

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2643266

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	4

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.



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.

Aquis Court, 31 Fishpool Street

Post town St Albans

County / Region Hertfordshire UK Postcode AL3 4RF

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

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

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

Name * Style / Title

Forename(s) Shawn Karl

Surname Taylor

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address Maple Lodge, 12a Old Compton Lane

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

Post town Farnham

County / Region Surrey UK Postcode GU9 8BS

Country

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		2	6	0	8	1	9	5	7
Forename(s)	Michael J _____								
Surname	Southworth _____								
Address	Flat 3, 30 New Compton Street _____								

Post town	London _____								
County / Region	_____				UK Postcode	WR2H 8DN _____			
Country	_____				Nationality	British _____			
Business occupation	Film Distributor _____								

* Voluntary details.

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	6	1	0	1	9	6	2
Forename(s)	Shawn Karl _____								
Surname	Taylor _____								
Address	Maple Lodge, 12a Old Compton Lane _____								

Post town	Farnham _____								
County / Region	Surrey _____				UK Postcode	GU9 8BS _____			
Country	_____				Nationality	British _____			
Business occupation	Company Director _____								

Issued share capital

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

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

27/9/04

† 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

(enter number)

continuation sheets.

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 Paul Dubal, KPMG LLP, Aquis Court, 31 Fishpool

Street, St Albans, Hertfordshire, AL3 4RF

Tel

DX number 146480 DX exchange St Albans 19

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 2643266

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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred <i>(if appropriate)</i>	Date of registration of transfer
Name CONTENTFILM PLC <hr/> Address 19-21 Heddons Street, London <hr/> UK postcode W1B 4BG	£1.00 Ordinary Shares Held 1,000		
Name <hr/> Address <hr/> UK postcode _____			
Name <hr/> Address <hr/> UK postcode _____			