

363a

Please complete in typescript, or in bold black capitals

Annual Return

of 003174 (60

CHFP010

Company Number

026432<u>66</u>

Company Name in full

The	Feature	Film	Company	Limited		

Date of this return

The information in this return is made up to

Day Month Year

0 5 0 9 2 0 0 7

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

Registered Office

Show here the address at the date of this return

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

Post town

County / Region

UK Postcode

L	_ L_ L	_L_L		
ŀ	19-21	Heddon	Street	

Month

Year

London

Day

de W1B 4BG

Principal business activities

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

9212

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





LD3 05/09/2007 30 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

DX 33050 Cardiff

for companies registered in England and Wales

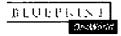
ОГ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Register of memb				
If the register of memb				
the registered office, st	ate here where it is			
kept				
	Post town			
	County / Region	UK Postcode		
Pagistar of Dahan	itura haldara			
Register of Deben		1		
or a duplicate of any su				
of it, which is not kept a		I		
office, state where it is				
,	Post town	1		
	1 001 101111			
	County / Region	UK Postcode		
Company type				
Company type				
Public limited company	,			
, , , , , , , , , , , , , , , , ,				
Private company limited	d by shares	X		
Devoto company limitor	d by augrapton			
Private company limited without share capital	u by guarantee			
Private company limited	d hy shares	Please tick the appropriate box		
exempt under section 3				
Private company limited				
exempt under section 3				
Private unlimited comp				
capital	•			
Private unlimited compa	any without share			
capital				
O		Details of a new common constant must be notified on form 200s		
Company Secreta	гу	Details of a new company secretary must be notified on form 288a		
(Please photocopy this area to provide Nam	• * Style / Title	1		
details of joint	Style / Title			
secretaries)	Forename(s)	Geoffrey Richard		
 Voluntary details 	7 0/0/10/10(0)	Geoffrey Richard		
If a partnership give	Surname	Webb		
the names and		Hebb		
addresses of the	oce.	34 Balfour Avenue, Hanwell		
partners or the name Address of the partnership		J. Bullout Mendey Manwell		
and office address				
Usual residential				
address must be Post town given In the case		London		
of a corporation,	County / Region	UK Postcode W7 3HS		
give the registered	. .			
or principal office	Country			
address				

BLUELSUN E

Directors Please list directors in alphabetical order Name * Style / Title		Details of new directors must be notified on form 288a		
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 0 1 2 1 9 5 2		
or a Scottish firm, the name is the	Forename(s)	John		
corporate or firm name	Surname	Schmidt		
A	Address	4570 Delafield Avenue, Riv	verdale	
Usual residential address must be given In the case	5			
of a corporation,	Post town	New York		
give the registered or principal office	County / Region	Ny 10471	UK Postcode [
address	Country	Usa	Nationality American	
	Business occupation	Director 🗸		
* Voluntary details				
N	lame * Style / Title			
Directors In the case of a director that is a corporate	Date of birth	Day Month Year 1 6 1 0 1 9 6 4		
or a Scottish firm, the name is the	Forename(s)	Geoffrey Richard		
corporate or firm name	Surname	Webb		
Address		34 Balfour Avenue, Hanwell	1	
Usual residential		1		
address must be given In the case of a corporation,	Post town	London		
give the registered or principal office	County / Region		UK Postcode W7 3HS	
address	Country		Nationality Australian	
Business occupation				





areholders form 363a

	OneWorld	List of past and present sh Schedule to
CHFP010	Company Number	02643266

• •	
Company Name in full	The Feature 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

	it shareholders consecutive			
		Shares or amount of stock transferred (if appropriate)		
Shareholders' details	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 ContentFilm plc	£1 00 Ordinary			
Address 19-21 Heddon Street, London				
	Shares Held			
UK postcode W1B 4BG				
Name				
Address				
UK postcode				
Name				
Address				
UK postcode				

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		1,000	£1,000 00			
		L				
	Totals	1,000	1,000 00			
List of past and present shareh	olders	<u></u>	1			
(use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no change	es in the period on pape	er in another format			
returns	A list of changes is en	A list of changes is enclosed				
Certificate	I certify that the inform knowledge and belief	nation given in this return i	s true to the best of my			
Sign † Please delete as appropriate	ed ta director / secretary	Date	e 20-8-07			
When you have signed the return send with the fee to the Registrar of Companies Cheques should be made payable to Companies House	it This return in	cludes 1 (enter number)	continuation sheets			
Please give the name, address, telepho	ne MSP SECRETARIES	LIMITED, 27/28 EAST	CASTLE STREET,			
number and, if available, a DX number and Exchange of the person Companies House should contact if there is any que		mol 000 7637 5	216			
Tiouse should contact if there is ally que		Tel 020 7637 5				
BEULFRINI	DX number	DX exchange [