



**Companies House**

— for the record —

Company Name

**MOVIE MANAGEMENT VI LIMITED 363s Annual Return**

Company Type

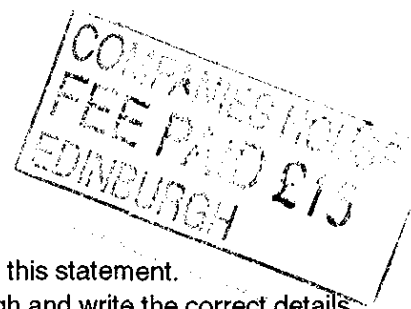
**Private Company Limited By Shares**

Company Number

**SC217239**

Information extracted from  
Companies House records on  
**2nd March 2002**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: SC217239/02/05

	Current details	Amended details												
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>191 West George Street</b> <b>Glasgow</b> <b>Lanarkshire G2 2LD</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _												
<b>&gt; Principal Business Activities</b> <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i>	<i>None held, please enter SIC code or description in the amended details column.</i>	<table border="0"> <tr> <td><b>SIC CODE</b></td> <td><b>Description</b></td> </tr> <tr> <td><u>7484</u></td> <td><u>OTHER BUSINESS</u></td> </tr> <tr> <td></td> <td><u>ACTIVITIES</u></td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	<b>SIC CODE</b>	<b>Description</b>	<u>7484</u>	<u>OTHER BUSINESS</u>		<u>ACTIVITIES</u>	_____	_____	_____	_____	_____	_____
<b>SIC CODE</b>	<b>Description</b>													
<u>7484</u>	<u>OTHER BUSINESS</u>													
	<u>ACTIVITIES</u>													
_____	_____													
_____	_____													
_____	_____													

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288 with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

### Details of Officers

> **Company Secretary**

*Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).*

Forenames JOHN FREDERICK

Surname or  
Corporate name CAMPBELL

Address 10 THE GOFFS

(Usual Residential) EASTBOURNE  
EAST SUSSEX

UK Postcode BN21 1HD

> **Director**

*Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_/\_\_\_\_/\_\_\_\_ Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

> **Director**

*Please enter the details requested.*

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_/\_\_\_\_/\_\_\_\_ Nationality \_\_\_\_\_

Business Occupation \_\_\_\_\_

	Current details	Amended details
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> David Jeremiah ALBERICCI</p> <p><b>Address</b> 48 Whitecliff Rathfarnham Dublin 16 Ireland</p> <p><b>Date of birth</b> 27/10/1955</p> <p><b>Nationality</b> Irish</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> David Jeremiah ALBERICCI ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> John Frederick CAMPBELL</p> <p><b>Address</b> 10 The Goffs Eastbourne East Sussex BN21 1HD</p> <p><b>Date of birth</b> 02/07/1961</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Tax Consultant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Frederick CAMPBELL ceased to be director (if applicable) _____ / _____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> William John HANDLEY</p> <p><b>Address</b> Trefusis Hop Garden Fairwarp Uckfield East Sussex TN22 3BT</p> <p><b>Date of birth</b> 16/02/1954</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> William John HANDLEY ceased to be director (if applicable) _____ / _____ / _____</p>

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

## Current details

## Name

Eugene Martin HORGAN

## Address

39 Muirgrave Street  
Dun Laoghaire  
Co Dublin  
Ireland

Date of birth 06/07/1954

Nationality Irish

Occupation Financial Executive

## Amended details

## Name

## Address

UK Postcode \_ \_ \_ \_ \_

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Eugene Martin HORGAN ceased  
to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> Please enter the details of the company's total share capital in the space provided below.

### Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

£1 ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>WILLIAM JOHN HANDLEY</u> Address <u>TREFUSIS HOP GARDEN</u> <u>FAIRWARP, UCKFIELD</u> <u>EAST SUSSEX</u> UK Postcode <u>TN 22 3BT</u>	1 x £1 ORDINARY		
Name <u>EUGENE MARTIN HORGAN</u> Address <u>39 MULGRAVE STREET</u> <u>BUN LAOCHAIREN</u> <u>CO DUBLIN IRELAND</u> UK Postcode <u>    </u>	1 x £1 ORDINARY		
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			
Name _____ Address _____ _____ _____ UK Postcode <u>    </u>			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

W. J. Handley  
(Director / Secretary)

Date

25 / 03 / 2002

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to **23/3/2002** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd March 2003** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MARIA MURGATROYD

Telephone number *inc code*

\_\_\_\_\_

Address

**HANDLEY  
ROBERTS**

DX number *if applicable*

\_\_\_\_\_

DX exchange

1 The Courtyard, Chalvington  
East Sussex BN27 3TD

Telephone 01323 811111 Facsimile 01323 811888

Postcode \_\_\_\_\_