

BLUEPRINT

2000

101679/39

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2412601

Company Name in full

HILLTOP FILMS (TVC) LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year	
1	0	0	8	2	0
				0	8

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

2 Bloomsbury Street

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

Post town

London

County / Region

UK Postcode

WC1B 3ST

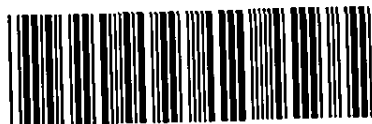
Principal business activities

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

9213

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

FRIDAY



A5SPQ3NC

A47

03/10/2008

256

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

JEB/AW8/022150

Register of members

If the register of members is not kept at the registered office, state here where it is kept

The Clock House, 140 London Road

Post town Guildford

County / Region Surrey

UK Postcode GU1 1UW

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Norman David

Kauffman

19 Harriet House, London Road

Hemel Hempstead

Herts

UK Postcode HP3 9GE

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

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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

0 7 1 1 1 9 2 7

Forename(s)

John Plesse

Surname

Coates

Address

West Lodge, Valley Road

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

Post town

Falkham Green Nr Longfield

County / Region

Kent

UK Postcode

DA3 8NF

Country

Nationality

British

Business occupation

Director of Company

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

1 3 0 3 1 9 5 1

Forename(s)

Iain

Surname

Harvey

Address

57 Ennerdale Road

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

Post town

Richmond

County / Region

Surrey

UK Postcode

TW9 2DN

Country

Nationality

British

Business occupation

Company Director

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Issued share capitalEnter 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

☐

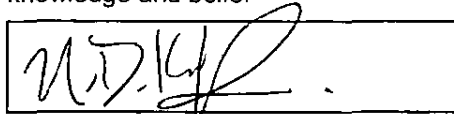
on paper

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**

24 SEP 08.

† 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

Baker Tilly Tax and Advisory Services LLP,

International House, Queens Road, Brighton, BN1 3XE

Tel

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DX number DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 2412601

Company Name in full | HILLTOP FILMS (TVC) 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 Iain Harvey	£1.00 ORDINARY		
Address 57 Ennerdale Road, Richmond, Surrey			
UK postcode TW9 2DN	Shares Held 1		
Name T V CARTOONS LIMITED	£1 00 ORDINARY		
Address 2 Bloomsbury Street, London			
UK postcode WC1B 3ST	Shares Held 99		
Name 			
Address 			
UK postcode			