



Please complete in typescript,
or in bold black capitals.

CHFP029

000557/15

363a

Annual Return

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 / 2003

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 / 2004

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.



When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 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**

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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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

Usual residential address must be given. In the case of a corporation, or a Scottish firm, give the registered or principal office address.

Name

* Style / Title

Forename(s)

Surname(s)

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

ENGLAND

UK Postcode T W 1 4 T J

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name * Style / Title _____

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

Day Month Year
Date of birth 1 0 / 0 7 / 1 9 3 9

Forename(s) JOHN LINDNER

Surname EASTMAN

Address 39 WEST 54TH STREET

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town NEW YORK

County / Region NY10019

UK Postcode _____

Country UNITED STATES

Nationality AMERICAN

Business occupation ATTORNEY

* Voluntary details.

Name * Style / Title MR

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

Day Month Year
Date of birth 1 7 / 0 1 / 1 9 3 3

Forename(s) HILARY LESTER

Surname GERRARD

Address LE ROQUEVILLE, BLOC B, 20 BOULEVARD

Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

PRINCESS CHARLOTTE

Post town MONACO CEDEX

County / Region MC 98000

UK Postcode _____

Country MONACO

Nationality BRITISH

Business occupation PERSONAL/FINANCIAL CONSULTANT

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title											
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year								
	Date of birth	1	8	/	0	5	/	1	9	4	7	
	Forename(s)	OLIVIA										
	Surname	HARRISON										
Address	VIA DEI CAMUZZI 9											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	Post town	MONTAGNOLA										
	County / Region	CH-6926					UK Postcode					
	Country	SWITZERLAND					Nationality	AMERICAN				
	Business occupation	NONE										

* Voluntary details.

Name	* Style / Title		MRS									
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.		Day	Month	Year								
	Date of birth	1	8	/	0	2	/	1	9	3	3	
	Forename(s)	YOKO ONO										
	Surname	LENNON										
Address	APARTMENT 72, 1 WEST 72ND STREET											
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.												
	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

☐

on paper in another format

A list of changes is enclosed

☐
☐

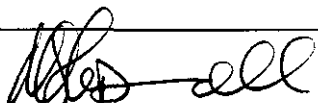
A full list of shareholders is enclosed

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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

3. 2. 03

† 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)

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.

ERNST & YOUNG, 400 CAPABILITY GREEN, LUTON, BEDFORDSHIRE, LU1 3LU

Tel 01582 643000

DX number DX exchange



List of past and present shareholders 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
Name <u>APPLE CORPS LIMITED</u> Address <u>27 OVINGTON SQUARE, LONDON, ENGLAND</u> UK Postcode <u>S W 3</u> <u>1</u> <u>L</u> <u>J</u>	ORD 44		
Name <u>HARRISON, GEORGE</u> Address <u>FRIAR PARK, HENLEY ON THAMES, OXON, ENGLAND</u> UK Postcode <u>R G 9</u> <u>4</u> <u>N</u> <u>R</u>	ORD 35		
Name <u>LENNON, YOKO ONO</u> Address <u>APARTMENT 72, 1 WEST 72ND STREET, NEW YORK, NY</u> <u>10023, UNITED STATES</u> UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	ORD 35		

List of past and present shareholders (Continued)

CHFP029

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 MCCARTNEY, JAMES PAUL Address 1 SOHO SQUARE, LONDON, ENGLAND UK Postcode W1 1 V L 6 B Q	ORD 35		
Name STARKEY, RICHARD 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			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			