



Companies House

for the record  
Company Name

MILL FILM LIMITED

# 363s Annual Return

BS  
EIS  
D13644

Company Type  
Private Company Limited By  
Shares

Company Number  
3123160

Information extracted from  
Companies House records on  
6th January 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A09 COMPANIES HOUSE 0282 08/02/00

Ref: 3123160/03/10

	Current details	Amended details
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	40-41 Great Marlborough Street London W1V 1DA	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode    _ _ _ _ _
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	SIC Code    Description 7499    Non-trading company	SIC CODE    Description 9211    Motion Picture + Video Production
> If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Denise Marie COLLINS  <b>Address</b> 1 The Slopes Knapton Road Monkstown Co. Dublin Ireland	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Denise Marie COLLINS</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Denise COLLINS  <b>Address</b> 1 The Slopes Knapton Road Monkstown Dublin Ireland  <b>Date of birth</b> 11/02/1953  <b>Nationality</b> Irish  <b>Occupation</b> Finance Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Denise COLLINS</b> <b>ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> David Ralph FRANKS  <b>Address</b> 1 Lamorna Close The Avenue Radlett Hertfordshire WD7 7DR  <b>Date of birth</b> 13/09/1944  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David Ralph FRANKS</b> <b>ceased to</b> <b>be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Pat JOSEPH</b>  <b>Address</b> <b>College Barn Thornborough Road</b> <b>Padbury</b> <b>Buckingham</b> <b>Buckinghamshire</b> <b>MK18 2AH</b>  <b>Date of birth</b> 22/04/1957  <b>Nationality</b> British  <b>Occupation</b> Production Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <hr/> <b>Date of birth</b> <hr/> <b>Nationality</b> <hr/> <b>Occupation</b> <hr/> <b>Date of change</b> <hr/> <b>Date</b> Pat JOSEPH ceased to be director (if applicable) <hr/>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Karl James MOONEY</b>  <b>Address</b> <b>3 Rona Road</b> <b>Gospel Oak</b> <b>London</b> <b>NW3 2HY</b>  <b>Date of birth</b> 08/08/1964  <b>Nationality</b> British  <b>Occupation</b> Editor(Film)	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <hr/> <b>Date of birth</b> <hr/> <b>Nationality</b> <hr/> <b>Occupation</b> <hr/> <b>Date of change</b> <hr/> <b>Date</b> Karl James MOONEY ceased to be director (if applicable) <hr/>
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>James MORRIS</b>  <b>Address</b> <b>Field House Crow Lane</b> <b>Kilmacnogue County Wicklow</b> <b>Ireland</b>  <b>Date of birth</b> 18/12/1946  <b>Nationality</b> Irish  <b>Occupation</b> Chairman	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> <hr/> <b>Date of birth</b> <hr/> <b>Nationality</b> <hr/> <b>Occupation</b> <hr/> <b>Date of change</b> <hr/> <b>Date</b> James MORRIS ceased to be director (if applicable) <hr/>

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Nicola Ann PENNY</b>  <b>Address</b> <b>14 Matheson Road</b> <b>London</b> <b>W14 8SW</b>  <b>Date of birth</b> 11/11/1963  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Nicola Ann PENNY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Robin Richard SHENFIELD</b>  <b>Address</b> <b>Flat 1 52 Aberdeen Park</b> <b>London</b> <b>N5 2BL</b>  <b>Date of birth</b> 20/01/1956  <b>Nationality</b> British  <b>Occupation</b> Post Production	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Robin Richard SHENFIELD ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

ADDITIONAL DIRECTORS NOT PREVIOUSLY NOTIFIED  
 - SEE FORMS 288a ATTACHED.

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 2 <b>Aggregate Nominal Value of issued shares</b> £2.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 2 <b>Total Nominal value of shares issued</b> £2.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b>						
<b>Name</b>		Name				
MILL (FACILITY) LTD						
		Address				
<b>Address</b>						
40-41 Great Marlborough						
<b>Street</b>						
London						
<b>W1V 1DA</b>		UK Postcode		<b>Shares transferred by</b>		
				<b>MILL (FACILITY) LTD</b>		
<b>Shares held</b>		<b>Shares held</b>				
<b>Class</b>		<b>Class</b>		<b>Class</b>	<b>Number</b>	<b>Date of transfer</b>
<b>Ordinary</b>						
<b>Number</b>		<b>Number</b>				
<b>2</b>						

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*A. G. W.*  
(Director / Secretary)

Date

4 / 2 / 2000

*This date must not be earlier than the return date at 2 below*

**What to do now**

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to **7/11/1999** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_ \_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **7th November 2000** please give the new date here:

\_\_ / \_\_ / \_\_ \_\_

## 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ROD DAWSON

Telephone number inc code

0171 2874041

Address c/o THE MILL (FACILITY) / DD number if applicable

40-41 GREAT MARLBOROUGH ST.

LONDON

DX exchange

Postcode

W1V 1DA