

BLUEPRINT

OneWorld

003350/180

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

02643266

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 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

19-21 Heddon Street

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

Post town

London

County / Region

UK Postcode

W1B 4BG

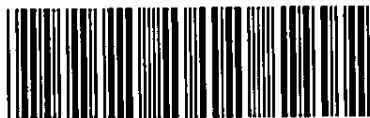
Principal business activities

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

FRIDAY



A45

AA3TJ3GI

26/09/2008

143

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**DX 235 Edinburgh**

for companies registered in Scotland

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)

Name

* Style / Title

Forename(s)

Geoffrey Richard

Surname

Webb

Address

34 Balfour Avenue, Hanwell

Post town

London

County / Region

UK Postcode

W7 3HS

Country

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	1	0	1	2	1	9	5	2						
Forename(s)	John													
Surname	Schmidt													
Address	4570 Delafield Avenue, Riverdale													
Post town	New York													
County / Region	New York						UK Postcode		10471					
Country	USA						Nationality		American					
Business occupation	Director													

* Voluntary details

Name	* Style / Title													
			Day	Month	Year									
Date of birth	1	6	1	0	1	9	6	4						
Forename(s)	Geoffrey Richard													
Surname	Webb													
Address	34 Balfour Avenue, Hanwell													
Post town	London													
County / Region							UK Postcode		W7 3HS					
Country							Nationality		Australian					
Business occupation	Financial Controller													

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
Totals	1,000	1,000 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

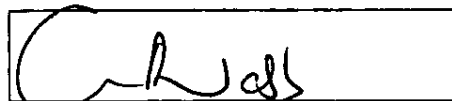
☐☐

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

22-9-08

† 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

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,
LONDON, W1W 8DH

Tel: 020 7637 5216

Tel Fax: 020 7636 9831

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DX number

DX exchange

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List of past and present shareholders Schedule to form 363a

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

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 ContentFilm plc Address 19-21 Heddon Street, London UK postcode W1B 4BG	£1 00 Ordinary Shares Held 1,000		
Name Address UK postcode			
Name Address UK postcode			