

700408/195

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

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	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			

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

DX 33050 Cardiff

for companies registered in England and Wales

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.

Post town

County / Region

UK Postcode

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

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	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		
Post town	Ascot		
County / Region	Berkshire	UK Postcode	SL5 7TN
Country		Nationality	British
Business occupation	Chief Executive Officer		

Aggregate Nominal Value

Ordinary	335,000	£167,500.00
Totals	335,000	167,500.00

† a director / secretary

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

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 Address 58-60 Berners Street, London UK postcode W1T 3JS	£0.50 Ordinary Shares Held 335,000	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			