

NMI

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

0631			_
THREE	SILLOWS	film	Limited

Date of this return

The information in this return is made up to

Day 1213/11/0/12/0 10 18

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

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

14-16 BROAD STREET

NOTTINGHAM

Notes

3 <u>4</u> 1

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

31/10/2008 **COMPANIES HOUSE** 

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When you have completed and signed the form please send it to the Registrar of Companies at DX 33050 Cardiff

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

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	
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 here where it is kept	
Post town	
County/Region	
UK Postcode	
Company type	
	<del></del>
Public limited company	
Private company limited by shares	
Private company limited by guarantee with	out
share capital	
Private company limited by shares exemp	Under Disease tisk the appropriate have
section 30	Please tick the appropriate box
Private company limited by guarantee exe	mpt
under section 30	
Private unlimited company with share capi	tal
, , p	
Private unlimited company without share of	apıtal
Company Secretary	Details of a new company secretary must be notified on form 288a
	,
* Voluntary details (Please photocopy this area to provide  *Style/Title	JAR
and area to provide	) FIV
details of joint secretaries) Forename(s	1 Telel SAM
†† Tick the box if the Surname	
	•
beneficiary of a Address †	19 FARLS COURT GARDONS
Confidentiality Order granted under section	ι - Ι
723B of the Companies	
Act 1985 Otherwise, give your usual Post town	1 />>
residendal address in	[ Largar]
the case of a corporation	Lendan
l radistarad or drincidal	
office address UK Postcode	E WIZL DITID
If a partnership, give the names and addresses of Country	UC
the partners or the name	
of the partnership and office address	

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Directors Please list the directors in * Voluntary details	alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Style/Title	ZiM
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 10/10 14/11 9 17 12
]	Forename(s)	MARIA DE LA SOLEDAD MAJAGHA
†† Tick the box if the	Surname	GATTE PASCUAL
address shown is a service address for the beneficiary of a	Address ††	18 ALTHEA STREET
Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	Fulham
residential address. In the case of a corporation or Scottish	County/Region	rangan
firm, give the registered or principal office	UK Postcode	LS W L6 L 12 LP LY
address.	Country	LUK
	Nationality	LBRITISA.
Ε	Business occupation	FILM PROJUCER
Directors Please list the directors in * Voluntary details In the case of a director that is a corporation or a	alphabetical order	
Scottish firm, the name is the corporate or firm name	Date of birth	Day Month Year
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the	Address ††	
beneficiary of a Confidentiality Order granted under section		
723B of the Companies Act 1985 Otherwise, give your usual	Post town	
residential address In the case of a corporation or Scottish firm, give the registered or principal office	County/Region	
	UK Postcode	
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)
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Totals  Please tick this box if your co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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  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 full list of shareholders for a private or non-traded public company is enclosed Please complete Schedule A.  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.		
	<ul> <li>→ For private or non-trad complete Schedule A</li> </ul>	led public companies, p	lease
	→ For traded public comp Schedule B	panies, <b>please complet</b>	e
	There were no shareholder of	changes in this period	
Certificate	I certify that the information of knowledge and belief		
Signed		<u></u>	Date 28.10 08
* Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies Make cheques payable to Companies House	*(director / secretary) This return includes (er	continuation sheet	es
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.	DX number	DX exchange	
			Page 4

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Directors Please list the directors * Voluntary details In the case of a	ın alphabetical orde	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Sty	le/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name		of birth /
	Foren	ame(s)
†† Tick the box if the	St	ırname
address shown is a service address for th	e Add	ress ††
beneficiary of a Confidentiality Order		I
granted under section 723B of the Companie		<u> </u>
Act 1985 Otherwise, give your usual		st town
residential address in the case of a	County/	Region
corporation or Scottis firm, give the registere or principal office address	الد	stcode
	C	Country
	Nati	onality
	Business occu	ipation
Directors Please list the directors * Voluntary details	ın alphabetical orde	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name *Sty	le/Title
Scottish firm, the name is the	B-4-	
corporate or firm name		of birth / /
	Foren	ame(s)
†† Tick the box if the	St	ırname
address shown is a service address for the	a Addı	ress †† [
beneficiary of a Confidentiality Order		
granted under section 723B of the Companie	s	
Act 1985 Otherwise, give your usual		st town
residential address. In the case of a corporation or Scottish	County/	Region
firm, give the registere or principal office	uK Po	stcode
address	C	ountry
		onality
	Duamess occi	ipation

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Directors Please list the directors in alphabetical order * Voluntary details In the case of a		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		Day Month Year
corporate or firm name	Date of birth	
	Forename(s	
†† Tick the box if the	Surname	, [
address shown is a service address for the beneficiary of a	Address †1	
Confidentiality Order granted under section 723B of the Companies		
Act 1985 Otherwise, give your usual residential address In	Post town	
the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office address	=	
addiess	Country	
	Nationality	
	Business occupation	L
Directors Please list the directors * Voluntary details	ın 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 name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s	· L
†† Tick the box if the	Surname	
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 towr	
	County/Regior	
address	Country	·
	Nationality	,
	Business occupation	
	-	

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	1 06314696"	Please use a c	ontinuation sneet if required)
Company name in full	THREE PILLOWS	films	LIDUTED

- 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

Sharahaldar'a nama anh	Class and number of shares or amount of	Shares or amount of stock transferred (if appropriate)  Class and number of Date of		
Shareholder's name only	stock held	shares or amount of stock transferred	registration of transfer	
Name Soledad Satti-Raswal			17.7.07	
Name				
Name				
	<del></del>			
Name				
Name				
Name				
Name			{	

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

Company number	

		Shares or amount of stock transferred (if appropriate)		
Shareholder's name only	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				
Name				
Name				
Name				
Name			:	
Name				
Name				
Name				
Name				
Name				
			<u> </u>	
Name				
Name				
		<u> </u>	<u> </u>	

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	
	1

- 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					
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					
Name					
Address					
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	
----------------	--

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	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			
10/ Production of the first of the first			
UK Postcode L L L L L L L L L L L L L L L L L L L			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			<u>}</u>
Address			
UK Postcode L L L L L L L			