



**Companies House**

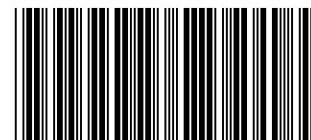
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GOLDCREST FILMS AND TELEVISION (HOLDINGS) LIMITED**

*Company Number:* **01775487**



X7ZMGC FW

*Received for filing in Electronic Format on the:* **12/07/2002**

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*Company Details*

*Period Ending:* **11/07/2002**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**7415**

*Registered Office:  
Address:*

**235 OLD MARYLEBONE  
ROAD  
LONDON  
ENGLAND  
NW1 5QT**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **B. H. COMPANY  
SECRETARIAL SERVICES**

*Address:* **235 OLD MARYLEBONE ROAD  
LONDON  
ENGLAND NW1 5QT**

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*Director 1:*

*Name:* **JOHN QUESTED**  
*Date of Birth:* **30/09/1935**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **799 WASHINGTON STREET  
NEW YORK  
USA NY 10014**

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*Director 2:*

<i>Name:</i>	<b>NICHOLAS QUESTED</b>	<i>Address:</i>	<b>799 WASHINGTON STREET</b>
<i>Date of Birth:</i>	<b>26/11/1969</b>		<b>NEW YORK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>USA NY 10014</b>
<i>Occupation:</i>	<b>POST PRODUCTION CONSULTANT</b>		

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>36600000</b>	<b>GBP366.00</b>
<b>TOTALS</b>	<b>36600000</b>	<b>GBP366.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2002, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**36600000 ORDINARY Shares held as at 11/07/2002**

*Name:* **GOLDCREST GROUP LIMITED**

*Address:* **ORCHARD BRAE HOUSE  
30 QUEENSFERRY ROAD  
EDINBURGH  
SCOTLAND EH4 2HG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **11/07/2002** *Authenticated:* **Yes (E/W)**