

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5781343

Company Name in full

Easy Virtue Limited

Date of this return

The information in this return is made up
to

Day		Month		Year		
1	3	0	4	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.

Ealing Studios, Ealing Green, Ealing

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

Post town

London

County / Region

UK Postcode

W5 5DP

Principal business activities

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

9234

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



A33	*A7RGLPTR*	24/05/2007	698
COMPANIES HOUSE			
A36	*AKXRBPEW*	09/05/2007	609
COMPANIES HOUSE			

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

THURSDAY

WED

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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

Simon

George

3 Thornton Road

Wimbledon

UK Postcode SW19 4NB

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

1 0 1 0 1 9 6 8

Forename(s)

Alexander James

Surname

Spring

Address

44c Lexham Gardens

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

W8 5JE

Country

Nationality

British

Business occupation

Solicitor

* Voluntary details.

Name

* Style / Title

Mr

Day Month Year

Date of birth

2 9 0 3 1 9 6 1

Forename(s)

Barnaby David Waterhouse

Surname

Thompson

Address

FLAT 4, 108 LANSLOWNE ROAD

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

W11 2LS

Country

Nationality

BRITISH

Business occupation

FILM PRODUCER

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
Totals	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

18/04/07

† 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.

Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 5781343

Company Name in full | Easy Virtue 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 Ealing Studios Enterprises Limited Address EALING STUDIOS, EALING GREEN, LONDON UK postcode W5 5EP	£1.00 Ordinary Shares Held 1		
Name Hal Nominees Limited Address Hanover House, 14 Hanover Square, London UK postcode W1S 1HP	£1.00 Ordinary Shares Held 0	1	13/04/2006
Name Address UK postcode			