

568759/15

363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

2543014

Company Name in full

Castle Rock Productions Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
2	5	0	9	2	0	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year			

Registered Office

Show here the address at the date of this return.

Turner House, 16 Great Marlborough Street

Any change of registered office **must** be notified on form 287.

Post town

London

County / Region

UK Postcode

W1F 7HS

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

9231

9211

If the code number cannot be determined, give a brief description of principal activity.



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 and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

One Fleet Place

Post town London

County / Region UK Postcode EC4M 7WS

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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Gray's Inn Secretaries Limited

Five Chancery Lane, Clifford's Inn

Post town London

County / Region UK Postcode EC4A 1BU

Country England

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	7	0	4
	1	9	6	2
Forename(s)	James			
Surname	Campbell			
Address	9012 Phyllis Avenue			
Post town	Los Angeles			
County / Region			UK Postcode	90069
Country	USA		Nationality	American
Business occupation	Finance Manager			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	2	0	6
	1	9	4	8
Forename(s)	Gregory Marshall			
Surname	Paul			
Address	335 North Maple Drive, Suite 135			
Post town	Beverly Hills			
County / Region	California		UK Postcode	90210
Country	United States of America		Nationality	American
Business occupation	Motion Picture Executive			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	0
		1	1
		1	9
		5	7
Forename(s)	Louise Scott		
Surname	Sams		
Address	1327 Peachtree Street, # 204		
Post town	Atlanta		
County / Region	Georgia	UK Postcode	30309
Country	United States of America	Nationality	American
Business occupation	Company Director		

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		2	5
		0	2
		1	9
		4	9
Forename(s)	Jeffrey		
Surname	Stott		
Address	335 North Maple Drive, Suite 135		
Post town	Beverly Hills		
County / Region	California	UK Postcode	90210
Country	United States of America	Nationality	American
Business occupation	Motion Picture Executive		

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Issued 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	2	£2.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

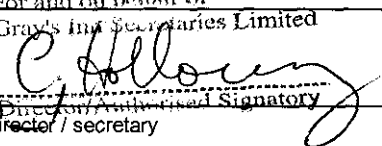
A full list of shareholders is enclosed

☒☐**Certificate**

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

For and on behalf of

Gray's Inn Secretaries Limited

Signed


 Director/authorised Signatory

 † a director / secretary
Date

25.9.03

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 2543014

Company Name in full | Castle Rock Productions 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 the company shareholders on:
 - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Castle Rock Entertainment Address 335 North Maple Drive, Suite 135, Beverly Hills, California, United States of America UK postcode 90210	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			