

005982/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

2340117

Company Name in full

Fine Line Films &amp; Television Limited

## Date of this return

The information in this return is made up  
to

Day		Month		Year	
0	1	0	6	2	0
				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.

31/32 John Street

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

Post town

London

County / Region

UK Postcode

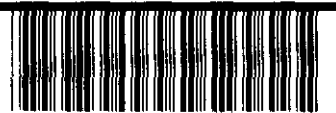
WC1N 2QB

## Principal business activities

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

7499

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



A43

\*APRAGG84\*

352

COMPANIES HOUSE

13/06/2006

COMPANIES HOUSE

02/05/2006

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 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, give the registered or principal office address.

Name

\* Style / Title

Mr

Forename(s)

Paul Simon

Surname

Collins

Address

5 Weare Close, Billesdon

Post town

Leicester

County / Region

UK Postcode

LE7 9DY

Country

United Kingdom

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

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Director

name - Mr Steven Anderson - Dixon,

address - The Old Vicarage, 1 St Mary's Close, Newton Solney, Skeffs DE15 0SE

date - 07/01/1998

responsibility - British newspaper

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	100	£100.00
<b>Totals</b>		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

☒

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**1<sup>st</sup> June 2006

† 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.

Mr P S Collins, 31 John Street, London, WC1N 2QB

Tel

020 - 7400 - 1302

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DX number 935

DX exchange LONDON/CHANCERY LANE

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# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 2340117

Company Name in full Fine Line Films &amp; Television 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Bristol United Press Limited  Address 31/32 John Street, London, England  UK postcode WC1N 2QB	£1.00 Ordinary       Shares Held 95		
Name Grahame Roy Maclean  Address North Star Music, PO Box 868, Cambridge, England  UK postcode CB1 6SJ	£1.00 Ordinary       Shares Held 5		
Name   Address      UK postcode			