



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

21/11

363a

## Annual Return

Company Number 3056150

Company Name in full FACE VALUE films Limited

### Date of this return

The information in this return is made up to

Day Month Year

1/12/05 12/00/08

### 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

1/12/05 12/00/09

### Registered Office

Show here the address at the date of  
this return.

29 GLOUCESTER PLACE

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

Post town

LONDON

County / Region

LONDON

UK Postcode

W1U 5HX

### 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.

MOTION PICTURE AND VIDEO  
PRODUCTION.

WEDNESDAY



A57 \*AGPCEA7M\* 352  
27/05/2009  
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 or LP - 4 Edinburgh 2

### Register of members

If the register of members is not kept at the registered office, state here where it is kept.

29 Gloucester Lane  
Post town London  
County / Region London UK Postcode W1U 5HX

### 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.

29 Gloucester Lane  
Post town London  
County / Region London UK Postcode W1U 5HX

### 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

\* Voluntary details.

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

Name \* Style / Title

Forename(s)

Surname

Address \*\*

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Post town

County / Region

Country

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

SP SECRETARIAL SERVICES LTD  
62 New Cavendish Street  
London  
London UK Postcode W1U 5TX  
UK

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name \* Style / Title Mr

Day Month Year

Date of birth 15/10/1950

Forename(s) Timothy William

Surname White

Address †† ☐ 10 Rylett Crescent  
Shepherd's Bush

Post town London

County / Region London UK Postcode W12 9DL

Country UK Nationality UK

Business occupation Company Director

\* Voluntary details.

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Day Month Year

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address †† ☐ \_\_\_\_\_

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

### 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	2	12
Totals	2	12

### 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

*[Signature]*  
**S.P. SECRETARIAL SERVICES LIMITED**  
† director / secretary

Date

15/05

† Please delete as appropriate.

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

continuation sheets.

(enter 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.

Pinger Home Desai  
29 Gloucester Place London  
W1M 0HT Tel 0207 224 2114  
DX number \_\_\_\_\_ DX exchange \_\_\_\_\_



# List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 2056150

Company Name in full FACE VALUE FILMS LTD

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Timothy WHITE</u> Address <u>10 Ryland Crescent</u> <u>Sheffield S11 2</u> <u>London</u> UK Postcode <u>W12 9LL</u>	Ordinary 2		
Name Address UK Postcode			
Name Address UK Postcode			