

# 363a

## Annual Return

Company Number **510330**

Company Name in full

**ITC ENTERTAINMENT HOLDINGS LIMITED**



\* F 3 6 3 A C 5 0 \*

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

**31 03 96**

**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

**31 03 97**

**Registered Office** (See note 3)

Show here the address at the date of this return.

**1 SUSSEX PLACE**

Any change of registered office must be notified on form 287.

Post town

**LONDON**

County / Region

Postcode

**W6 9XS**

**Principal business activities**

(See note 4)

Show trade classification code number(s) for the principal activity or

**9500**

If the code number cannot be determined, give a brief description of principal

**HOLDING COMPANY**

When you have completed and signed the form please send it to the Registrar of Companies at:

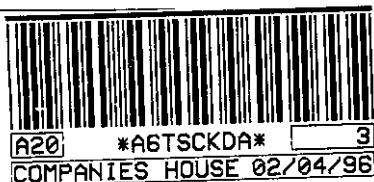
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**



A20 \*A6TSCKDA\* 3  
COMPANIES HOUSE 02/04/96

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

If the register of members is not kept at the registered office, state here where it is

1 SUSSEX PLACE

Post town LONDON

County / Region

Postcode W6 9XS

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

1 SUSSEX PLACE

Post town LONDON

County / Region

Postcode W6 9XS

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name \*Style / Title

\*Honours etc

Forename(s)

MICHAEL ANTHONY

Surname

HOWLE

\* Voluntary details.

Previous Forename(s)

Previous Surname

Address

46 DOWLANS ROAD

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

GREAT BOOKHAM

County / Region

SURREY

Postcode

KT23 4LE

Country

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>25</b>	Month <b>12</b>	Year <b>50</b>
	Forename(s)	<b>JULES</b>			
	Surname	<b>HAIMOVITZ</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>10551 WILSHIRE BOULEVARD</b>				
	Post town	<b>LOS ANGELES</b>			
	County / Region	<b>CALIFORNIA</b>	Postcode	<b>90024</b>	
	Country	<b>United States</b>	Nationality	<b>AMERICAN</b>	
	<b>Business occupation</b>	<b>BUSINESS EXECUTIVE</b>			
	<b>Other directorships</b>	<b>See continuation sheet</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title				
	*Honours etc	Date of birth	Day <b>28</b>	Month <b>07</b>	Year <b>48</b>
	Forename(s)	<b>HENRY THEODORE</b>			
	Surname	<b>POHL</b>			
	Previous forename(s)				
	Previous surname(s)				
<b>Address</b>	<b>227 HANWORTH ROAD</b>				
	<b>HAMPTON</b>				
	Post town				
	County / Region	<b>MIDDLESEX</b>	Postcode	<b>TW12 3EF</b>	
	Country		Nationality	<b>BRITISH</b>	
	<b>Business occupation</b>	<b>SENIOR VICE PRESIDENT</b>			
	<b>Other directorships</b>	<b>See continuation sheet</b>			

**Issued share capital** (see note 9)  
Enter details of all the shares in issue  
at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares Issued**

**Aggregate  
Nominal value**  
(i.e. Number of shares  
issued multiplied by  
nominal value per share)

Ordinary Shares	410	£410.000
<b>Totals</b>	<b>410</b>	<b>£410.000</b>

### List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☒

A full list is required if one was not  
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☐
☐

### Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with  
annual general meetings, **mark this box**

☐

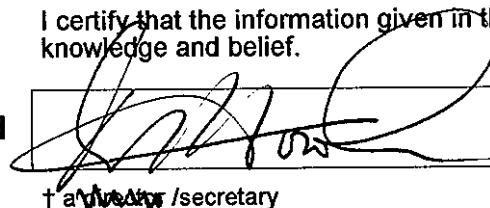
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, **mark this box**

☐

### Certificate

I certify that the information given in this return is true to the best of my  
knowledge and belief.

Signed

  
† a director / secretary

Date

1/4/96

† Please delete as appropriate.

When you have signed the return send it  
with the fee to the Registrar of Companies.  
Cheques should be made payable to  
**Companies House.**

This return includes

3

continuation sheets

(enter number)

Please give the name, address,  
telephone number, and if  
available, a DX number and  
Exchange, for the person  
Companies House should contact  
if there is any query

**Mrs Bola Abioye**  
**1 Sussex Place**  
**Hammersmith**  
**London W6 9XS**  
**0181 910 5022**

**Directors** (continued)

Details of new directors must be notified on form 288a

<b>Name</b>	<b>*Style / Title</b>				
	<b>*Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			24	04	51
	<b>Forename(s)</b>	STEWART MYLES			
	<b>Surname</b>	TILL			
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>		BARRYMORE			
		6 HIGH STREET			
	<b>Post town</b>	WARGRAVE			
	<b>County / Region</b>	BERKSHIRE	<b>Postcode</b>	RG10 8HY	
	<b>Country</b>	England	<b>Nationality</b>	BRITISH	
	<b>Business occupation</b>				
	<b>Other directorships</b>	See continuation sheet			

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>				
	<b>*Honours etc</b>				
		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
	<b>Forename(s)</b>				
	<b>Surname</b>				
	<b>Previous forename(s)</b>				
	<b>Previous surname(s)</b>				
<b>Address</b>					
	<b>Post town</b>				
	<b>County / Region</b>		<b>Postcode</b>		
	<b>Country</b>		<b>Nationality</b>		
	<b>Business occupation</b>				
	<b>Other directorships</b>				

**Other directorships****Company Number**

510330

**Company Name**

ITC ENTERTAINMENT HOLDINGS LIMITED

**Other Directorships For JULES HAIMOVITZ**

INTERNATIONAL TELEVISION SERVICES LIMITED

ITC DISTRIBUTION LIMITED

ITC ENTERTAINMENT GROUP LIMITED

ITC PRODUCTIONS LIMITED

ROUNDVISION LIMITED

THE UK CHANNEL LIMITED

**Other Directorships For HENRY THEODORE POHL**

CINE LTD

FOXVIDEO (HOLDINGS) LTD

FOXVIDEO LTD

INTERNATIONAL TELEVISION SERVICES LIMITED

ITC DISTRIBUTION LIMITED

ITC ENTERTAINMENT GROUP LIMITED

ITC PRODUCTIONS LIMITED

MAGNETIC VIDEO LTD

POLYGRAM FILM INTERNATIONAL LIMITED

PRESIDENT HOME ENTERTAINMENT LTD

PRESIDENT HOME VIDEO LTD

PRESIDENT VIDEO LTD

ROUNDVISION LIMITED

THE UK CHANNEL LIMITED

VIDEO CLUB OF AMERICA LTD

VIDEO CLUB OF EUROPE LTD

**Other Directorships For STEWART MYLES TILL**

**Other directorships**

**Company Number**

510330

**Company Name**

ITC ENTERTAINMENT HOLDINGS LIMITED

INTERNATIONAL TELEVISION SERVICES LIMITED

ITC DISTRIBUTION LIMITED

ITC ENTERTAINMENT GROUP LIMITED

ITC PRODUCTIONS LIMITED

NFTS EALING STUDIOS LIMITED

POLYGRAM FILM INTERNATIONAL LIMITED

ROUNDVISION LIMITED

THE UK CHANNEL LIMITED

WORKING TITLE FILMS LIMITED

WORKING TITLE LIMITED