

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full.

599	5680	7	
MAY	<i>y</i> .	LIM	ITED

Date of this return

The information in this return is made up to

Day	Month	rear	
0 5	1-01	200	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 that date here. Companies House will then send a form at the appropriate time.

Day	IVIO	11111		2631	
L l	_ /		_ L		_

Month

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

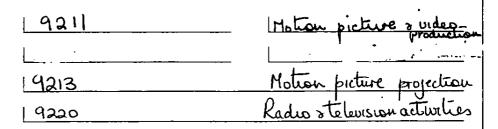
Stoke Pork CLUB

vahamshire

Principal business activities

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

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



A74 09/01/2009 **COMPANIES HOUSE**

254 18/12/2008 A85 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

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

1 '		
Register of members If the register of members is not registered office, state here whe		Leark Road
	Post town	Store Pages
Co	ounty/Region	Buckinghomshire
	UK Postcode	IS L 12 L 14 P G
Register of Debenture has a register of debenture duplicate of any such register or is not kept at the registered office where it is kept	e holders, or a part of it, which	
	UK Postcode	
	51(1 031 000 0	
Company type		
Public limited company		
Private company limited b		
Private company limited be share capital	y guarantee with	iout
Private company limited by section 30 Private company limited by under section 30 Private unlimited company	y guarantee exe	empt
<u>.</u>		
Private unlimited compan	y without share t	apitai
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide **Name** **Name	e *Style/Title	e MR
details of joint secretaries).	Forename(s	HERTFORD MILNER
†† Tick the box if the		e KING
address shown is a service address for the		ASHRIDGE BARN
beneficiary of a Confidentiality Order granted under section	Address	
723B of the Companies Act 1985. Otherwise,		LEY HILL
give your usual residential address. In the case of a corporation		1 LATIMER
or Scottish firm, give the registered or principal		BUCKS
office address.	UK Postcode	HEBLUE /
If a partnership, give the names and addresses of the partners or the name	Country	ENGLAND
of the partnership and office address		
!		

Please list the directors	s in alphabetical order	Details of new directors must be notified on form 288a
h the case of a director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	12 13/11/11/19/16/15
	Forename(s)	HERTFORD MILNER
†† Tick the box if the	Surname	KING
address shown is a service address for the beneficiary of a	ne Address ††	ASHRIDGE BARN
Confidentiality Order granted under section	, []	LEYHILL
723B of the Companie Act 1985. Otherwise,	es Post town	LATIMER
give your usual residential address. In the case of a	n County/Region	BUCKS
corporation or Scottistim, give the register or principal office		HPBL LULP
address.	Country	ENGLAND
	Nationality	BRITISH
	Business occupation	DIRECTOR /
Directors Please list the directors * Voluntary details	s in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	MR
corporation or a Scottish firm, the		Day Month Year
name is the		
corporate or firm	Date of birth	LO 17/LO 15/L19 13 16
corporate or firm name	Date of birth Forename(s)	LO 17/LO 15/L 19 13 16 ROGER MILNER
name		ROGER MILNER
	Forename(s) Surname	ROGER MILNER
name †† Tick the box if the address shown is a	Forename(s) Surname Address ††	ROGER MILNER
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companiant Act 1985. Otherwise,	Forename(s) Surname Address ††	ROGER MILNER [LING WHITE END PARK
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. It the case of a	Forename(s) Surname Address †† Post town County/Region	ROGER MILNER [CING WHITE END PARK LEYHILL
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scottifirm, give the register	Forename(s) Surname Address †† Post town County/Region	ROGER MILNER [CING WHITE END PARK LEYHILL BUCKS
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. It the case of a corporation or Scotties.	Forename(s) Surname Address †† Post town County/Region	ROGER MILNER [CING] WHITE END PARK LEYHILL BUCKS H IP IS L LL LU LL
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlifirm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region Shred UK Postcode Country	ROGER MILNER [CING] WHITE END PARK LEYHILL BUCKS [H IP IS L LL LU IL 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 Companion Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlifirm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region Sheed UK Postcode	ROGER MILNER [CING] WHITE END PARK LEYHILL BUCKS H IP IS L LL LU IL ENGLAND BRITISH
†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companion Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottlifirm, give the register or principal office	Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	ROGER MILNER [CING WHITE END PARK LEYHILL BUCKS H IP IS L LL LU IL ENGLAND BRITISH

Please list the directors Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a	Name *Style/Title	
corporation or a Scottish firm, the		
name is the corporate or firm		
name	Date of birth	
	Forename(s)	
	Surname	
†† Tick the box if the address shown is a	Sumame	
service address for the	Address 🝴	
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	5	
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a	County/Region	
corporation or Scottist firm, give the registere		
or principal office address.	OIT I OSICOLO	
	Country	
	N-41	
	Nationality	
	Business occupation	
Directors		
* Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Voluntary details In the case of a	in alphabetical order Name *Style/Title	
In the case of a director that is a corporation or a	·	
In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Day Year
In the case of a director that is a corporation or a Scottish firm, the	·	Day Year
• Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title	Day Month Year
• Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s)	Day Month Year
• Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title Date of birth Forename(s) Surname	Day Wonth Year
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 Date of birth Forename(s) Surname	Day Wonth Year
Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name *Style/Title Date of birth Forename(s) Surname	Day Wonth Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottist firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottist firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottist firm, give the registere or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† 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 Scottist firm, give the registere or principal office address.	Date of birth Forename(s) Surname Address †† Post town County/Region Ul/ Postcode Country Nationality	Day Month Year

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Directors Please list the directors *Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm	·	Day Month Year
name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the register or principal office		
address.	Country	
	Nationality	
	Business occupation	
Directors Please list the directors *Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a	Name *Style/Title	
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm name	Date of birth	L L / L / L L L
name	Forename(s)	
†† Tick the box if the	Surname	\
address shown is a service address for the beneficiary of a	Address ††	
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	, 📙	<u> </u>
	County/Region	
address.	Country	
	Nationality	L
	Business occupation	

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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)
	LORDINARY	מש)	£ 100
		<u></u>	
	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 of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate I	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	enciosed. Please complete Schedule B.		
returns.	A list containing shareholde	r changes is enclosed	
	→ For private or non-tra complete Schedule	nded public companies, ple A	ease
	→ For traded public cor Schedule B	npanies, please complet e	,
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	H.M.K		Date 17.12.08
* Please delete as appropriate When you have signed the return, send it with the fee to the Registrar of	*(director / secretary) . This return includes	continuation sheets	
Companies. Make cheques payable to Companies House.	(enter number)	
You do not have to give any contact information in the box opposite but if	Hertord K	irg	
you do, it will help Companies House to contact you if there is a query on the	Pen Hause	,22 Station	Road, Gerrards
form. The contact information that you give will be visible to searchers of the	Cross, Buc	kinghomshi	re SL98EL
public record.	DX number	DX exchange	
			Page 4

This must only be completed by private and public limited companies that have not traded on a regulated market

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

Company number	(Please use a continuation sheet if required)
Company name in full	L MAY, D. 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
FILM PRODUCTIONS INTERNATIONS LIMITED	L ORDINARY			
Name				
Name				
Name				
Name				
Name				
Name .				
	/			
Name				
Name				

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

Company number	
COMPANY MANDE	

Shares or amount of stock transferred			
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Name			
Name			
	<u></u>		
Name			
Name			
Name			
Name	(A)		
Name	10/		
Name			
Name		-	
Name			
Name			

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 snareholders		
		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			1
Address			
UK Postcode L L L L L L L L			
Name			-
Address			
UK Postcode L L L L L L L	A		
Name	7		
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			

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

Company number	

·		Shares or amount of stock transferred	
Shareholder's name and address	Class and number of shares or amount of stock held	(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			
Name			
Address			
UK Postcode L L L L L L L	1		
Name	1		
Address	X		
UK Postcode L. L. L. L. L. L.			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
LBC Destroyer Later to the second			
UK Postcode L L L L L L L L			