



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

Film & Media Limited

Day

Month

Year

Date of this return

The information in this return is made up to

1210 412009

Day

Month

Year

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.

2210 412 10 L O

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

London

6th Floor

63 Curzon Street

rights of purchasing films

For companies registered in Scotland

County/Region

| England

UK Postcode

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

A31

21/05/2009 **COMPANIES HOUSE**

AWKGL9GG

A62

30/04/2009 **COMPANIES HOUSE** 167

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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

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Register of members If the register of members is no	ot kept at the	
registered office, state here wh	ere it is kept	
	Post town	
C	ounty/Region	
	UK Postcode	
	UK FOSICOUE	
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	
c	ounty/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	out
Private company limited section 30 Private company limited under section 30		
Private unlimited compar	ny with share capit	al
Private unlimited compar	ny without share c	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
Voluntary details (Please photocopy Nam	ne *Style/Title	JTC (UK) Limited
this area to provide details of joint secretaries).	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the		
beneficiary of a Confidentiality Order	Address ††	6th Floor 63 Curzon Street
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	Post town	London
	County/Region	England
office address.	UK Postcode	W 1 U 8 P D
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	United Kingdom
office address		

Page 2

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	A1 +04-1-704	, Mr
	Name *Style/Title	Day Month Year
corporate or firm name	Date of birth	<u> 1 5 0 4 1 9 7 7 </u>
	Forename(s)	Kenneth
	Surname	
†† Tick the box if the address shown is a service address for the		30 Murrayfield
beneficiary of a Confidentiality Order	İ	Bishopbriggs
granted under section 723B of the Companies Act 1985. Otherwise, give your usual		Glasgow
residential address. In the case of a	County/Region	Strathclyde
corporation or Scottis firm, give the registere or principal office	h	G 6 4 5 5
address.	Country	
	Nationality	British
	Business occupation	COMPANY DIRECTOR
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a director that is a corporation or a	in alphabetical order Name *Style/Title	Mr
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	Name *Style/Title	Mr Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title Date of birth	Mr Day Month Year 2 8 / 0 9 / 1 9 6 0
Please list the directors * 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	Mr
Please list the directors *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	Mr Day Month Year 2 8 / 0 9 / 1 9 6 0
Please list the directors *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	Name *Style/Title Date of birth Forename(s) Surname	Mr
Please list the directors *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	Name *Style/Title Date of birth Forename(s) Surname Address ††	Mr Day Month Year 2 8 / 0 9 / 1 9 6 0 Stephen Anthony Burnett
Please list the directors * 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,	Name *Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 2 8 0 9 1 9 6 0
Please list the directors *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 †† Post town County/Region	Mr Day Month Year 2 8 0 9 1 9 6 0 Stephen Anthony Burnett Les Geonnais Farm La Rue Des Geonnais St Ouen
Please list the directors * 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 Scottisl firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Mr Day Month Year 2 8 0 9 1 9 6 0 Stephen Anthony Burnett Les Geonnais Farm La Rue Des Geonnais St Ouen
Please list the directors * 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 Scottisl firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Mr
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Please list the directors * 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 Companie: Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottisl firm, give the registere or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country	Day Month Year 2
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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	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)
shareholders tuse 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. A list containing shareholder changes is enclosed Per private or non-traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed Per private or non-traded public companies, please complete Schedule B. A list containing shareholder changes is enclosed Pro private or non-traded public companies, please complete Schedule A Pro r traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge, and belief Priesse delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies House. You do not have to give any contact from 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. Please tick the appropriate by A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list to shareholders for a private or non-traded public company is enclosed. Please complete Schedule B. A list containing shareholder changes is enclosed Pro private or non-traded public companies, please complete Schedule B There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge, and belief This return includes Certificate Priesse delete as appropriate When you have signed the return, send it with the fee to the Registrar of Companies House. Priesse tick fre	A traded public company means a company any of whose shares are shares admitted to trading	Please tick this box if your copublic company at any time	ompany was a traded	1458,000 1 1458,000
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 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 of shareholder changes is enclosed Please complete Schedule B. A list containing shareholder changes is enclosed Proprivate or non-traded public companies, please complete Schedule B. There were no shareholder changes in this period I certificate There were no shareholder changes in this return is true to the best of my knowledge and belief There were no shareholder changes in this return is true to the best of my knowledge and belief 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. 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 number	shareholders	Please tick the appropriate b	ox below:	CID Daner
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 B. → For traded public companies, please complete Schedule B. → For traded public companies, please complete Schedule B. → For traded public companies, please complete Schedule B. There were no shareholder changes in this period Certificate There were no shareholder changes in this return is true to the best of my knowledge and belief Signed → 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. 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. Start The contact information that you give will be visible to searchers of the public record. Start The contact information that you give will be visible to searchers of the public record.	companies are required to provide a company is enclosed. Please complete Schedule A. "full list" if one was not included with			blic
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 I certificate I certify that the information given in this return is true to the best of my knowledge, and belief 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. Make cheques payable to Companies House. For private or non-traded public companies, please complete Schedule A → For traded public companies, please complete Schedule A I certify that the information given in this return is true to the best of my knowledge, and belief Companies. Make cheques payable to Companies. Make cheques payable to Companies House. For traded public companies, please complete Schedule A There were no shareholder changes in this period I certify that the information given in this return is true to the best of my knowledge, and belief Continuation sheets For and on behalf of JTC (UK) Limited as Secretary DX number DX number DX number	to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	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. It at least 5% of the issued shares ny share class if a list was not		
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 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. 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 number DX exchange	returns.	→ For private or non-trad	ed public companies, plea	ase
Certificate Signed Signed 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. 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. I certify that the information given in this return is true to the best of my knowledge and belief (dester/(secretary)) This return includes (enter number) for and on behalf of JTC (UK) Limited as Secretary DX number DX number DX public record.			panies, please complete	
Signed 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. 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. In this return includes Continuation sheets This return includes Continuation sheets for and on behalf of JTC (UK) Limited as Secretary DX number DX number DX number DX exchange		There were no shareholder cl	hanges in this period	
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	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	as Secretary	ted	
				Page 4

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
	Name *Style/Title	1013
Scottish firm, the name is the		Day Month Year
corporate or firm name		1 5 10 3 11 9 6 6
	Forename(s)	Donald James
†† Tick the box if the address shown is a service address for the beneficiary of a	Surname	Moir
	Address ††	Swinley Lodge
Confidentiality Order granted under section		Swinley Road
723B of the Companies Act 1985. Otherwise, give your usual		Ascot
residential address. In the case of a	County/Region	England
corporation or Scottisl firm, give the registere or principal office address.		S L 5 L 8 A Z
ida (C33)	Country	
Nationality		British
	Business occupation	Director
	•	
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 name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
tt 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.	Address ††	
	County/Region	
	uK Postcode	
	Country	L
	Nationality	

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

(Please use a continuation sheet if required)

Company name in full

6573585	
Gisborne Film & Media Lir	nited

- 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	458,000 Ordinay £1			
Baligay Limited	Ordinary El			
Name	A Comment of the Comment			
			- ,	
Name				
Name				
Name				
Name				
Name				
Name				
Name				