

Please complete in typescript,  
or in bold black capitals.

CHFP029

## 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

0 1 / 0 1 / 2 0 0 4

## 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

0 1 / 0 1 / 2 0 0 5

## 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

S W 3 1 L J

## 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.

A29  
COMPANIES HOUSE0623  
25/02/04

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

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

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



## 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.

Name

\* Style / Title

Forename(s)

Surname(s)

Address

### Usual residential address

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

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

Post town

TWICKENHAM

County / Region

MIDDLESEX

UK Postcode

T W 1 4 T J

Country

ENGLAND

**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.

Date of birth \_\_\_\_\_  
Day Month Year  
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.

Date of birth \_\_\_\_\_  
Day Month Year  
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**

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.

Date of birth  
Day Month Year  
1 8 / 0 5 / 1 9 4 7

Forename(s) OLIVIA

Surname HARRISON

Address

FRIAR PARK

**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 HENLEY ON THAMES

County / Region OXFORDSHIRE

UK Postcode R G 9 4 N R

Country ENGLAND

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.

Date of birth  
Day Month Year  
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

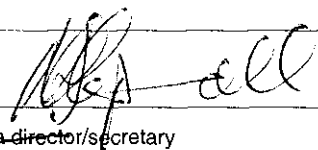
☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

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

Signed



Date

16.1.04

† 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



SECRETARIAT

# 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 APPLE CORPS LIMITED Address 27 OVINGTON SQUARE, LONDON, ENGLAND UK Postcode S W 3 1 L J	ORD 44		
Name HARRISON, GEORGE Address FRIAR PARK, HENLEY ON THAMES, OXON, ENGLAND UK Postcode R G 9 4 N R	ORD 35		
Name LENNON, YOKO ONO Address APARTMENT 72, 1 WEST 72ND STREET, NEW YORK, NY 10023, UNITED STATES UK Postcode	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
<p>Name</p> <p>MCCARTNEY, JAMES PAUL</p> <p>Address</p> <p>1 SOHO SQUARE, LONDON, ENGLAND</p> <p>UK Postcode W 1 V 6 B Q</p>	<p>ORD</p> <p>35</p>		
<p>Name</p> <p>STARKEY, RICHARD</p> <p>Address</p> <p>LE ROCCABELLA, 24 AVENUE PRINCESSE GRACE, MONTE CARLO, MONACO</p> <p>UK Postcode</p>	<p>ORD</p> <p>35</p>		
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			
<p>Name</p> <p>Address</p> <p>UK Postcode</p>			