

000189/970

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06630682	
HENLAUR LIMITED	

Year

Vear

Date of this return

The information in this return is made up to

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Month

Month

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.

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L	<i>I</i>		L L	L	

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

6TH FLOOR	
63 CURZON STREET	
LONDON	

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

PARTNERSHIPS THAT DEAL IN THE RIGHT OF PURCHASING FILMS

25/07/2009 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

DX 33050 Cardiff

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 For companies registered in Scotland

or LP-4 Edinburgh 2

Register of members	a4 haa4 a4 45 -	
If the register of members is n registered office, state here w	here it is kept	1
	.	
	Post town	
(County/Region	
	UK Postcode	
Register of Debenture If there is a register of debentu		
duplicate of any such register is not kept at the registered of	or part of it, which	
where it is kept	Post town	
,	County/Region	
`	• -	
	UK Postcode	
Company type		
Public limited company		
Private company limited	by shares	
Private company limited share capital	by guarantee with	nout
Private company limited	by shares exemp	t under Please tick the appropriate box
section 30 Private company limited under section 30	by guarantee exe	mpt
Private unlimited compa	ny with share capi	tal
Private unlimited compa	ny without share o	apital
	-	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide	ne *Style/Title	JTC (UK) LIMITED
this area to provide details of joint	Faranama/a	
secretaries).	Forename(s	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address †	6TH FLOOR
Confidentiality Order granted under section		63 CURZON STREET
723B of the Companies L Act 1985. Otherwise,		LONDON
give your usual residential address. In the case of a corporation	Post towr	
or Scottish firm, give the	County/Region	
registered or principal office address.	UK Postcode	W 1 J 8 P D
If a partnership, give the names and addresses of	Country	UNITED KINGDOM
the partners or the name of the partnership and office address	ĺ	
		D 2
		Page 2

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 corporation or a	Name *Style/Title	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	1 5 10 4 11 9 7 7
	Forename(s)	KENNETH
th Tiet the best 15 the	Surname	RAE
†† Tick the box if the address shown is a service address for th	e Address ††	30 MURRAYFIELD
beneficiary of a Confidentiality Order granted under section		BISHOPBRIGGS
723B of the Companie Act 1985. Otherwise,	s Post town	GLASGOW
give your usual residential address. In the case of a	County/Region	1
corporation or Scottis firm, give the registere or principal office	h	
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	COMPANY DIRECTOR
Directors		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a MR
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the	·	
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	·	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 is the	Name *Style/Title	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	Name *Style/Title Date of birth	Day Month Year 2 8 / 0 9 / 1 9 6 0 STEPHEN ANTHONY
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 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	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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	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 LES GEONNAIS FARM LA RUE DES GEONNAIS
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	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 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 Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name *Style/Title Date of birth Forename(s) Surname Address †† S 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 JERSEY
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 th 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 Scottis	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region	Day Month Year 2
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 Scottis firm, give the registere or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† S Post town County/Region UK Postcode	MR Day Month Year 2
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 Scottis firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† Post town County/Region d UK Postcode Country	MR

			
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	185,600	£185,600
		L	
		185,600	£185,600
	Totals		£185,000
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 coupublic company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	oox 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 company is enclosed. Pleas		
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	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public company	
returns.	A list containing shareholder	•	
	→ For private or non-tra complete Schedule	ded public companies, plo A	ease
	→ For traded public com Schedule B	npanies, please complet e	•
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	to the best of my
Signed	Janchan .		Date 2, 7/2007
*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 (e	continuation sheets	3
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	for and on I JTC (UK) L ás Secretai	imited	
public record.	DX number	DX exchange [Page 4
			Page 4

Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	MR
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	
		DONALD JAMES
†† Tick the box if the	Surname	MOIR
address shown is a service address for the beneficiary of a	e Address ††	SWINLEY LODGE
Confidentiality Order granted under section		SWINLEY ROAD
723B of the Companie Act 1985. Otherwise, give your usual	s Post town	ASCOT
residential address. In the case of a	County/Region	BERKSHIRE
corporation or Scottis firm, give the registers or principal office address.		S L 5 L 8 A Z L
2001633.	Country	UNITED KINGDOM
	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 name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companie		
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottisi	County/Region	
firm, give the registere or principal office	d UK Postcode	
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	06630682	(Please use a continuation sheet if required)
Company name in full	HENLAUR 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stoc (if appropriate) Class and number of shares or amount of stock transferred	k transferred Date of registration of transfer
Name BALIGAY LIMITED	185,600 ORDINARY	185,600 ORDINARY	02/04/09
Name			
 Name		-	
Name			
Name			