

BLUEPRINT

OneWorld

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

3 30949/30

CHFP010

Company Number

3928216

Company Name in full

SCION FILM FINANCING LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	2	2	0	0	6

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.

20 BLACK FRIARS LANE

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

Post town

LONDON

County / Region

UK Postcode

EC4V 6HD

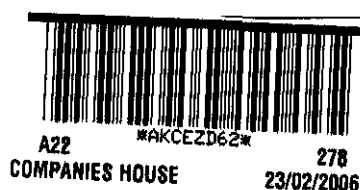
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

6523

7487

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



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.

Name

* Style / Title

Forename(s)

Surname

Address

MAWLAW SECRETARIES LIMITED

20 BLACK FRIARS LANE

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

Post town

County / Region

UK Postcode

Country

LONDON

EC4V 6HD

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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

MR

Day Month Year

Date of birth

0 9 1 1 1 9 6 4

Forename(s)

JEFFREY EDWARD

Surname

ABBERLEY

Address

4 FOXON CLOSE

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

Post town

CATERHAM

County / Region

SURREY

UK Postcode

CR3 5SY

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

* Voluntary details.

Name

* Style / Title

MS

Day Month Year

Date of birth

3 0 0 4 1 9 6 9

Forename(s)

JULIA JANE

Surname

BLACKMAN

Address

7 WINTERSTOKE GARDENS, MILL HILL

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

Post town

LONDON

County / Region

UK Postcode

NW7 2RA

Country

UK

Nationality

BRITISH

Business occupation

DIRECTOR

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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 MRS Date of birth Day Month Year 2 3 0 3 1 9 6 7 Forename(s) JOANNE VICTORIA Surname SENNITT Address 26A ALBANY ROAD Post town LONDON County / Region UK Postcode N4 4RL Country Nationality BRITISH Business occupation CHARTERED ACCOUNTANT
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* 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 Date of birth Day Month Year Forename(s) Surname Address Post town County / Region UK Postcode Country Nationality Business occupation
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List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

3928216

Company Name in full

SCION FILM FINANCING LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name JEFFREY EDWARD ABBERLEY Address 4 FOXON CLOSE, CATERHAM, SURREY, UK UK postcode CR3 5SY	£1.00 ORDINARY Shares Held 240	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

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	240	£240.00
Totals	240	240.00

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.

SignedFor and on behalf of
MAWSON & COY LTD**Date**

21.2.06.

† 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 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.

REF: 20356/20852, MAYER, BROWN, ROWE & MAW LLP,

11 PILGRIM STREET, LONDON, EC4V 6RW

Tel

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DX number LDE 93 DX exchange CHANCERY LANE