



000180/360

363a

Please complete in typescript, or in bold black capitals.

## Annual Return

CHFP000

Company number

16573585

Company name in full

Gisborne Film & Media Limited

### Date of this return

The information in this return is made up to

Day Month Year

12 12 10 14 12 10 10 19

### 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

12 12 10 14 12 10 11 10

### Registered Office

Show here the address at the date of this return

6th Floor63 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



\*AJIY7A1R\*

A31 21/05/2009 167

COMPANIES HOUSE

\*AWKGL9GG\*

A62 30/04/2009 9

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 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	10	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	10	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.

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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)

Ordinary £1	458,000	£458,000
Totals	458,000	£458,000

**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)

Please tick the appropriate 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.

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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.

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A list containing shareholder changes is enclosed

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→ 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

*A. Langhan*

Date

21/4/2009

\* 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.

\*(director / secretary)

This return includes

2

continuation sheets

(enter number)

for and on behalf of  
JTC (UK) Limited  
as Secretary

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

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

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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 6573585

Company name in full Gisborne Film & 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

**Do not give shareholder address information**

[illegible]