

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

Company name in full

06647963	
THOMPSON WHITE LTD	

Year

Year

Date of this return

The information in this return is made up to

	•				
<u> </u>	6/0	7/2	[0	Lo	<u> </u> 9

Month

Month

Day

Day

STHELOOD

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.

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

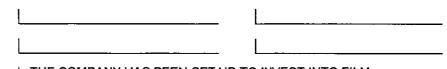
UK Postcode

- OTH 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		
If the register of members is registered office, state here		I
		1
	Post town	
	County/Region	
	UK Postcode	
Register of Debentur	re holders	I
If there is a register of deber	nture holders, or a	
duplicate of any such registered is not kept at the registered		
where it is kept	Post town	
	County/Region	
	UK Postcode	
Company type		
Public limited company	/	
Private company limite	ed by shares	
Private company limite share capital	ed by guarantee without	out
Private company limite	ed by shares exempt	under Please tick the appropriate box
section 30 Private company limite under section 30	ed by guarantee exen	npt
Private unlimited comp	pany with share capita	al
Private unlimited comp	eany without share ca	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		Details of a new company secretary must be notified on form 2002
(Please photocopy this area to provide	ame *Style/Title	JTC (UK) LIMITED
details of joint 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 723B of the Companies		63 CURZON STREET
Act 1985. Otherwise, give your usual	Post town	LONDON
residential address. In the case of a corporation or Scottish firm, give the	County/Region	1
or Scottish firm, give the registered or principal office address.	UK Postcode	
If a partnership, give the		
names and addresses of the partners or the name of the partnership and office address	Country	UNITED KINGDOM
· · · · · · · · · · · · · · · · · · ·		

Directors Please list the directors * Voluntary details In the case of a	n alphabetical order	Details of new directors must be notified on form 288a MR
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the corporate or firm		Day Month Year
name	Date of birth	1 5 10 4 11 9 7 7
	Forename(s)	KENNETH
†† Tick the box if the	Surname	RAE
address shown is a service address for the	Address ††	30 MURRAYFIELD
beneficiary of a Confidentiality Order		BISHOPBRIGGS
granted under section 723B of the Companies Act 1985. Otherwise,	Post town	GLASGOW
give your usual residential address. in	County/Region	
the case of a corporation or Scottish firm, give the registere	1	
or principal office address.	OK POSICOGE	A AMERICAN AND AND AND AND AND AND AND AND AND A
	Country	- COLTIGUE
	Nationality	· COMPANY DIRECTOR
	Business occupation	COMPANY DIRECTOR
Directors Please list the directors in	a alphahotical order	Details of now directors must be restified as forces 000-
* Voluntary details	i 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	Name *Style/Title	MR
* 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
* 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
* 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 Forename(s)	MR Day Month Year 2 8 0 9 1 9 6 0 STEPHEN ANTHONY
* 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
* 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 Forename(s) Surname	MR Day Month Year 2 8 / 0 9 / 1 9 6 0 STEPHEN ANTHONY BURNETT LES GEONNAIS FARM
* 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 LES GEONNAIS FARM
* 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 10 9 11 9 6 0 STEPHEN ANTHONY BURNETT LES GEONNAIS FARM
* 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 ††	MR Day Month Year 2 8 0 9 1 9 6 0 STEPHEN ANTHONY BURNETT LES GEONNAIS FARM LA RUE DES GEONNAIS ST. OUEN
* 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 Scottish firm, give the registered	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 8 0 9 1 9 6 0 STEPHEN ANTHONY BURNETT LES GEONNAIS FARM LA RUE DES GEONNAIS ST. OUEN JERSEY
* 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 Scottish	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 8 0 9 1 9 6 0 STEPHEN ANTHONY BURNETT LES GEONNAIS FARM LA RUE DES GEONNAIS ST. OUEN JERSEY
* 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 Scottish firm, give the registered or principal office	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode	MR Day Month Year 2 8 10 9 11 9 6 0 STEPHEN ANTHONY BURNETT LES GEONNAIS FARM LA RUE DES GEONNAIS ST. OUEN JERSEY J E 3 L 2 B S UNITED KINGDOM
* 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 Scottish firm, give the registered or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 2
* 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 Scottish firm, give the registered 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
* 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 Scottish firm, give the registered or principal office address.	Name *Style/Title Date of birth Forename(s) Surname Address †† Post town County/Region UK Postcode Country Nationality	Day Month Year 2

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	290,000	£290,000
	Totals	290,000	£290,000
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 c public 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		ablic
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-trace complete Schedule 	ded public companies, ple	ease
	→ For traded public com Schedule B	npanies, please complete	
	There were no shareholder	changes in this period	
Certificate	I certify that the information 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.	This return includes (e	continuation sheets	Date 21 17 12009
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 JTC (UK) as Secreta	Limited	
public record.	DX number	DX exchange	Page 4

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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		1 5 10 3 11 9 6 6
		DONALD JAMES
†† Tick the box if the	Surname	MOIR
address shown is a service address for the beneficiary of a	Address ††	SWINLEY LODGE
Confidentiality Order granted under section		SWINLEY ROAD
723B of the Companie Act 1985. Otherwise, give your usual		ASCOT
residential address. In the case of a	County/Region	BERKSHIRE
corporation or Scottisi firm, give the registere or principal office	h	S L 5 L 8 A Z L
address.	Country	UNITED KINGDOM
	Nationality	BRITISH
	Business occupation	
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	
Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section		
723B of the Companies Act 1985. Otherwise, give your usual		
residential address. In the case of a	County/Region	
corporation or Scottish firm, give the registere or principal office		
address.	Country	
	Nationality	
	Business occupation	
	•	
		Page 5

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	06647963	(Please use a continuation sheet if required)
Company name in full	THOMPSON WHITE LTD	

- > 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

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 BALIGAY LIMITED	290,000 ORDINARY	290,000 ORDINARY	02/04/09	
Name				
Name				
Name				
Name			-	
Name				
Name				
	`			
Name				
Name				