

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6572760

Company name in full

Shakti Productions Limited

Date of this return

The information in this return is made up to

Day Month Year
22/10/12

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
22/10/12

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 8 P D

Principal business activities

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

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

THURSDAY



A31 21/05/2009 173

COMPANIES HOUSE

A62 30/04/2009 10

COMPANIES HOUSE

10/08

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 or

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

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
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

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

☐	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	COMPANY 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

* 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	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.

Directors

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* Voluntary details

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Details of new directors must be notified on form 288a

Name	*Style/Title	Mr								
	Day	Month	Year							
Date of birth	1	5	/	0	3	/	1	9	6	6
Forename(s)	Donald James									
Surname	Moir									
Address ††	Swinley Lodge									
	Swinley Road									
Post town	Ascot									
County/Region	England									
UK Postcode	S	L	5			8	A	Z		
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.

☐**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										

†† 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.

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Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

6572760

Company name in full

Shakti 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 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

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