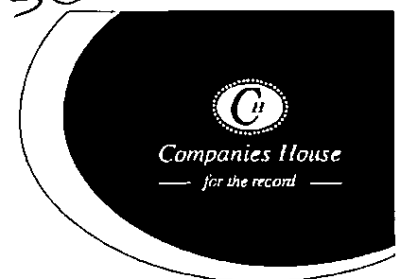


100202/30



Company Name  
**ACAMAR FILMS 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  
 Company Number **4399568** > Please complete in black ink and use

Information extracted from  
Companies House records on  
**3rd April 2008**

## Section 1: Company details



Ref 4399568/09/28

	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>	<b>Hanover House</b> <b>14 Hanover Square</b> <b>London</b> <b>W1S 1HP</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9211</b></td> <td><b>Motion picture and video production</b></td> </tr> <tr> <td><b>9220</b></td> <td><b>Radio and television activities</b></td> </tr> <tr> <td><b>9231</b></td> <td><b>Artistic &amp; literary creation etc</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9211</b>	<b>Motion picture and video production</b>	<b>9220</b>	<b>Radio and television activities</b>	<b>9231</b>	<b>Artistic &amp; literary creation etc</b>	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column <i>See notes for guidance for list of activity codes</i>		_____ _____ _____																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>HAL MANAGEMENT LIMITED</b>  <b>Address</b> <b>Hanover House</b> <b>14 Hanover Square</b> <b>London</b> <b>W1S 1HP</b>	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date HAL MANAGEMENT LIMITED ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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>	<b>Name</b> <b>Philip Anders BERGKVIST</b>  <b>Address</b> <b>110 Kempe Road</b> <b>London</b> <b>NW6 6SL</b>  <b>Date of birth</b> 11/03/1972  <b>Nationality</b> British  <b>Occupation</b> Producer Of Films	<b>Name</b>  <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 <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Philip Anders BERGKVIST ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Mikael SHIELDS</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>15 Chalcot Road</b> <b>London</b> <b>NW1 8LL</b>	<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 <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 11/12/1961	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/> <b>Occupation</b> <hr/>
<i>Particulars of a new Director must be notified on form 288a</i>	<b>Nationality</b> British <b>Occupation</b> Producer Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Mikael SHIELDS ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

**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

A ORDINARY

Number of shares issued

4,250,000

Aggregate Nominal Value of issued shares

£ 425

Class of Share

B ORDINARY

Number of shares issued

345,001

Aggregate Nominal Value of issued shares

£ 345,001

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

4,595,001

Aggregate Nominal Value of issued shares

£ 345,426**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. 20/03/2006

**> 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>PHILIP BERGKVIST</u> Address <u>110 KEMPE ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 6SL</u>	A ORDINARY 2,125,000		10.6.2005
Name <u>MIKAEL SHIELDS</u> Address <u>15 CHALCOT ROAD</u> <u>LONDON</u> UK Postcode <u>NW1 8LL</u>	A ORDINARY 2,125,000		10.6.2005
Name <u>MISHAKI AL-BADER</u> Address <u>36 LEMINGTON VILLAS</u> <u>LONDON</u> UK Postcode <u>W11 1HT</u>	B ORDINARY 15,000		5.4.2006
Name <u>GRANT BIGGAR</u> Address <u>FLAT 2</u> <u>13-15 PARK WALK</u> <u>LONDON</u> UK Postcode <u>SW10 0AJ</u>	B ORDINARY 15,000		15.3.2007

**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    _ _ _ _ _		

**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>IMME BODAMMER</u> Address <u>BAHRAIN TELECOMMUNICATIONS COMPANY</u> <u>COMMERCIAL, CORPORATE &amp; REGULATORY AFFAIRS</u> <u>PO BOX 14, MANAMA; KINGDOM OF</u> <u>BAHRAIN</u> UK Postcode <u>      </u>	B ORDINARY 10,000		1.10.2005
Name <u>DANIEL BOEGE</u> Address <u>REICHENBACHSTRASSE 17</u> <u>MUNICH 80469</u> <u>GERMANY</u> UK Postcode <u>      </u>	B ORDINARY 5,000		5.10.2006
Name <u>PHIL BRADY McDOWELL</u> Address <u>1232 CHESTNUT STREET</u> <u>SAN FRANCISCO, CA 94109</u> <u>U.S.A.</u> UK Postcode <u>      </u>	B ORDINARY 5,000 JOINT SHARE- HOLDING WITH STEWART BRADY McDOWELL		9.2.2007
Name <u>STEWART BRADY McDOWELL</u> Address <u>1232 CHESTNUT STREET</u> <u>SAN FRANCISCO, CA 94109</u> <u>U.S.A.</u> UK Postcode <u>      </u>	B ORDINARY 5,000 JOINT SHARE- HOLDING WITH PHIL BRADY McDOWELL		9.2.2007

**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>JIMMY CARR</u> Address <u>11 CORSICA STREET</u> <u>LONDON</u> UK Postcode <u>N5 1 7G</u>	B ORDINARY 100,000		1.10.2005
Name <u>GAVIN DA CUNHA</u> Address <u>8 BELSIZE GARDENS</u> <u>LONDON</u> UK Postcode <u>NW3 4LD</u>	B ORDINARY 20,000		1.10.2005
Name <u>ARIANE DE BONVOISIN</u> Address <u>29 KING STREET</u> <u>APT 2H</u> <u>NEW YORK, NY 10012</u> UK Postcode <u>USA</u>	B ORDINARY 10,000		6.6.2007
Name <u>CLARE FINLATOR</u> Address <u>TEMPLE GUITING HOUSE</u> <u>TEMPLE GUITING, CHELTENHAM</u> <u>GLOUCESTERSHIRE</u> UK Postcode <u>GL54 5RS</u>	B ORDINARY 30,000		1.10.2005 (20,000) 3.11.2006 (10,000)



**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 MIA FORBES-PIRG Address 24 ABOALE ROAD LONDON UK Postcode W12 7ET	B ORDINARY 8,001		1.10 2005
Name CHARLOTTE KORDA Address 32 LINCOLN STREET BRIGHTON UK Postcode BN2 9KH	B ORDINARY 20,000		31.1.2006
Name DOUGLAS LLOYD Address 3 HAVEN MEWS LONDON UK Postcode NW1 1LQ	B ORDINARY 12,000		17.9.2006
Name FRANK MCKIRGAN Address FUNTINGTON HOUSE FUNTINGTON WEST SUSSEX UK Postcode PO18 9LG	B ORDINARY 10,000		18 3.2008

**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
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- > 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>CORMAC NAUGHTEN</u> Address <u>FLAT 1</u> <u>11 CLEVE ROAD</u> <u>LONDON</u> UK Postcode <u>NW6 3BH</u>	B ORDINARY 5,000		5.4.2006
Name <u>JASON NEWMARK</u> Address <u>14 CONSTANTINE ROAD</u> <u>LONDON</u> UK Postcode <u>NW3 2NE</u>	B ORDINARY 50,000		31.1.2006 (25,000) 3.11.2006 (15,000) 18.3.2008 (10,000)
Name <u>DORIAN PROSDOCIMI</u> Address <u>20 ALEXANDER SQUARE</u> <u>LONDON</u> UK Postcode <u>SW3 2AX</u>	B ORDINARY 10,000		19.4.2007
Name <u>KEVIN SELIG</u> Address <u>15450 WINDMILL POINTE</u> <u>GROSSE POINTE PARK</u> <u>MI 48230, USA</u> UK Postcode <u>      </u>	B ORDINARY 20,000		31.1.2006

**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

*Philip Bergkvist*

(Director / Secretary)

Date

09, 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 **20/3/2008** 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 **20th 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

*PHILIP BERGKVIST*Telephone number *inc code*

\_\_ - \_\_ - \_\_\_\_

Address

*110 KEMPE ROAD  
LONDON*

DX number *if applicable*

\_\_\_\_

DX exchange

Postcode

*NW6 6SL*