



C O M P A N I E S H O U S E

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



This form should be completed in black.

The information printed below is taken from Companies House records as at 17/05/97

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	97

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

X

← Rep. to correct spelling.....
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Principal business activities (See note 4)

Trade classification is
9211 MOTION PICTURE AND VIDEO PRODUCTION

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

BB-701890-815

363s

Annual Return

of company number 03062735

J

company name
ALCHIN FILMS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

03062735

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

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

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

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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

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Date of resignation.

Directors *(See note 7)*

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

Day Month Year

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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

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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.

Date of Birth:- 13/03/65
Nat:BRITISH
Occ:ACTRESS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

BERNARD JOHN
SHAPERO
5 PANDORA ROAD
LONDON
NW6 1TS

Day	Month	Year

Date of any change.

Date of Birth:- 10/08/63
Nat:BRITISH
Occ:CD ANTIQUARIAN BOOK-SELLER

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

LINDSAY
SHAPERO
5 PANDORA ROAD
LONDON
NW6

Day	Month	Year

Date of any change.

Date of Birth:- 18/10/61
Nat:BRITISH
Occ:FILM PRODUCER

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

Day	Month	Year

Date of resignation.

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>
Totals	<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 ☒

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

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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

[Signature]

Secretary/Director*
(delete as appropriate)

Date 31/5/97

This return includes No 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?----->

LINDSAY SHAPERO

5 LENDORA ROAD

LONDON

Postcode NW6 1TS

Telephone _____ Ext _____