



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*AA72E9HX\* 303  
COMPANIES HOUSE 10/09/98

of company number 03062735

J

company name  
ALCHIN FILMS LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 16/05/98

If this information requires amendment use the spaces opposite.

**Date of this return** (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
31	05	98

**Date of next return** (See note 2)

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

5 PANDORA ROAD  
LONDON  
NW6

**Principal business activities** (See note 4)

Trade classification is  
9211 MOTION PICTURE AND VIDEO PRODUCTION

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

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03062735

**Register of members** (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE


**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at


**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

LINDSAY  
SHAPERO  
5 PANDORA ROAD  
LONDON  
NW6


If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

MILENKO  
ALCHIN  
PLANINA 16  
64 KRANJ  
SLOVENIA


Date of Birth:- 17/08/62

Nat:SLOVENIAN

Occ:SOFTWARE ENGINEER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.


If the information shown needs amendment,  
give details below and the date of any change.

**Directors - continued**

Particulars.

EMMA  
LEWIS  
5 PANDORA ROAD  
LONDON  
NW6

Day	Month	Year

Date of any change.

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Date of Birth:- 13/03/65

Nat:BRITISH

Occ:ACTRESS

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

BERNARD JOHN  
SHAPERO  
5 PANDORA ROAD  
LONDON  
NW6 1TS

Day	Month	Year

Date of any change.

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Date of Birth:- 10/08/63

Nat:BRITISH

Occ:CD ANTIQUARIAN BOOK-SELLER

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

Particulars.

LINDSAY  
SHAPERO  
5 PANDORA ROAD  
LONDON  
NW6

Day	Month	Year

Date of any change.

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Date of Birth:- 18/10/61

Nat:BRITISH

Occ:FILM PRODUCER

Day	Month	Year

Date of resignation.

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If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>90 (£1)</u>	<u>90</u>
	<u>10 (£1500)</u>	<u>15000</u>
<b>Totals</b>	<u>100</u>	<u>15090</u>

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

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

Please mark the appropriate box.

There were no changes in the period ☒

on paper not on paper

The last full members list was at 31/05/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐

**Certificate**

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

I enclose the fee of **£15.**

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

Signed B/S/H

Secretary/Director\*  
(delete as appropriate)

Date 31/7/98

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

BERNARD SHAPERS

5 PATINDORA ROAD

LONDON

Postcode NW6 1TS

Telephone ..... Ext .....

## LIST OF PAST AND PRESENT MEMBERS

## SCHEDULE TO FORM 363

Company Number: 03062735	Account of Shares			Remarks
Company Name: ALCHIN FILMS LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
			Number currently held	
Name and address				
LINDSAY SHAPERO	65			
5 PANDORA ROAD				
LONDON NW6 ITS				
BERNARD SHAPERO	6			
5 PANDORA ROAD				
LONDON NW6 ITS				
EMMA LEWIS	8			
5 PANDORA ROAD				
LONDON NW6 ITS				
MILENKA ALCHIN	6			
PLATINA 16				
64 KRANJ, SLOVENIA				
HELENE SVER	5			
90 CHARTERS ROAD				
LONDON NW6 7EX				
DAVID WEINBERGER				
FLAT 2, 4 BELSIZE PARK GARDENS	10			
LONDON NW3 4LP				
TOTAL	100			

Continued overleaf

### LIST OF PAST AND PRESENT MEMBERS (continued)

**SCHEDULE TO FORM 363**[illegible]