

001427/30

Company Name
**ARLINGTON PRODUCTIONS
 LIMITED**

363s Annual Return



Company Type

Private Company Limited by Shares

- > Please check the details printed in the "Current details" column
 > If any details are wrong, strike them through and write the correct details in the "Amended details" column
 > Please complete in **black** ink and

Company Number

2944409

Information extracted from
 Companies House records on
9th April 2008

Section 1: Company details

SATURDAY



A20 *APIMIZ7R* 236
 26/04/2008
 COMPANIES HOUSE

Ref 2944409/09/28

Current details

Amended details

> Registered Office
 Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**2 Chapel Court
 London
 SE1 1HH**

Address

UK Postcode _ _ _ _ _

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

**Address where the Register is held
 Cippenham Court
 Cippenham Lane
 Slough Berkshire
 SL1 5AU**

Address

UK Postcode _ _ _ _ _

> Register of Debenture
 Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

Not Applicable

Address

UK Postcode _ _ _ _ _

> Principal Business
 Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column

SIC Code Description

**9231 Artistic & literary
 creation etc**

SIC CODE Description

_ _ _ _ _

_ _ _ _ _

_ _ _ _ _

_ _ _ _ _

> Please enter additional
 principal activity code(s) in
 "Amended details" column
 See notes for guidance for
 list of activity codes

Section 2: Details of Officers of the Company

	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 288a</i>	Name Annette Marie PEARSE Address 41 Fox Road Slough Berkshire SL3 7SH	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address Cippenham Court, Cippenham Lane, Cippenham, Slough, Berkshire, UK Postcode SL1 5AU Date of change 31 / 03 / 2008 Date Annette Marie PEARSE 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 288a</i>	Name Joseph Edward BOLLUM Address The White House Totteridge Common London N20 8NG Date of birth 07/01/1936 Nationality British Occupation Executive	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Joseph Edward BOLLUM ceased to be director (if applicable) / /

Amended details

Name

Kevin FRANCIS

Address

Name _____

7

Tick this box if this address is a service address for the beneficiary of a
entailment Order granted under section 723B
Companies Act 1985

Address

UK Postcode Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Kevin FRANCIS ceased to be director (if applicable)

11 / 11 / 11111

Name

Derek Ronald LAPHAM

Address

Name

1

Tick this box if this address is a service address for the beneficiary of a Mentality Order granted under section 723B Companies Act 1985

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Derek Ronald LAPHAM ceased to be director (if applicable)

11 / 11 / 11

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	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>	Name Anthony PALLADINO Address Suite 850, 10866 Wilshire Boulevard, Los Angeles California 90024 Usa Date of birth 20/09/1935 Nationality Us Citizen Occupation Executive	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Anthony PALLADINO ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

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

Number of shares issued

Ordinary5,000

Aggregate Nominal Value of issued shares

£5,000.00p

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

5,000

Aggregate Nominal Value of issued shares

£5,000.00p**List of past and present members** (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☐ There were no changes during the period
☒ A list of changes is enclosed
☐ A full list of members is enclosed

The last full list of members was received on **31/03/2007**

> REMEMBER.

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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>Arlington Leisure Limited</u> Address <u>Ground Floor Suite,</u> <u>6 Churchill Court, 58 Station Road,</u> <u>North Harrow, Middlesex,</u> UK Postcode <u>HA 2 L 7 SA</u>	Address change only	Address change only	N.A.
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </u>			
Name _____ Address _____ _____ _____ UK Postcode <u> L L L L L L L </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 _ _ _ _ _		

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 £30

Signature

AM Peak

(Director/ Secretary)

Date

25 / 04 / 2008

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 **31/3/2008** 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 **31st March 2009** 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?

Contact Address

You do not have to give any contact information below, 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

Contact Name

Telephone number *inc code*The Company Secretary01753516767

Address

DX number *if applicable*Cippenham Court, Cippenham Lane,Cippenham, Nr Slough,Berkshire,

DX exchange

Postcode

SL1 5AU

Ref: CMF/8005/AP