



363a

Please complete in typescript,
or in bold black capitals.

CHFP036

Annual Return

306221/30

Company Number

01349163

Company Name in full

WINDHORN PRODUCTIONS LIMITED

Date of this return

The information in this return is made up to

Day Month Year

21 / 12 / 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

/ /

Registered Office

Show here the address at the date of
this return.

55 LOUDOUN ROAD, ST JOHNS WOOD

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

Post town

LONDON

County / Region

UK Postcode

NW8 0DL

Principal business activities

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

9231

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

TUESDAY



A30

A2L5PMGT

23/01/2007

475

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 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.

Post town

County / Region

UK Postcode

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

☐☒☐☐☐☐☐

Please mark the appropriate box

Company Secretary

*Voluntary details

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

Name * Style / Title

MS

Forename(s)

ALYCE FAYE

Surname

CLEESE

Address **

55 LOUDOUN ROAD

Post town

LONDON

County / Region

UK Postcode

NW8 0DL

Country

** 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.

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

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	*Style / Title	MR
		Day Month Year

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 | 2 | 7 | / | 1 | 0 | / | 1 | 9 | 3 | 9

Forename(s) | JOHN MARWOOD

Surname | CLEESE

Address ^{††} | 55 LOUDON ROAD, ST. JOHN'S WOOD

†† 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 1 LONDON

County / Region | UK Postcode | NW8 0DL

Country | Nationality | BRITISH

Business occupation | WRITER/ACTOR/DIRECTOR

*Voluntary details

Name	* Style / Title	Day	Month	Year

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 / /

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 _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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)

ORDINARY	100	£ 100.00
Totals	100	£ 100.00

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 ☐

A list of changes is enclosed

on paper ☐

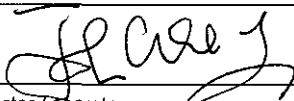
in another format ☐

A full list of members is enclosed

☐☐**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

19.1.2007

† 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

(enter number)

continuation sheets.

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.

MARTIN GREENE RAVDEN LLP

55 LOUDOUN ROAD, ST JOHN'S WOOD, LONDON

NW8 0DL, ENGLAND

Tel

DX number

DX exchange



List of past and present shareholders Schedule to form 363a

CHFP036

Company Number 01349163

Company Name in full WINDHORN PRODUCTIONS 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 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>WATERFALL PRODUCTIONS LIMITED</u> Address <u>55 LOUDOUN ROAD, ST JOHNS WOOD</u> <u>LONDON</u> UK Postcode <u>NW8 0DL</u>	ORDINARY 100		
Name Address UK Postcode <u> </u>			
Name Address UK Postcode <u> </u>			