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Companies House

— for the record —

Company Name

STORYBOARDS HARPERS GROUP 363s Annual Return
LIMITED

Company Type

**Private Company Limited By
Shares**

Company Number

3613622Information extracted from
Companies House records on
26th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A19 *AP6LU4SG* 0668
COMPANIES HOUSE 10/10/01**Section 1: Company details**

Ref: 3613622/03/10

Current details**Amended details**

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**18 Greek Street
London
~~W1V 6JD~~**

Address

UK Postcode **W1D 4JD**

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held

At Registered Office**

Address

UK Postcode _ _ _ _ _

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode _ _ _ _ _

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
7415 Management activities
holding comps****SIC CODE Description**

- > *Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.*

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i> | Name Richard Morton STANLEY Address 66 Charlwood Road London SW15 1PZ | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Richard Morton STANLEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Sabine CAMPE Address Rothenbaumchaussee 179 Hamburg 20149 Germany Date of birth 17/11/1962 Nationality German Occupation Managing Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sabine CAMPE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i> | Name Brinsley Peter MICKLEBURGH Address Asmari 16 Third Avenue Frinton On Sea Essex CO13 9EG Date of birth 12/10/1946 Nationality British Occupation Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth 31/10/1946 Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Brinsley Peter MICKLEBURGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Paul Steven OXLEY Address 23 Longley Road Harrow Middlesex HA1 4TG Date of birth 08/11/1954 Nationality British Occupation Chartered Accountant | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Paul Steven OXLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Richard Morton STANLEY Address 66 Charlwood Road London SW15 1PZ Date of birth 04/04/1948 Nationality British Occupation Company Director | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Richard Morton STANLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Name Robert Bruce TOAY Address 25 Tierney Road London SW2 4QL Date of birth 07/11/1967 Nationality American Occupation Sales Rep | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Robert Bruce TOAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |
| <i>Particulars of a new Director must be notified on form 288.</i> | | |

| | Current details | Amended details |
|--|--|---|
| > Director | Name Ralph Grahame WHITE | Name _____ |
| <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address Lindsells House Fanners Green Great Waltham Chelmsford Essex CM3 1EM | Address _____ _____ _____ |
| | Date of birth 26/10/1949 | UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ |
| | Nationality British | Occupation _____ |
| <i>Particulars of a new Director must be notified on form 288.</i> | Occupation Representative | Date of change _ _ / _ _ / _ _ _ _ Date Ralph Grahame WHITE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 300,000 Aggregate Nominal Value of issued shares £300,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| | Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 200,000 Aggregate Nominal Value of issued shares £200,000.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 500,000 Total Nominal value of shares issued £500,000.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | |
|---|------------------|---|----------------|---|-----------------------------|
| > Shareholder Name Sabine CAMPE | | Name _____ | | | |
| Address Please supply missing address details | | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by Sabine CAMPE | |
| Shares held Class Ordinary | Number 20000 | Shares held Class | Number | Class | Number Date of transfer |
| | | _____ | _____ | _____ | ____/____/____ |
| | | _____ | _____ | _____ | ____/____/____ |
| > Shareholder Name Lesley MARR | | Name _____ | | | |
| Address Please supply missing address details | | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by Lesley MARR | |
| Shares held Class Ordinary | Number 30000 | Shares held Class | Number | Class | Number Date of transfer |
| | | _____ | <i>NIL</i> | <i>ORDINARY</i> | <i>30,000 03/08/2001</i> |
| | | _____ | _____ | _____ | ____/____/____ |
| > Shareholder Name Richard STANLEY | | Name _____ | | | |
| Address Please supply missing address details | | Address _____ _____ _____ | | | |
| | | UK Postcode _ _ _ _ _ | | Shares transferred by Richard STANLEY | |
| Shares held Class Ordinary | Number 105000 | Shares held Class | Number | Class | Number Date of transfer |
| | | _____ | <i>110,000</i> | _____ | ____/____/____ |
| | | _____ | _____ | _____ | ____/____/____ |

| Current details | | Amended details | | Shares transferred | | |
|-----------------|--|---|--|---|--|--|
| > | Shareholder Name 3I GROUP PLC | Name _____ | | | | |
| | | Address _____ _____ _____ | | | | |
| | Address Please supply missing address details | UK Postcode _ _ _ _ _ | | Shares transferred by 3I GROUP PLC | | |
| | Shares held Class Number Ordinary A 200000 | Shares held Class Number _____ _____ _____ _____ | | Class Number Date of transfer _____ _____ _ _ / _ _ / _ _ _ _ _____ _____ _ _ / _ _ / _ _ _ _ | | |
| > | Shareholder Name Robert TOAY | Name _____ | | | | |
| | | Address _____ _____ _____ | | | | |
| | Address Please supply missing address details | UK Postcode _ _ _ _ _ | | Shares transferred by Robert TOAY | | |
| | Shares held Class Number Ordinary 40000 | Shares held Class Number _____ _____ _____ _____ | | Class Number Date of transfer _____ _____ _ _ / _ _ / _ _ _ _ _____ _____ _ _ / _ _ / _ _ _ _ | | |
| > | Shareholder Name Ralph WHITE | Name _____ | | | | |
| | | Address _____ _____ _____ | | | | |
| | Address Please supply missing address details | UK Postcode _ _ _ _ _ | | Shares transferred by Ralph WHITE | | |
| | Shares held Class Number Ordinary 105000 | Shares held Class Number _____ <u>110,000</u> _____ _____ | | Class Number Date of transfer _____ _____ _ _ / _ _ / _ _ _ _ _____ _____ _ _ / _ _ / _ _ _ _ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>PAUL OXLEY</u> Address <u>23 LONGLEY ROAD</u> <u>HARROW</u> <u>MIDDLESEX</u> UK Postcode <u>HA1 4TS</u> | ORDINARY 20,000 | | |
| Name <u>LESLEY MARR</u> Address <u>55 ALBERT ROAD</u> <u>RICHMOND</u> <u>SURREY</u> UK Postcode <u>TW10 6DS</u> | | ORDINARY 30,000 | 03/08/01 |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |
| Name _____ Address _____ _____ _____ UK Postcode - - - - - | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / ~~Secretary~~)

Date

31 / 08 / 2001

This date must not be earlier than the
return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 11/8/2001

If you are making this return up to an earlier date,
please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 11th August 2002
please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the
reverse of the cheque?

Cheque ☒ Postal Order ☐

Cheque / Postal Order

Number 010134

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if
there are any queries about this form.

Contact Name

PAUL OXLEY

Telephone number inc code

02077 607710

Address

23 LONGLEY ROAD
HARROW

DX number if applicable

DX exchange

Postcode

HA1 4TS