

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 24/04/96

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	ì	vionth	Year
1 5		0 15	916

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.

WATERMAN HOUSE 101/107 CHERTSEY ROAD WOKING SURREY GU21 5BW

Principal business activities (See note 4)

Trade classification is 8812 ENTERTAINMENT HALLS, TV/RADIO

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



of company number 01363512

D

company name

FILM AND FINE ART STUDIO LIMITED

company type

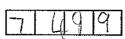
PRIVATE COMPANY LIMITED BY SHARES

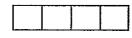
If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

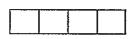
Day	Month	Year
		1

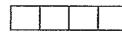
 Day	Month	Year							

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	•	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	 	 	 -	-	-	-	-	-	-	-	-	-	-	-	-	
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	_	 		 -	-	-	-	-	-	-	-	-	-	-	-	-	
-	-	-	-	_	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	_	-	-	-		-	_	-	_	 	 	 -	-	-	-	-	-	-	-	-	-	-	-	-	
-	-	-	-	-	-	_	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	_	-	-	-	-	-	-		-	-	-	 		 -	-	-		-	_	_	_	_	_	_	_	_	









CEASED TO TRADE ON 30 SEPTEMBER 1995, AND HAS BEEN DORMANT SINCE.

01363512 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 form 288.	Day Month Year Date of any change.
DIANA THOMSON THE SUMMERHOUSE 64 MINCING LANE CHOBHAM WOKING SURREY GU24 8RT	
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Day Month Year Date of any change.
ALEX THOMSON THE SUMMERHOUSE 64 MINCING LANE CHOBHAM WOKING SURREY GU24 8RT	
Date of Birth:- 12/01/29 Nat:BRITISH Occ:DIRECTOR OF THE COMPANY	
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01363512	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

01363512 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)									
	OPDIMARM	100	<u> 6100</u>									
			-									
	Totals	100	£ı∞									
List of past and present members (See note 9)												
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	Please mark the appropriate box. There were no changes in the period										
The last full members list was at 15/05/95	A list of changes is enclosed 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	70 Ham	Secretary/Director *									
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 2/5		*(delete as appropriate)									
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please er	This return includes 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?>	waternan Woking, B	J HOUSE, ICH WRREY Postcod	OT CHERTSEY ROAD, e GUQI SRF Ext —									