

000694/30

363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP029

Company Number 787093

Company Name in full SUBAFILMS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

01/01/2006

Date of next return

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

01/01/2007

Registered Office

Show here the address at the date of
this return.

27 OVINGTON SQUARE

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

Post town

LONDON

County / Region

UK Postcode

SW3 1LJ

Principal business activities

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

9211

9212

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

WEDNESDAY



AEKAMC6M

A04 18/01/2006 402
COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
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Register of members

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

400 CAPABILITY GREEN

Post town

LUTON

County / Region

BEDFORDSHIRE

UK Postcode

L U 1 3 L U

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

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Company type

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

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Please tick the appropriate box

Company Secretary

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address ^{††}

☐

^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Post town

County / Region

Country

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

STANDBY FILMS LIMITED

49 WALDEGRAVE PARK

TWICKENHAM

MIDDLESEX

UK Postcode

T W 1 4 T J

England

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title							
	Day	Month	Year					
Date of Birth	1	0	0	7	1	9	3	9
Forename(s)	JOHN LINDNER							
Surname	EASTMAN							
<input type="checkbox"/> Address ††	39 WEST 54TH STREET							
Post town	NEW YORK							
County / Region	NY10019				UK Postcode			
Country	United States				Nationality	United States Citizen		
Business occupation	ATTORNEY							

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title							
	Day	Month	Year					
Date of Birth	1	7	0	1	1	9	3	3
Forename(s)	HILARY LESTER							
Surname	GERRARD							
<input type="checkbox"/> Address ††	LE ROQUEVILLE, BLOC B							
	20 BOULEVARD, PRINCESS CHARLOTTE							
Post town	MONACO CEDEX							
County / Region	MC 98000				UK Postcode			
Country	Monaco				Nationality	British		
Business occupation	PERSONAL/FINANCIAL CONSULTANT							

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	8	05 / 1947
	Forename(s)	OLIVIA TRINIDAD		
	Surname	HARRISON		
<input type="checkbox"/>	Address ††	FRIAR PARK		
	Post town	HENLEY ON THAMES		
	County / Region	OXFORDSHIRE	UK Postcode	R G 9 4 N R
	Country	England	Nationality	United States Citizen
	Business occupation	NONE		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of Birth	1	8	02 / 1933
	Forename(s)	YOKO ONO		
	Surname	LENNON		
<input type="checkbox"/>	Address ††	APARTMENT 72		
		1 WEST 72ND STREET		
	Post town	NEW YORK		
	County / Region	NY 10023	UK Postcode	
	Country	United States	Nationality	Japanese
	Business occupation	ARTIST/FILM PRODUCER		

Issued share capital

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, or total amount of stock)

ORD	184	£ 92.00
Totals	184	£ 92.00

List of past and present shareholders

(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 changes in the period

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on paper

in another format

A list of changes is enclosed

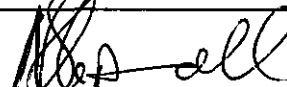
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A full list of shareholders is enclosed

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Certificate

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

Signed



Date

9.1.06

† Please delete as appropriate.

† a director /secretary

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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

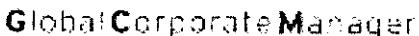
ERNST & YOUNG

400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU.

Tel 01582 643000

DX number

DX exchange



Schedule to form 363a

CHFP029

Company Number | 787093

Company Name in full | SUBAFILMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
<p>Name APPLE CORPS LIMITED</p> <p>Address 27 OVINGTON SQUARE, LONDON, England.</p> <p>UK Postcode SW3 1LJ</p>	<p>ORD</p> <p>44</p>		
<p>Name G. H. ESTATE LIMITED</p> <p>Address 9 BURRARD STREET, ST HELIER, Jersey.</p> <p>UK Postcode L L L L L L L</p>	<p>ORD</p> <p>35</p>		
<p>Name Mr GEORGE HARRISON</p> <p>Address FRIAR PARK, HENLEY ON THAMES, OXON, England.</p> <p>UK Postcode RG9 4NR</p>	<p>ORD</p> <p>0</p>	<p>ORD</p> <p>35</p>	<p>14/04/2005</p>

List of past and present shareholders (Continued)

Company Number 787093

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Mrs YOKO ONO LENNON Address APARTMENT 72, 1 WEST 72ND STREET, NEW YORK, NY 10023, United States. UK Postcode L L L L L L L	ORD 35		
Name JAMES PAUL MCCARTNEY Address 1 SOHO SQUARE, LONDON, United Kingdom. UK Postcode W 1 V L 6 B Q	ORD 35		
Name RICHARD STARKEY Address LE ROCCABELLA, 24 AVENUE PRINCESSE GRACE, MONTE CARLO, Monaco. UK Postcode L L L L L L L	ORD 35		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			