celador Productions Limited
Entertainment Developments Limited
London Rock Radio Limited
New Media Archive Limited
Unique Television Limited (resigned 1.8.96)
International Television Rights Holding Limited (resigned 1.8.96)
Complete Video Facilities Limited (resigned 6.4.95)
Complete Systems Limited (dissolved)
Cry Productions Limited (dissolved)

SARAH GREGSON - LIST OF DIRECTORSHIPS - 25 June 1997

Celador Productions Limited Entertainment Developments Limited

MARK JULIAN HOPKINS - LIST OF DIRECTORSHIPS - 25 June 1997

Celador Productions Limited
The Edit Works Limited
Entertainment Developments Limited