

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

5731453

Company Name in full

CUTTING EDGE POST UK LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year		
0	6	0	3	2	0	7

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.

27/28 EASTCASTLE STREET

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

Post town

LONDON

County / Region

UK Postcode

W1W 8DH

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.

Television and Film Production and Post Production

TUESDAY



A60

AJILJO7A

27/03/2007

603

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 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.

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 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

(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.

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

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

CARGIL MANAGEMENT SERVICES LIMITED

22 MELTON STREET

LONDON

UK Postcode

NW1 2BW

BLUEPRINT
2-8296

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	0	4	1	2	1	9	6	4							
Forename(s)	MICHAEL RODNEY														
Surname	BURTON														
Address	62 O'BRIEN STREET														
Post town	PULLENTALE														
County / Region	QUEENSLAND						UK Postcode		4069						
Country	AUSTRALIA						Nationality		AUSTRALIAN						
Business occupation	MANAGING DIRECTOR														

* Voluntary details.

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		MR												
			Day	Month		Year									
Date of birth	0	3	0	8	1	9	6	9							
Forename(s)	MATTHEW JOHN														
Surname	LAWSON														
Address	45 SIXTH AVENUE														
Post town	BARDON														
County / Region	QUEENSLAND						UK Postcode		4065						
Country	AUSTRALIA						Nationality		AUSTRALIAN						
Business occupation	FINANCIAL CONTROLLER														

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 4 1 1 1 9 5 7

Forename(s) JOHN PATRICK

Surname LEE

Address

40 BERNHARD STREET

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

Post town PADDINGTON

County / Region QUEENSLAND

UK Postcode 4064

Country AUSTRALIA

Nationality AUSTRALIAN

Business occupation GROUP CEO

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth 0 7 0 8 1 9 6 5

Forename(s) RAYMOND KENNETH

Surname SMITH

Address

54 DARYLMPL STREET

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

Post town WILSTON

County / Region QUEENSLAND

UK Postcode 4051

Country AUSTRALIA

Nationality AUSTRALIAN

Business occupation CEO

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20000000

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	1	£1.00
Totals	1	1.00

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.

Signed



Date

19/03/07

† Please delete as appropriate.

† a director / secretary

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.

MSP SECRETARIES LIMITED, 27/28 EASTCASTLE STREET,

LONDON, W1W 8DH

Tel: 020 7637 5216

Tel Fax: 020 7636 9831

DX number

DX exchange

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2007/03/19