

COMPANIES HOUSE

A33

13/06/2009

COMPANIES HOUSE

363a

Annual Return Please complete in typescript, or in bold black capitals. CHFP000 3362123 Company number OFLLA BENJAMIN PRODUCTIONS LTD Company name in full Date of this return 2,06,12000 The information in this return is made up to Day Month Year Date of next return If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time. PALACE ROAD Registered Office Show here the address at the date of this return LOOQUO. Any change of Post town registered office must be notified County/Region on form 287 13 /L/B SW [2] **UK Postcode** Principal business activities Show trade classification code number(s) for the principal activity or activities MOTION PICTURE If the code number cannot be determined, give a brief description of principal activity PRODUCTION When you have completed and signed the form please send it to the Registrar of Companies at: 18/06/2009 DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales

For companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

or LP-4 Edinburgh 2

Page 1

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 here	
where it is kept Post town	
County/Region	1
UK Postcode	
5.77 55.6545	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exerunder section 30	
Private unlimited company with share capit	al
Private unlimited company without share company	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details . (Please photocopy Name *Style/Title this area to provide	
details of joint secretaries). Foreпame(s)	LKEITH DENNIS
†† Tick the box if the Surname	TAYLOR
address shown is a service address for the beneficiary of a Address ††	73 PALACE ROAD
Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise,	LONDON
give your usual Post town residential address. In the case of a corporation	
or Scottish firm, give the county/Region registered or principal	
office address. UK Postcode	SW2LB
If a partnership, give the names and addresses of the partners or the name	L UK
of the partnership and office address	
	Page 2

Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	MS
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	1213/1019/11191419
Forename(s)	FLOELLA
Surname	BENJAMIN
†† Tick the box if the address shown is a service address for the Address ††	73 PALACE ROAD
beneficiary of a Confidentiality Order	1
granted under section 723B of the Companies Act 1985. Otherwise, Post town give your usual	Landan.
residential address. In the case of a County/Region	
corporation or Scottish firm, give the registered or principal office UK Postcode	SWZL BLB
address.' Country	UK
Nationality	BRITISH
Business occupation	CHAIRMAN
	\cdot
Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a	
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the	
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth	Day Month Year [2 9,0 9,1 981 ASTON
Please list the directors in alphabetical order * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s)	Day Month Year [2 [9, [0 [9, [1 [9 [8 [] ASTON] RENTOMMAN - Three DR
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Day Month Year [2 19,10 19,11 19 18 11 ASTON BENTAMIN - TAYCOR
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Trick the box if the address shown is a	Day Month Year 12 19,10 19,11 19 18 11 ASTON BENTAMIN - TAYLOR 73 PALACE ROAD
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the 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, Post town	Day Month Year [2 [9, [0 [9, [] [9 [8 [] ASTON BENTAMIN - TAYLOR 1 73 PALACE ROAD
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name Tick the 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 Name *Style/Title order or alphabetical order. *Style/Title *Style/Title order or alphabetical order. *Style/Title order or alphabetical order. *Style/Title order. *Style/Title order. *Surname* *Address †1 *Address †1 *Address †1 **Dost town order. *Post town order. *County/Region* **County/Region* **Count	Day Month Year [2 [9, [0 [9, [1 [9 [8 [] ASTON: BENTAMIN - TAYLOR 1 73 PALACE ROAD LONDON
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the 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	Day Month Year [2 [9, [0 [9, [1 [9 [8 [] ASTON: BENTAMIN - TAYLOR 1 73 PALACE ROAD LONDON LONDON
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Trick the 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 Name *Style/Title *Style	Day Month Year 2 9,0 9,1 981 ASTON BENTAMIN-TAYLOR 73 PALACE ROAD LONDON S W Z L 3 LLB
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the 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.	Day Month Year [2 [9, 0 [9, 1] [9 [8 1] ASTON BENTAMIN - TAYLOR 73 PALACE ROAD LONDON S [W 2 [3 [L B] UX
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Tick the 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. Country Cou	Day Month Year 2 19,10 19,11 19 18 11 ASTON BENTAMIN - TAYCOR 73 PALACE ROAD LONDON S W Z L 3 LL B W BRITS U

Issue 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	10,000	£10,000	
		L		
	Totals	10.000	\$10,000	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your copublic company at any time of this return			
•	•	•	1	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.		A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
provided with either of the last two returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A		lease	
	→ For traded public comp	panies, please complet	de .	
	There were no shareholder o	changes in this period		
Certificate	I certify that the information g knowledge and belief	given in this return is tru	e to the best of my	
Signed	AQ.		Date 12.06.09	
* Please delete as appropriate	*(director / secretary)			
When you have signed the return, send it with the fee to the Registrar of	This return includes	O continuation shee	ts	
Companies Make cheques payable to Companies House.	(er	nter number)		
You do not have to give any contact	1 KEITY T	AYLOR		
information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the	173 PALACE	ROMO Le	MOON SWZZLB	
form. The contact information that you give will be visible to searchers of the	L 07.08	671 162	8:	
public record.	DX number	DX exchange L	·\	
	· · · · · · · · · · · · · · · · · · ·		Page 4	
		•		

Directors Please list the directors in alphabetical order 'Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	MR
Scottish firm, the name is the	Day Month Year
corporate or firm name Date of birth	i di manananan mananan menangan menangan menangan menangan menangan menangan menangan menangan menangan menang
Forename(s)	KENTU DENNIS
Surname	
address shown is a service address for the Address ††	73 PALACE ROAD
beneficiary of a Confidentiality Order granted under section	
723B of the Companies Act 1985. Otherwise, Post town give your usual	T TONDEN
residential address, In the case of a County/Region	
corporation or Scottish firm, give the registered UK Postcode or principal office	SWZL BLB
address. Country	UK
Nationality	
Business occupation	COMPANY DIRECTUR
	•
	•
Directors Please list the directors in alphabetical order Voluntary details	Details of new directors must be notified on form 288a
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title	
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Style/Title corporation or a Scottish firm, the	
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth	Day Month Year
Please list the directors in alphabetical order * Voluntary details In the case of a Name *Style/Title director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name The Tick the box if the address shown is a	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, Post tow	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Forename(s Thick the 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 Name *Style/Title *Style	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Date of birth name *Forename(s Surname *TTick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered Name *Style/Title *St	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm and 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. Country Regio Country Country Regio Country	Day Month Year
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm and 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 tow Nationality Na	Day Month Year / /
Please list the directors in alphabetical order *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name The corporate or firm and 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 tow Nationality Na	Day Month Year / / /

Directors		Details of new directors must be notified on form 288a
Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 2004
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the	•	Day Month Year
name is the corporate or firm name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	•	
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise,	Post town	<u> </u>
give your usual residential address. In	•	,
the case of a corporation or Scottish	County/Region	
firm, give the registere or principal office		
address.	Country	· · · · · · · · · · · · · · · · · · ·
	Nationality .	
•	Business occupation	·
		· .
Directors		
Please list the directors Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
In the case of a	Name *Style/Title	
director that is a corporation or a	Manie Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
•	. Forename(s)	<u> </u>
•	Surname	1
†† Tick the box if the address shown is a		
service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie. Act 1985. Otherwise,	5	
	Post town	
give your usual residential address. In	Post town	
	County/Region	
residential address. In the case of a	County/Region	
residential address. In the case of a corporation or Scottisl firm, give the registere	County/Region od UK Postcode	
residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	County/Region d UK Postcode . Country	
residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	County/Region d UK Postcode Country Nationality	
residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	County/Region d UK Postcode . Country	
residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	County/Region d UK Postcode Country Nationality	
residential address. In the case of a corporation or Scottisl firm, give the registere or principal office	County/Region d UK Postcode Country Nationality	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

3362123 Company number

(Please use a continuation sheet if required)

Company name in full

FLORINA BENJAMIN PRODUCTIONS

- 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 company shareholders on:
 - The company's first annual return following incorporation
 - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock t (if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name FLOEUM BENJAMIW	OROINARY		
Name KEITH TAYLOR	0001NAWY	·	
Name			
Name			
Name			·
Name		·	
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,		

	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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		·	
Vame			-
varne			
	~		
Name			
	•		
Name			·
Name			;
Name	,		
Name .			
1			
Name	-	, in the second	
Name		•	
•			
Name			
Name			
Nam e .			,
Name			
	, .		
			1

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number		
Company name in full		
	1	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an

•	List joint shareholders co			
Shares or amount of stock transferred (if appropriate)				
Shareholder's name and address	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				
Address				
		,		
UK Postcode L L L L L L L L L L L L L L L L L L L			<u></u>	
Name				
Address	·		•	
UK Postcode L L L L L L L L			<u></u>	
Name				
Address				
UK Postcode L L L L L L L	,			
Name				
Address				
UK Postcode L L L L L L L L L				

Schedule B for traded public companies (continuation sheet) List of past and present shareholders

Company number	<u> </u>	
		Shares or amount

Shareholder's name and address	stock held shares or amount of stock regist		Date of registration of transfer
Name			
Address		. <i>.</i>	
	-	,	
UK Postcode L L L L L L L	<u>.</u>		
Name		-	
	. 1		
Address			
UK Postcode L L L L L L L L			
Name			
Address			
			-
UK Postcode L L L L L L			
Name		<u>.</u>	
:			
Address			
UK Postcode L L L L L L L			
Name		•	
Address			
UK Postcode L L L L L L L			