

BLUEPRINT

OneWorld

Paid by cheque number ??  
003273 - Contentfilm Plc

N/M

363a

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

05415068

Company Name in full

Fireworks Acquisition Limited

**Date of this return**

The information in this return is made up  
to

Day Month Year

2 7 0 3 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

19-21 Heddon Street

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

Post town

London

County / Region

UK Postcode

W1B 4BG

**Principal business activities**

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

9212

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**

FRIDAY



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LD7

28/03/2008

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COMPANIES HOUSE

**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

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

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

Geoffrey Richard

Webb

34 Balfour Avenue, Hanwell

London

W7 3HS

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**Directors**

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

<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	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	1	0	1	2	1	9	5	2						
	Forename(s)	John													
	Surname	Schmidt													
<b>Address</b>	4570 Delafield Avenue, Riverdale														
<b>Usual residential address</b> must be given in the case of a corporation, give the registered or principal office address															
	Post town	New York													
	County / Region	New York					UK Postcode	10471							
	Country	USA					Nationality	American							
<b>Business occupation</b>	Director														

\* Voluntary details

<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	<b>Name</b>	* Style / Title													
				Day	Month	Year									
	Date of birth	1	6	1	0	1	9	6	4						
	Forename(s)	Geoffrey Richard													
	Surname	Webb													
<b>Address</b>	34 Balfour Avenue, Hanwell														
<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	W7 3HS							
	Country						Nationality	Australian							
<b>Business occupation</b>	Financial Controller														

**Issued 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	1	£1 00
<b>Totals</b>	1	1 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

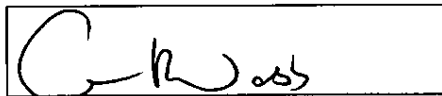
☐☐

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

20-1-08

† 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

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DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 05415068

Company Name in full Fireworks Acquisition 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 ContentFilm International Limited  Address 19-21 Heddon Street, London  UK postcode W1B 4BG	£1 00 Ordinary   Shares Held 1		
Name  Address  UK postcode			
Name  Address  UK postcode			