

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

5956501

Company Name in full

POINTY HAT PRODUCTIONS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	4	1	0	2	0	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.

C/O BANNER PRODUCTIONS LIMITED, 3 QUEEN CAROLINE

STREET, HAMMERSMITH

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

Post town

LONDON

County / Region

UK Postcode

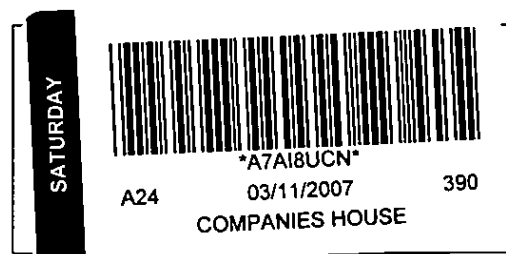
W6 9PE

Principal business activities

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

9211

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
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

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

(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

Country

MARSHA

REED

4301 EL PRIETO ROAD

ALTADENA

CALIFORNIA

USA

UK Postcode 91001

BLUEPRINT

2000

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 9 0 7 1 9 6 7

Forename(s) NIGEL ANTHONY

Surname COOK

Address

FLAT 2, 4 GREENCROFT 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 NW6 3LS

Country Nationality BRITISH

Business occupation EXECUTIVE

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth 1 8 0 8 1 9 6 5

Forename(s) CINDY

Surname ROSE

Address

34 ELM PARK ROAD, FLAT 2

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 SW3 6AX

Country Nationality AMERICAN

Business occupation DIRECTOR/BUSINESS EXECUTIVE

Issued share capitalEnter 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**

31/10/2007

† 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

7TH FLOOR, 90 HIGH HOLBORN, LONDON, WC1V 6XX

Tel

BLUEPRINT

2000

DX number 37972

DX exchange KINGSWAY

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | 5956501

Company Name in full | POINTY HAT PRODUCTIONS 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 BANNER PRODUCTIONS LIMITED <hr/> Address 3 QUEEN CAROLINE STREET, HAMMERSMITH, LONDON <hr/> UK postcode W6 9PE	£1 00 Ordinary Shares Held 1		
Name OLSWANG NOMINEES LIMITED <hr/> Address 7TH FLOOR, 90 HIGH HOLBORN, LONDON <hr/> UK postcode WC1V 6XX	£1.00 Ordinary Shares Held 0	1	18/10/2006
Name <hr/> Address <hr/> <hr/> UK postcode			