



AUERBACH HOPE
CHARTERED ACCOUNTANTS

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

700492/270

CHFP010

Company Number

3264005

Company Name in full

RIDGEWAY FILMS LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
1	6	1	0	2	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.

58-60 Berners Street

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

Post town

London

County / Region

UK Postcode

W1T 3JS

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
for companies registered in England and Wales

DX 33050 Cardiff

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.

58-60 Berners Street

Post town

London

County / Region

UK Postcode

W1T 3JS

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(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

Mr

Forename(s)

Irvin

Surname

Fishman

Address

10 Coledale Drive

Post town

Stanmore

County / Region

Middlesex

UK Postcode

HA7 2QF

Country

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	Mr	
		Day	Month
		Year	
Date of birth		1	4
		0	3
		1	9
		5	0
Forename(s)	Irvin		
Surname	Fishman		
Address	10 Coledale Drive		
Post town	Stanmore		
County / Region	Middlesex	UK Postcode	HA7 2QF
Country		Nationality	British
Business occupation	Chartered Accountant		

* Voluntary details.

Name	* Style / Title	Ms	
		Day	Month
		Year	
Date of birth		1	2
		1	0
		1	9
		6	3
Forename(s)	Elizabeth Anne		
Surname	Gaines		
Address	Cedar House, 2 Fan Court, Longcross Road		
Post town	Lyne		
County / Region	Surrey	UK Postcode	KT16 0DJ
Country		Nationality	Australian
Business occupation	Finance Director		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a****Name***** Style / Title**

Mr

Day Month Year

Date of birth

2 9 0 5 1 9 4 4

Forename(s)

Michael Vernon

Surname

Heap

Address

4 The Links

Usual residential**address**

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

Post town

Ascot

County / Region

Berkshire

UK Postcode

SL5 7TN

Country

Nationality

British

Business occupation

Chief Executive Officer

* Voluntary details.

Name*** Style / Title**

Day Month Year

Date of birth

Forename(s)

Surname

Address**Usual residential****address**

must be given. In the case of a corporation, give the registered or principal office 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	335,000	£167,500.00
Totals	335,000	167,500.00

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**

27 OCT 2003

† 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.

Auerbach Hope, 58-60 Berners Street, London, W1T 3JS

Tel 020 7637 4121

DX number

DX exchange



AUERBACH HOPE
CHARTERED ACCOUNTANTS

List of past and present shareholders
Schedule to form 363a

CHFP010

Company Number | 3264005

Company Name in full | RIDGEWAY FILMS 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 THE RICHARD DIGANCE CARD COMPANY LIMITED	£0.50 Ordinary Shares Held 335,000		
Address 58-60 Berners Street, London			
UK postcode W1T 3JS			
Name			
Address			
UK postcode			
Name			
Address			
UK postcode			