

BLUEPRINT

OneWorld

010746/120  
363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010

**Company Number**

4840749

**Company Name in full**

OUTRIGHT DISTRIBUTION LIMITED

### Date of this return

The information in this return is made up  
to

Day	Month	Year
2	2	0 7 2 0 0 8

### 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.

2 HOLFORD YARD, CRUIKSHANK STREET

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

Post town

LONDON

County / Region

UK Postcode

WC1X 9HD

### Principal business activities

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

9220

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



LD5

\*LK3SG1N4\*  
23/07/2008  
COMPANIES HOUSE

186

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

WEDNESDAY

**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)

\* 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)

DAVID JAMES

Surname

ASHER

**Address**

24 OFFHAM SLOPE, WOODSIDE PARK

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

N12 7BZ

Country

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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 corporate or a Scottish firm, the name is the corporate or firm name

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	8
		0	6
		1	9
		6	5
	<b>Forename(s)</b>	DAVID JAMES	
	<b>Surname</b>	ASHER	
<b>Address</b>	24 OFFHAM SLOPE, WOODSIDE PARK		
	<b>Post town</b>	LONDON	
	<b>County / Region</b>		<b>UK Postcode</b>
			N12 7BZ
	<b>Country</b>		<b>Nationality</b>
			British
	<b>Business occupation</b>	Accountant	

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
	<b>Date of birth</b>	2	9
		0	7
		1	9
		6	4
	<b>Forename(s)</b>	CHRISTOPHER JOHN	
	<b>Surname</b>	BONNEY	
<b>Address</b>	TWISDEN BARN, PAGEHURST ROAD, STAPLEHURST		
	<b>Post town</b>	KENT	
	<b>County / Region</b>		<b>UK Postcode</b>
			TN12 0JD
	<b>Country</b>		<b>Nationality</b>
			British
	<b>Business occupation</b>	TV Programme Distribution	

**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 \_\_\_\_\_

Day Month Year  
Date of birth 2 6 1 1 1 9 5 9

Forename(s) EILEEN

Surname GALLAGHER

Address 58 ABERDEEN PARK

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode N5 2BL

Country Nationality BRITISH

Business occupation MANAGING DIRECTOR

\* Voluntary details

Name \* Style / Title \_\_\_\_\_

Day Month Year  
Date of birth 2 7 0 5 1 9 7 0

Forename(s) JONATHON MARK

Surname KEMP

Address 16 CAROL STREET

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town LONDON

County / Region UK Postcode NW1 OHU

Country Nationality BRITISH

Business occupation COMPANY DIRECTOR

**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	2 0 1 2	1 9 7 5
	Forename(s)	THOMAS IAN	
	Surname	McCLELLAND	
<b>Address</b>	32 FIRST AVENUE		
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address			
	Post town	LONDON	
	County / Region		UK Postcode W3 7JR
	Country		Nationality BRITISH
<b>Business occupation</b>	DIRECTOR		

\* Voluntary details

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
<b>Directors</b> In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	3 0 1 0	1 9 3 9
	Forename(s)	DESMOND JAMES	
	Surname	MONAGHAN	
<b>Address</b>	127 KENT STREET		
<b>Usual residential address</b> must be given In the case of a corporation, give the registered or principal office address			
	Post town	SYDNEY	
	County / Region	NEW SOUTH WALES	UK Postcode 2000
	Country	AUSTRALIA	Nationality British
<b>Business occupation</b>	TV Producer		

**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 1 1 1 9 6 6

Forename(s)

NICHOLAS

Surname

SOUTHGATE

**Address**

NORTH END HOUSE, THE GREEN, ROTTINGDEAN

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

BRIGHTON

County / Region

EAST SUSSEX

UK Postcode

BN2 7HA

Country

**Nationality**

BRITISH

**Business occupation**

DIRECTOR

\* Voluntary details

**Name****\* Style / Title**

Day Month Year

Date of birth

2 9 0 3 1 9 7 2

Forename(s)

CHARLOTTE

Surname

STREET

**Address**

20 BROMFIELD STREET

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

LONDON

County / Region

UK Postcode

N1 0PZ

Country

**Nationality**

BRITISH

**Business occupation**

DIRECTOR

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**Issued share capital**

Enter details of all the shares in issue at the date of this return

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	Ordinary	300,000	£300,000 00
<b>Totals</b>		300,000	300,000 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

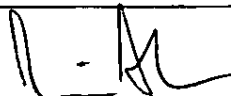
☐☐

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



Date

20/6/08

† 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**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel 020 7637 5216

Fax 020 7636 9831

Tel

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OneWorld

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 4840749

Company Name in full | OUTRIGHT DISTRIBUTION 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 SHED PRODUCTIONS PLC  Address 3 MILLS STUDIOS, THREE MILL LANE, LONDON  UK postcode   E3 3DU	£1 00 Ordinary    Shares Held 300,000		
Name  Address   UK postcode			
Name  Address   UK postcode			