

345804/30

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

03293818

Company Name in full

FILM RESOURCES LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 1 | 0 | 0 | 9 | 2 | 0 | 7 |

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

120 NEW CAVENDISH STREET

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

Post town

LONDON

County / Region

UK Postcode

W1W 6XX

Principal business activities

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

If the code number cannot be determined,
give a brief description of principal
activity



Form April 2002

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

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

Name

* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

†† 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

☐

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

LONDON

UK Postcode EC4V 6HD

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

1 0 0 5 1 9 6 5

Forename(s)

RICHARD JAMES ALEXANDER

Surname

BRIDGWOOD

Address ††

THE QUAKERS, SMITHS END LANE BARLEY

Post town

ROYSTON

County / Region

HERTFORDSHIRE

UK Postcode

SG8 8LL

Country

Nationality

British

Business occupation

TELEVISION EXECUTIVE

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

1 0 0 9 1 9 6 5

Forename(s)

CHARLES MACAULAY

Surname

OGILVIE

Address ††

34 GOWAN AVENUE, FULHAM

Post town

LONDON

County / Region

UK Postcode

SW6 6RF

Country

Nationality

British

Business occupation

CHARTERED ACCOUNTANT

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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 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

0 5 1 1 1 9 6 6

Forename(s)

GILES KIRKLEY

Surname

WILLITS

☒

Address ††

11 BUCKINGHAM STREET

Post town

LONDON

County / Region

UK Postcode WC2N 6DF

Country

Nationality BRITISH

Business occupation

Company Director

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

☐

Address ††

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

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Issued share capitalEnter 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 | 100 | £100 00 |
| | | |
| | | |
| | | |
| Totals | 100 | 100 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

for and on behalf of
Mawlaw Secretaries Limited

Date

14.9.2007

† 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.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

This return includes

1

continuation sheets

(enter number)

REF 20356/20852, MAYER BROWN INTERNATIONAL LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

DX number LDE 93

DX exchange CHANCERY LANE

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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 03293818

Company Name in full FILM RESOURCES 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 CONTENDER LIMITED Address 120 NEW CAVENDISH STREET, LONDON UK postcode W1W 6XX | £1 00 Ordinary | | |
| Name Address UK postcode | Shares Held 100 | | |
| Name Address UK postcode | | | |
| Name Address UK postcode | | | |