



Companies House

— for the record —

Company Name

AIRBORN PRODUCTIONS LIMITED 363s Annual Return

Coutts Es
200200

- > 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.

Company Type

Private Company Limited By Shares

Company Number

1761639

Information extracted from
Companies House records on
30th September 2000

Section 1: Company details



Ref: 1761639/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Oj Kilkenny & Co 6 Lansdowne Mews London W11 3BH	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Oj Kilkenny & Co 6 Lansdowne Mews London W11 3BH	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9234</td> <td>Other entertainment activities</td> </tr> </tbody> </table>	SIC Code	Description	9234	Other entertainment activities	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description																
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9234	Other entertainment activities																							
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Lady Judy Gordon MARTIN Address The Old Rectory Coleshill Swindon Wiltshire SN6 9PR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Lady Judy Gordon MARTIN ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lucie KITCHENER Address 46 Carthew Road London W6 0DX Date of birth 09/08/1967 Nationality British Occupation Marketing Manager	Name Address 15 BRACKENBURY GARDENS LONDON W6 0BP UK Postcode W6 0BP Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lucie KITCHENER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Sir George Henry MARTIN C.B.E. Address The Old Rectory Coleshill Swindon Wilts SN6 7PR Date of birth 03/01/1926 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Sir George Henry MARTIN C.B.E. ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Giles MARTIN Address 33A Coleville Road London W11 W11 Date of birth 09/10/1969 Nationality British Occupation Record Producer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Giles MARTIN ceased to be director (if applicable) _____ / _____ / _____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Lady Judy Gordon MARTIN Address The Old Rectory Coleshill Swindon Wiltshire SN6 9PR Date of birth 13/11/1928 Nationality British Occupation Company Director	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Lady Judy Gordon MARTIN ceased to be director (if applicable) _____ / _____ / _____

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name P. ENGLAND MITCHELL Address The Old Rectory Coleshill Swindon Wilts SN6 7PR Shares held Class Ordinary	Number 26	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by P. ENGLAND MITCHELL Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Sir G.H. MARTIN Address The Old Rectory Coleshill Swindon Wilts SN6 7PR Shares held Class Ordinary	Number 26	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders Shares transferred by Sir G.H. MARTIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			
> Shareholder Name Lady J.G. MARTIN Address The Old Rectory Coleshill Swindon Wiltshire SN6 9PR Shares held Class Ordinary	Number 26	Name Address UK Postcode _ _ _ _ _ Shares held Class Number 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by Lady J.G. MARTIN Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____			

Current details		Amended details		Shares transferred		
<div>> Shareholder Name P. ENGLAND MITCHELL</div> <div>Address The Old Rectory Coleshill Swindon Wilts SN6 7PR</div> <div>Shares held Class Ordinary Number 28</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____ _____ _____</div>		<div>This shareholder jointly owns this shareholding with the following 2 shareholders</div> <div>Shares transferred by P. ENGLAND MITCHELL</div> <div>Class Number Date of transfer _____ _____ _____/____/____ _____/____/____</div>		
<div>> Shareholder Name Sir G.H. MARTIN</div> <div>Address The Old Rectory Coleshill Swindon Wilts SN6 7PR</div> <div>Shares held Class Ordinary Number 28</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____ _____ _____</div>		<div>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders</div> <div>Shares transferred by Sir G.H. MARTIN</div> <div>Class Number Date of transfer _____ _____ _____/____/____ _____/____/____</div>		
<div>> Shareholder Name Lady J.G. MARTIN</div> <div>Address The Old Rectory Coleshill Swindon Wiltshire SN6 9PR</div> <div>Shares held Class Ordinary Number 28</div>		<div>Name _____</div> <div>Address _____ _____ _____</div> <div>UK Postcode _ _ _ _ _</div> <div>Shares held Class _____ Number _____ _____ _____</div>		<div>This shareholder jointly owns this shareholding with the previous 2 shareholders</div> <div>Shares transferred by Lady J.G. MARTIN</div> <div>Class Number Date of transfer _____ _____ _____/____/____ _____/____/____</div>		

Current details		Amended details		Shares transferred		
> Shareholder Name Lucie KITCHENER		Name _____		Shares transferred by Lucie KITCHENER		
Address 46 Carthew Road London W6 0DX		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 23		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		
> Shareholder Name Giles MARTIN		Name _____		Shares transferred by Giles MARTIN		
Address 33A Coleville Road London W11		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Number Ordinary 23		Shares held Class Number _____ _____ _____ _____				
				Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ 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

S. R. Martin
(Director / Secretary)

Date

6 November
2009

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
16/10/2000

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 **16th October 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

OJ KILKENNY & CO.

Telephone number inc code

0207 7929494

Address

6 LANSDOWNE MEWS
LONDON

DX number if applicable

DX exchange

Postcode

W11 3BY