

Please complete in typescript, or in

### Annual Return

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CHFP000		
	Company number	3015046
Company name in full		MURDER MY DARLINGS LIMITED
		Day Month Year
Date of this retu The information in this	rn s return is made up to	2  7   0  1   2   0   0   9
Date of next retu	ırn	Day Month Year
If you wish to make yo earlier than the annivous please show that date House will then send appropriate time.	e here. Companies	
Registered Office	re .	UNIT 2, OLD COURT MEWS
Show here the addres		311A CHASE ROAD
Any change of registered office	Post town	SOUTHGATE
must be notified on form 287	County/Region	LONDON
	UK Postcode	N 1 4 6 U S
Principal busine	ess activities	9211   Motion Picture & Video Producties
Show trade classifica the principal activity of	tion code number(s) for or activities	
If the code number ca give a brief description		<u> </u>

10/08



A54 07/02/2009 **COMPANIES HOUSE** 

158

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the registered office, state here where it is kept	
Post town	1
County/Region	
UK Postcode	
UN POSICOGE	
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 here 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 with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share capit	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide	
details of joint secretaries). Forename(s)	PHILIP ST GEORGE THORPE
†† Tick the box if the Surname	RICHARDSON
service address for the beneficiary of a Address ††	36 DELORME STREET
Confidentiality Order granted under section 723B of the Companies	LONDON
Act 1985. Otherwise, give your usual Post town	
residential address. In the case of a corporation	
registered or principal	
If a partnership, give the	W 6 L 8 D T
names and addresses of the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		al order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm			3 0 / 1 12 / 1 19 16 11
	F		SUSAN CAROLYN
†† Tick the box If the			POCKLINGTON
address shown is a service address for the beneficiary of a	ie	Address ††	36 DELORME STREET
Confidentiality Order granted under section			LONDON
723B of the Companie Act 1985. Otherwise, give your usual		Post town	
residential address. It the case of a	Cou	unty/Region	
corporation or Scottis firm, give the register or principal office address.		K Postcode	W 6 L L 8 D T
audiess.		Country	
		Nationality	BRITISH
	Business	occupation	CASTING DIRECTOR
Directors			
Please list the directors * Voluntary details	in alphabetica	al order , .	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetica	*Style/Title	MR
Please list the directors  * Voluntary details  In the case of a director that is a	Name	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year  2 3 / 0 4 / 1 9 6 1
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title	Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title  Date of birth  Forename(s)	Day Month Year  2 3 / 0 4 / 1 9 6 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the	Name (	*Style/Title  Date of birth  Forename(s)	Day Month Year   2  3   0  4   1  9  6  1     PHILIP ST GEORGE THORPE
Please list the directors  Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Name [ F	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year   2  3   0  4   1  9  6  1     PHILIP ST GEORGE THORPE   RICHARDSON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companic Act 1985. Otherwise, give your usual	Name F	*Style/Title  Date of birth  Forename(s)  Surname	MR  Day Month Year  2 3 10 4 11 9 6 1  PHILIP ST GEORGE THORPE  RICHARDSON  36 DELORME STREET
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a	Name  Fine Con	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year   2  3   0  4   1  9  6  1     PHILIP ST GEORGE THORPE    RICHARDSON   36 DELORME STREET     LONDON
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Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 7238 of the Compania Act 1985. Otherwise, give your usual residential address. Is the case of a corporation or Scottis firm, give the register	Name  Fine  Cou	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  unty/Region	Day   Month   Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise, give your usual residential address. Is the case of a corporation or Scottis firm, give the register or principal office	Name  Fine  Cou	*Style/Title  Date of birth Forename(s)  Surname  Address ††  Post town  unty/Region  IK Postcode	Day   Month   Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottifirm, give the register or principal office	Name  Fine  Constitute of the	*Style/Title Date of birth Forename(s) Surname Address †† Post town unty/Region IK Postcode Country Nationality	Day   Month   Year
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Issue 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	300	£300.00
	Totals	300	£300.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptible company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate be	ox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. <b>Please</b>		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class for enclosed. <b>Please complete</b>	a traded public company i	is
returns.	A list containing shareholder	changes is enclosed	
	→ For private or non-trac complete Schedule A	ded public companies, <b>ple</b> a <b>A</b>	ase
	→ For traded public com Schedule B	panies, please complete	,
	There were no shareholder of	changes in this period	V
Certificate	I certify that the information of knowledge and belief	given in this return is true t	o the best of my
Signed		D	ate 3/02/09
* Please delete as appropriate  When you have signed the return, send	*(director / secretary) This return includes	continuation sheets	
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	L,	nter number)	
You do not have to give any contact information in the box opposite but if			
you do, it will help Companies House to contact you if there is a query on the			
form. The contact information that you give will be visible to searchers of the			·
public record.	DX number	DX exchange [	
			Page 4

Please list the directors  * Voluntary details In the case of a director that is a	·	ical order *Style/Title	Details of new directors must be notified on form 288a
corporation or a Scottish firm, the	Name	"Style/Title	
name is the			Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	L
†† Tick the box if the		Surname	
address shown is a service address for the beneficiary of a	e	Address ††	
Confidentiality Order granted under section			<u> </u>
723B of the Companie Act 1985. Otherwise, give your usual	<b>:S</b>	Post town	
residential address. In the case of a	C	ounty/Region	<u> </u>
corporation or Scottis firm, give the register or principal office	-	UK Postcode	
address.		Country	
		Nationality	
	Busines	s occupation	
		·	
Directors Please list the directors * Voluntary details	in alphabet	ical order * ·***	Details of new directors must be notified on form 288a
l		cai ordei	
In the case of a director that is a corporation or a	Name	*Style/Title	
director that is a	Name	*Style/Title	Day Month Year
director that is a corporation or a Scottish firm, the name is the	Name	*Style/Title  Date of birth	
director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name	*Style/Title	
director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title  Date of birth  Forename(s)  Surname	Day         Month         Year
director that is a corporation or a Scottish firm, the name is the corporate or firm name  1† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	i <b>e</b>	*Style/Title  Date of birth  Forename(s)	Day Month Year
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Directors Please list the directors in alphabetical order *Voluntary details In the case of a director that is a			Details of new directors must be notified on form 288a	
corporation or a Scottish firm, the	Name	*Style/Title	Day Month Year	
name is the corporate or firm name		Date of birth		
		Forename(s)		
†† Tick the box if the address shown is a service address for the beneficlary of a		Surname		
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Confidentiality Order granted under section 723B of the Companie			<u> </u>	
Act 1985. Otherwise, give your usual residential address. In	1	Post town		
the case of a corporation or Scottis	c sh	ounty/Region		
firm, give the registere or principal office address.	-u	UK Postcode		
		Country		
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		·		
Directors Please list the directors * Voluntary details	s in alphabe	tical order	Details of new directors must be notified on form 288a	
In the case of a director that is a				
corporation or a	Name	*Style/Title		
	Name	-	Day Month Year	
corporation or a Scottish firm, the name is the corporate or firm	Name	Date of birth	Day Month Year	
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This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

(Places use a continuation chart if required)

	(Flease use a Continuation sheet if required)
Company number	
	<u> </u>
Company name in full	
	1

- 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 company shareholders on:
  - The company's first annual return following 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

#### Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			<del></del>
Name			<del> </del>

# Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	Shares or amount of stock transferred Class and number of (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
  - · The company's first annual return following 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	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
	•		
UK Postcode L L L L L L L			
Name		•	
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	Company number	
----------------	----------------	--

Shareholder's name and address	Class and number of	Shares or amount of stock transferred (if appropriate)	
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			
UK Postcode L L L L L L L L Name			
Address			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L			