

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06649057

Company name in full

HELLIGAN LTD

Date of this return

The information in this return is made up to

Day Month Year

1 6 10 17 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

1 1 1 1 1 1 1 1

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

UK Postcode

W 1 J 8 P D

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

SATURDAY



ANMGBBUE

A41

25/07/2009

379

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

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

For companies registered in Scotland

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

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											
UK Postcode		G	6	4			3	D	S		
Country		UNITED KINGDOM									
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		UNITED KINGDOM									
Nationality		BRITISH									
Business occupation		DIRECTOR									

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Enter details of all the shares in issue at the date of this return

Aggregate Nominal Value
(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	232,000	£232,000
Totals	232,000	£232,000

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

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(use 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.

Please tick the appropriate box below:

On paper

In another
format

A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.

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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

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Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

A. Langhan
(director/ secretary)

Date

21/7/2009

* 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.

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.

This return includes

2

(enter number)

continuation sheets

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

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	BERKSHIRE										
UK Postcode	S	L	5		8	A	Z				
Country	UNITED KINGDOM										
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

Details of new directors must be notified on form 288a

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											
		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

Company name in full

HELLIGAN 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

[illegible]