

000178/30



363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

6565794

Company name in full

New House Media Limited

Date of this return

The information in this return is made up to

Day Month Year

11 15 10 14 12 10 10 19

Date of next return

Day Month Year

11 15 10 14 12 10 11 10

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.

Registered Office

Show here the address at the date of this return

6th Floor

63 Curzon Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

England

UK Postcode

W 1 J L 8 P D

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

The Company has been set up to invest into film Partnership that deal in the rights of purchasing films

TUESDAY



A03

28/04/2009

250

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

or companies registered in England or Wales or

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

or companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

Page 1



**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**

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

JTC (UK) Limited

Forename(s)

Surname

Address ††

6th Floor

63 Curzon Street

Post town

London

County/Region

England

UK Postcode

W 1 J 8 P D

Country

United Kingdom

†† 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

\* 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

<input type="checkbox"/>	Name	*Style/Title	Mr								
		Day	Month	Year							
	Date of birth	1	5	/	0	4	/	1	9	7	7
	Forename(s)	Kenneth									
	Surname	Rae									
	Address ††	30 Murrayfield									
		Bishopbriggs									
	Post town	Glasgow									
	County/Region	Strathclyde									
	UK Postcode	G	6	4			3	D	S		
Country											
Nationality	British										
Business occupation	Senior Manager										

†† 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

<input type="checkbox"/>	Name	*Style/Title	Mr								
		Day	Month	Year							
	Date of birth	2	8	/	0	9	/	1	9	6	0
	Forename(s)	Stephen Anthony									
	Surname	Burnett									
	Address ††	Les Geonnais Farm									
		La Rue Des Geonnais									
	Post town	St Ouen									
	County/Region	Jersey									
	UK Postcode	J	E	3			2	B	S		
Country											
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.

**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 £1	858750	858750
<b>Totals</b>	858,750	£858,750

**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)

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.

Please tick the appropriate box below:

On paper      In another format

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.**

☐
☐

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

*[Signature]* **JTC (UK) LIMITED**  
 \*director/ secretary)

Date

27/4/2009

\* 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.

This return includes

2

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.

DX number

DX exchange

**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**

<b>†† 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.</b> <input type="checkbox"/>	<b>Name</b>	<b>*Style/Title</b>	Mr									
			Day	Month	Year							
	<b>Date of birth</b>		1	5	/	0	3	/	1	9	6	6
	<b>Forename(s)</b>	Donald James										
	<b>Surname</b>	Moir										
	<b>Address ††</b>	Swinley Lodge										
		Swinley Road										
	<b>Post town</b>	Ascot										
	<b>County/Region</b>	England										
	<b>UK Postcode</b>	S	L	5			8	A	Z			
<b>Country</b>												
<b>Nationality</b>	British											
<b>Business occupation</b>	Director											

**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**

<b>†† 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.</b> <input type="checkbox"/>	<b>Name</b>	<b>*Style/Title</b>										
			Day	Month	Year							
	<b>Date of birth</b>				/			/				
	<b>Forename(s)</b>											
	<b>Surname</b>											
	<b>Address ††</b>											
	<b>Post town</b>											
	<b>County/Region</b>											
	<b>UK Postcode</b>											
<b>Country</b>												
<b>Nationality</b>												
<b>Business occupation</b>												

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

Company number 6565794

Company name in full New House Media 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

[illegible]

