

Amended.

003785/30

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

1924963

Company Name in full

JON BLAIR FILM COMPANY LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
3	1	1	2	2	0	6

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.

ENTERPRISE HOUSE, 21 BUCKLE STREET

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

Post town

LONDON

County / Region

UK Postcode

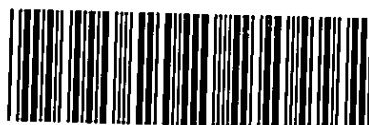
E1 8NN

Principal business activities

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

9234

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



A41	28/04/2007	635
COMPANIES HOUSE		
A31	17/02/2007	125
COMPANIES HOUSE		
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

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

DX 235 Edinburgh

SATURDAY
SA

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 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 tick the appropriate box

Company Secretary

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

Name

* Style / Title

* Voluntary details

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

Address

Usual residential address must be given in the case of a corporation, give the registered or principal office address

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

Forename(s)

JONATHAN ROY

Surname

BLAIR

27 DEVONSHIRE PLACE

Post town

LONDON

County / Region

UK Postcode

W1G 6JF

Country

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 corporate or a Scottish firm, the name is the corporate or firm name

Name*** Style / Title**

Day Month Year

Date of birth

3 0 1 0 1 9 5 0

Forename(s)

JONATHAN ROY

Surname

BLAIR

Address

27 DEVONSHIRE PLACE

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

Post town

LONDON

County / Region

UK Postcode

W1G 6JF

Country

Nationality

BRITISH

Business occupation

COMPANY SECRETARY

* Voluntary details

Name*** Style / Title**

Day Month Year

Date of birth

2 7 0 3 1 9 7 3

Forename(s)

TANYA CONSUELO FLORES

Surname

GRAHAM

Address

12A PELLATT ROAD

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

Post town

LONDON

County / Region

UK Postcode

SE22 9JA

Country

Nationality

BRITISH

Business occupation

SUSAN Academic Researcher

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	2	£2.00
Totals	2	2.00

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

12/01/07

† 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

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 1924963

Company Name in full | JON BLAIR FILM COMPANY 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 the 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	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name JONATHAN ROY BLAIR Address 27 DEVONSHIRE PLACE, LONDON UK postcode W1G 6JF	£1.00 Ordinary Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			