

700408/195

363a

Please complete in typescript, or in bold black capitals.

**Annual Return** 

3264005

CHFP010

**Company Number** 

Company Name in full

RIDGEWAY	FILMS	LIMITED					
							_

	_		_
Date	of	this	return

The information in this return is made up

Day	Month	Year		
1 6	1 0	2 0 0 2		

## 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

58-60 Berners Street

## Registered Office

Show here the address at the date of this return.

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

Post town

County / Region

UK Postcode

W1T 3JS

## Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9211	<del></del>	<u> </u>	
I		<b>l</b>	
1			

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

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

for companies registered in Scotland DX 235 Edinburgh

DX 33050 Cardiff

Register of members  f the register of members is not kept at he registered office, state here where it is kept.  Post town	L
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	58-60 Berners Street  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 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).  Name * Style / Tit Forename(	
* Voluntary details.  If a partnership give Surnan	
the names and addresses of the partners or the name of the partnership and office address.	10 Coledale Drive
Usual residential address must be Post tov	Wn Stanmore
given. In the case of a corporation, Gounty / Regi give the registered	on Middlesex UK Postcode HA7 2QF
or principal office Coun address.	try [



Please list directors in alphabetical order.		Details of new directors must be	notified on form 288a
Naı	me * Style / Title	_Mr	
<b>Directors</b> In the case of a director that is a corporate	Date of birth	Day Month Year  1 4 0 3 1 9 5 0	
or a Scottish firm, the name is the	Forename(s)	Irvin	
corporate or firm name.	Surname	Fishman	
Ad	dress	10 Coledale Drive	
Usual residential address must be given. In the case of a corporation,	Post town	Stanmore	
give the registered or principal office	County / Region	Middlesex	UK Postcode HA7 2QF
address.	Country	L	Nationality British
i	Business occupation	Chartered Accountant	
* Voluntary details.			
N	ame * Style / Title		
<b>Directors</b> In the case of a director that is a corporate	Date of birth	12,910,511,9,4,4	
or a Scottish firm, the name is the	Forename(s	)   Michael Vernon	
corporate or firm name.	Surname	Heap	
A	Day Month Year Date of birth   1		
Usual residential address must be given. In the case of a corporation,	Post tow	n Ascot	
give the registered or principal office	County / Regio	n Berkshire	UK Postcode SL5 7TN
address.	Countr	у [	Nationality British
	Business occupatio	n   Chief Executive Officer	



Issúed share capital Enter details of all the shares in issue at the date of this return.	<b>Class</b> (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
		L	_
	Totals	335,000	167,500.00
List of past and present share (use attached schedule where appropriate)	<b>holders</b> There were no change	es in the period X	
A full list is required if one was not included with either of the last two returns.	A list of changes is er	on pa	per in another format
	A full list of sharehold	ders is enclosed X	
Certificate	I certify that the infor knowledge and be		n is true to the best of my
		) shiman D	2 4 OCT 2002
† Please delete as appropriate.	† a director /secretary		
When you have signed the return ser with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.	This return	includes 1 (enter number)	continuation sheets.
Please give the name, address, telep number and, if available, a DX number and Exchange of the person Compa	per nies	, 58-60 Berners Str	eet, London, W1T 3JS
House should contact if there is any	query.	Tel 020 7637 4121	

DX number |

DX exchange [



## 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

			hares or amount of stock ansferred (if appropriate)		
Shareholders' details	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				
Address 58-60 Berners Street, London	_				
	Shares Held				
UK postcode WIT 3JS	<del></del>				
Address					
UK postcode					
Name					
UK postcode					