

Paid by cheque number  
003273-ContentFilm Plc

BLUEPRINT

OneWorld

010565/210

363a

Please complete in typescript,  
or in bold black capitals

## Annual Return

CHFP010

Company Number

02803116

Company Name in full

ContentFilm Pictures Limited

### Date of this return

The information in this return is made up to

Day		Month		Year	
1	4	0	3	2	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

9211

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

TUESDAY



A03

18/03/2008

481

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**

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

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)

\* Voluntary details

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

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

Geoffrey Richard

Webb

34 Balfour Avenue, Hanwell

London

UK Postcode W7 3HS

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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

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

**Name** \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
 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

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

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

**Name** \* Style / Title \_\_\_\_\_

Date of birth Day Month Year  
 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	200	£100 00
<b>Totals</b>	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

☐

on paper

in another format

A list of changes is enclosed

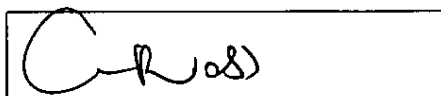
☐☐

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

20-1-08

† 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

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 | 02803116

Company Name in full | ContentFilm 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	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	£0 50 Ordinary       Shares Held 200		
Name  Address  UK postcode			
Name  Address  UK postcode			