

BLUEPRINT

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Please complete in typescript,  
or in bold black capitals.

**Annual Return**

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	9	0	7	2	0	0	9

**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.

Northcliffe Accounting Centre, PO Box 6795, St George

Street

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

**Post town**

Leicester

**County / Region****UK Postcode**

LE1 1ZP

**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.

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

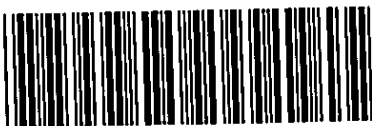
**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX ED235 Edinburgh 1**  
**or LP-4 Edinburgh 2**

TUESDAY



\*PBKESBJK\*

PC3

14/07/2009

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COMPANIES HOUSE

### Post town

County / Region

UK Postcode

**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

## Public limited company

**Private company limited by shares**

x

**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**

\* Voluntary details.

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

Name

\* Style / Title

Mk

Forename(s)

Paul Simon

**Surname**

Collins

**Address** ††

5 Weare Close, Billesdon

### Post town

Leicester

County / Region

**UK Postcode |** LE7 9DY

Country

United Kingdom

↑↑ Tick the 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**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

0 7 0 1 1 9 5 8

Forename(s)

Steven

Surname

Anderson-Dixon

☐

Address ††

Cressy House, 41 The Burgage, Prestbury, Cheltenham

Post town

Gloucestershire

County / Region

England

UK Postcode

GL52 3DL

Country

United Kingdom

Nationality

BRITISH

Business occupation

NEWSPAPER MANAGEMENT

Details of new directors must be notified on form 288a

**Directors**

Please list directors in alphabetical order.

\* Voluntary details.

**Name**

\* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

†† Tick the 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.

†† Tick the 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.

**Issue 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
<b>Totals</b>	100	100.00

**Traded public companies**

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

Please tick the appropriate box below:

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**on paper      in another  
format☒☐A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**☐☐

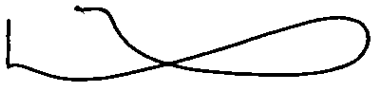
A list containing shareholder changes is enclosed

☐☐→ For private or non-traded public companies, please complete **Schedule A**→ For traded public companies, please complete **Schedule B**

There were no shareholder changes in this period

☒**Certificate**

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

**Signed****Date**

9th July 2009

† Please delete as appropriate.

† (director / secretary)

When you have signed the return send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

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.

This return includes

1

continuation sheets.

(enter number)

Mr Paul Collins, Northcliffe Accounting Centre, PO

BOX 6795, Leicester, England, LE1 1ZP, United Kingdom

Tel

DX number      DX exchange

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**Schedule A**  
**for private or non-traded public companies**  
**List of past and present shareholders**

(Please use a continuation sheet if required)

CHFP010

**Company Number** | 2340117

**Company Name in full** | Fine Line Films & Television Limited

This must only be completed by private and public limited companies that have not traded on a regulated market

- 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 to provide an index
- List joint shareholders consecutively

**Do not give shareholder address information**

Shareholder's name only	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 Bristol News & Media Ltd   	£1.00 Ordinary    Shares Held 95		
Name Grahame Roy Maclean   	£1.00 Ordinary    Shares Held 5		
Name   			