



Please complete in typescript,
or in bold black capitals.

363a

MA
to
1000

Annual Return

CHFP001

Company Number L2229593

Company Name in full L Compact Yellowbill Limited

Date of this return

The information in this return is made up to

Day Month Year

1 7 / 10 12 / 2 0 1

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.

L Denmark House

L 143 High Street

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

Post town

L Chalfont St. Peter

County / Region

L Bucks

UK Postcode

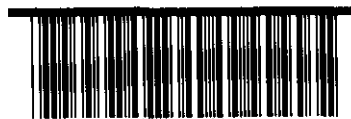
L S L 19

Principal business activities

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

L 9231

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



A35
COMPANIES HOUSE

0144
27/02/01

Form revised September 1999

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 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

Address

Post town

County / Region

Country

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

Durrants Nominees Limited

Denmark House

143 High Street

Chalfont St. Peter

Bucks

UK Postcode

S L 9

9 Q L

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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

[1_ 12_ / 10_ 14_ / 11_ 19_ 14_ 16_

Forename(s)

[Kent Leslie _____

Surname

[Walwin _____

Address

[46 Crispin 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

[London _____

County / Region

_____ UK Postcode [E_ 11_ 1_ 1_ 1_ 6_ 11_ 10_

Country

_____ Nationality [British _____

Business occupation

[Film Producer _____

* 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

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

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	2	£2
Totals	2	£2

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

Paul J. Wallis
DIRECTOR

Date

20/02/2001

† 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.

FP (Management) Limited
Denmark House
143 High Street, Chalfont St Peter, Ref:DJW/JEH/C045
DX number DX exchange



List of past and present shareholders Schedule to form 363a

Company Number 2229593

Company Name in full Compact Yellowbill 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 [Rosamund Cherry Jane Oliver Address [Dunromin [Drungewick Lane [West Sussex UK Postcode [R [H [1 [4 [0 [R [S	Ord 1		
Name [Mr Kent Leslie Walwin Address [46 Crispin Street [London [UK Postcode [E [1 [L [L [6 [H [Q	Ord 1		
Name [Address [UK Postcode [L [L [L [L [L [L [L			