

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

2803116

Company Name in full

WINCHESTER PICTURES LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 4 | 0 | 3 | 2 | 0 | 0 | 3 |

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 Heddton 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.

9211

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

(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.

Shawn Karl

Taylor

Maple Lodge, 12a Old Compton Lane

Farnham

Surrey

UK Postcode GU9 8BS

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

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 | | | |
|-----|---|-------|---|------|---|---|---|
| 2 | 3 | 0 | 1 | 1 | 9 | 5 | 7 |

Date of birth

Forename(s) | Gary _____

Surname | Smith _____

Address | 10 Farquar Road _____

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

Post town | Edgbaston _____

County / Region | Birmingham _____ UK Postcode | B15 3RB _____

Country | _____ Nationality | British _____

Business occupation | Company Director _____

* Voluntary details.

Name * Style / Title _____

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 6 | 1 | 0 | 1 | 9 | 6 | 2 |

Date of birth

Forename(s) | Shawn Karl _____

Surname | Taylor _____

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 | _____ 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 | 200 | £100.00 |
| | | |
| | | |
| | | |
| Totals | 200 | 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

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on paper

in another format

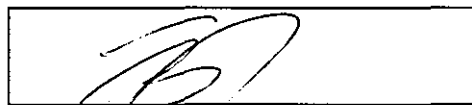
A list of changes is enclosed

☐☐

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**

11/04/03

† 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.

Yinka Oluwole, 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** | 2803116

Company Name in full | WINCHESTER PICTURES 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 | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|---|
| Name WINCHESTER ENTERTAINMENT PLC Address 19-21 Heddon Street, London UK postcode W1B 4BG | £0.50 Ordinary Shares Held 200 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |