

100477/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

5956807

Company name in full

MAY. J. LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

10/5/10/2008

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that 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

Stoke Park, CLUB

PARK ROAD

Any change of registered office must be notified on form 287

Post town

Stoke Park

County/Region

Buckinghamshire

UK Postcode

SL2 4LP

Principal business activities

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

9211

Motion picture & video production

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

9213

Motion picture projection

9220

Radio & television activities



AJFDD6DH

A74 09/01/2009 53

COMPANIES HOUSE

A85 18/12/2008 254

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 or Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Stoke Park Club
Park Road

Post town

Stoke Poges

County/Region

Buckinghamshire

UK Postcode

SL2 14 P 19

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 here 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

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

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name

*Style/Title

MR

Forename(s)

HERTFORD MILNER

Surname

KING

Address ††

ASHRIDGE BARN

LEYHILL,

Post town

LATIMER

County/Region

BUCKS

UK Postcode

HP15 11 UP

Country

ENGLAND ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 23/11/1965

Forename(s) HERTFORD MILNER

Surname KING

Address ☐ ASHRIDGE BARN
LEYHILL

Post town LATIMER

County/Region BUCKS

UK Postcode HP5 1UL

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Date of birth 10/10/1936

Forename(s) ROGER MILNER

Surname KING

Address ☐ WHITE END PARK
LEYHILL

Post town

County/Region BUCKS

UK Postcode HP5 1UL

Country ENGLAND

Nationality BRITISH

Business occupation CHAIRMAN ✓

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

| | | | | | | | |
|---------------------|--------------|-----|--|-------|--|------|--|
| Name | *Style/Title | | | | | | |
| | | Day | | Month | | Year | |
| Date of birth | | | | | | | |
| Forename(s) | | | | | | | |
| Surname | | | | | | | |
| Address †† | | | | | | | |
| | | | | | | | |
| Post town | | | | | | | |
| County/Region | | | | | | | |
| UK Postcode | | | | | | | |
| Country | | | | | | | |
| Nationality | | | | | | | |
| Business occupation | | | | | | | |

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☐**Directors**

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

| | | | | | | | |
|---------------------|--------------|-----|--|-------|--|------|--|
| Name | *Style/Title | | | | | | |
| | | Day | | Month | | Year | |
| Date of birth | | | | | | | |
| Forename(s) | | | | | | | |
| Surname | | | | | | | |
| Address †† | | | | | | | |
| | | | | | | | |
| Post town | | | | | | | |
| County/Region | | | | | | | |
| UK Postcode | | | | | | | |
| Country | | | | | | | |
| Nationality | | | | | | | |
| Business occupation | | | | | | | |

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☐

Directors

Please list the directors in alphabetical order

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Details of new directors must be notified on form 288a

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Day Month Year

Date of birth

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Address ††

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Post town

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UK Postcode

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Business occupation

Details of new directors must be notified on form 288a

Issue 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

100

£ 100

Totals

100

£ 100

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐**List of past and present shareholders**

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another
format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐☐

A list containing shareholder changes is enclosed

☐☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

H. M. King

Date

17.12.08

* Please delete as appropriate

*(director / secretary)

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Hertford King

Penn House, 22 Station Road, Gerrards

Cross, Buckinghamshire SL9 8EL

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

Company name in full

- 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 company shareholders on:
 - The company's first annual return following 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

[illegible]

Schedule A
for private or non-traded public companies
(continuation sheet)
List of past and present shareholders

Company number _____

| Shareholder's name only | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|-------------------------|--|---|--|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |
| Name ----- | | | |

N/A

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B

for traded public companies

List of past and present shareholders

Company number

Company name in full

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:
 - The company's first annual return following 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

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) | |
|--|--|---|----------------------------------|
| | | Class and number of shares or amount of stock transferred | Date of registration of transfer |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |

Schedule B
for traded public companies
 (continuation sheet)
List of past and present shareholders

Company number _____

| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock transferred (if appropriate) Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|--|--|----------------------------------|
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |
| Name ----- Address ----- ----- ----- UK Postcode L L L L L L L L | | | |