

Please complete in typescript, or in bold black capitals.

**Annual Return** 

363a

CHFP000

Company number

Company name in full

ACAMAR FILMS LIMITED

Date of this return

The information in this return is made up to

Day

11/03/12/00/19

Day

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

13 11/10 13/12/10 10 10

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

HANOVER HOUSE

4 HANOYER SQUARE

Principal business activities

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

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



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16/04/2009 **COMPANIES HOUSE** 

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

De gister of members	
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 here	
where itls kept Post town	
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	mpt
Private unlimited company with share capi	
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photócopy this area to provide details of joint secretaries).  Name *Style/Title Forename(s	
†† Tick the box if the Surname	<u> </u>
address shown is a service address for the beneficiary of a Address †	HANOVEL HOUSE
Confidentiality Order granted under section 723B of the Companies	14 HANOVEL SQUARE
Act 1985. Otherwise, give your usual Post towr residential address. In	LONDON
the case of a corporation or Scottish firm, give the County/Region	
registered or principal office address. UK Postcode	WISLIHP
it a narmerchin dive the	IUK
	Page 2

Directors Please list the directors in alphabetical order * Voluntary details	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Name *Style/Title	
Scottish firm, the name is the corporate or firm name Date of birth	Day Month Year        1   0   3   1   9   7   2
Forename(s	PHILIP ANDERS
tt Tick the box if the	BERCKY IST
beneficiary of a Confidentiality Order	110 KENRE LOAD
give your usual	LONDON
residential address. In the case of a County/Region corporation or Scottish	
of principal office	NW6L6SL
Countr	y UK
	y LUK
Business occupatio	PRODUCER
Directors Please list the directors in alphabetical order *Voluntary details	Details of new directors must be notified on form 288a
In the case of a Name *Style/Titl director that is a corporation or a	e
Scottish firm, the name is the corporate or firm Date of birt	,
name	
Forename(	
t† Tick the box if the address shown is a	
service address for the Address 1	†
Confidentiality Order granted under section	
give your usual	/n
residential address. In the case of a County/Region corporation or Scottish	
firm, give the registered UK Postcooper principal office	de
address. Count	ry
National	ty
Business occupati	on

Page 3

Issue 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)
	A ORDINARY	4,150,000	12425
	B ORDINARY	480,000	£480,000
	Totals	14,730,000	12 480,425
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your conceptublic company at any time of this return		
			·
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate b	ox below:	In another On paper format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Please		blic
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.		
provided with either of the last two returns.	A list containing shareholder	changes is enclosed	$\boxtimes \Box$
	→ For private or non-trac complete Schedule A	ded public companies, ple A	ease
	→ For traded public com Schedule B	panies, <b>please complete</b>	
	There were no shareholder of	changes in this period	
Certificate .	I certify that the information of knowledge and belief	given in this return is true	to the best of my
Signed	Ples Bask	1 50 40	Date 31/03 2009
* Please delete as appropriate	*(director / secretary)		
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheets	•
You do not have to give any contact information in the box opposite but if	L		
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.	DX number	DX exchange [	
			Page 4

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Directors Please list the directors in alphabetical order Details of new directors must be notified on form 288a *Voluntary details	
In the case of a	
director that is a Name *Style/Title   M. R.	<del></del>
Scottish firm, the Day Month Year name is the	
corporate or firm name Date of birth	
Forename(s) MIKAEL	
tt Tick the box if the	<del></del>
address shown is a service address for the beneficiary of a	<del></del> .
Confidentiality Order granted under section	<del></del>
723B of the Companies Act 1985. Otherwise, give your usual  Post town  LONDON	<del></del>
residential address. In the case of a County/Region	<del></del>
corporation or Scottish firm, give the registered or principal office  UK Postcode   W   1	
address.  Country UK	<del></del>
Nationality BRITISH	
Business occupation PRODUCER COMPANY DIECTOR	<del></del> .
Directors  Please list the directors in alphabetical order  Details of new directors must be notified on form 288a	
*Voluntary details	
In the case of a director that is a Name *Style/Title M.	<del></del>
In the case of a director that is a corporation or a Scottish firm, the	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	
*Style/Title Mame *Style/Title	
*Style/Title Mame Mame *St	
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Day Month Year  Date of birth 2 1 10 3 11 9 6 1  Forename(s) FRANK WILLIAM  Surname MCKILGAN  Tick the box if the address shown is a service address for the  Address †† FUNTING-TON HOUSE	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Day Month Year  Day Month Year  Day Month Year  Date of birth 2 1 10 3 11 9 6 1  Forename(s) FRAWK WILLIAM  Surname MCKILGAN  TTick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section  TWATINGTON; NR CHICHESTER	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Total Companies  The case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Day Month Year  Date of birth 2 11 10 3 11 9 6 11  Forename(s) FRAWK WILLIAM  Surname MCKIRGAN  Address †† FUNTINGTON HOUSE  FUNTINGTON; NR CHICHESTER  Post town FUNTINGTON	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Day Month Year  Day Month Year  Date of birth 2 1 10 3 11 9 6 11  Forename(s) FRANK WILLIAM  Surname MCKIRGAN  Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a  County/Region WEST SUSSEX	
*Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Day Month Year  Day Month Year  Date of birth 2 L 10 3 11 9 6 11  Forename(s) FRAWK WILLIAM  Surname MCKIRGAN  Address to The beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office  *Style/Title MR.  Day Month Year  Day Month Year  Day Month Year  Coll Coll Coll Coll Coll Coll Coll Col	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Day Month Year  Day Month Year  Date of birth 2 L 1 0 B 1 1 9 6 1  Forename(s) FRAWK WILLIAM  Surname MCKIRGAN  Address †† FUNTINGTON HOUSE  FUNTINGTON NR CHICHESTER  Post town FUNTINGTON  County/Region WEST SUSSEX  UK Postcode P D 1 8 9 L G	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottish firm, the name is the case of a corporation or Scottish firm, the name is the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  **Nationality** Style/Title**  **Poat**  **Prear**  **Day **Month **Year**  Day **Month **Year**  **Day **Month **Year**  **Poat**  **Poat**  **Poat**  **Poat**  **Poat**  **Poat**  **Prear**  **Poat**  **Address †† **FUNTINGTON HOUSE*  **FUNTINGTON**  **Post town FUNTINGTON*  **County/Region**  **Post town FUNTINGTON*  **Country/Region**  **Post town FUNTINGTON*  **Country/Region**  **Poat**  **Po	
*Style/Title MR.  In the case of a director that is a comporation or a Scottish firm, the name is the corporate or firm name  Date of birth 2 II / O B / II 9 6 II  Forename(s) FRAWK WILLIAM  Surname MCKIRGAN  Address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  *Style/Title MR.  Day Month Year  Day Month Year  Day Month Year  CALLIAM  FORENAME WILLIAM  Surname MCKIRGAN  Address †† FUNTINGTON HOUSE  FUNTINGTON  County/Region WEST SUSSEX  UK Postcode P D II 8 9 L G  Country WK  Country WK	
*Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  The case of a director that is a corporation or a Scottish firm, the name is the case of a corporation or Scottish firm, the name is the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.  **Nationality** Style/Title**  **Poat**  **Prear**  **Day **Month **Year**  Day **Month **Year**  **Day **Month **Year**  **Poat**  **Poat**  **Poat**  **Poat**  **Poat**  **Poat**  **Prear**  **Poat**  **Address †† **FUNTINGTON HOUSE*  **FUNTINGTON**  **Post town FUNTINGTON*  **County/Region**  **Post town FUNTINGTON*  **Country/Region**  **Post town FUNTINGTON*  **Country/Region**  **Poat**  **Po	

Page 5

Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	in alphabetical order  Name *Style/Title  Date of birth	Details of new directors must be notified on form 288a  Day Month Year
	Forename(s)	<u> </u>
†† Tick the box if the	Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		
Act 1985, Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottish firm, give the registere	County/Region	
or principal office address.	ON POSICOGE	
	Country	
	Nationality	
	Business occupation	
Directors Please list the directors in Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a Scottish firm, the	Name *Style/Title	Day Month Year
name is the corporate or firm	Date of birth	
	Forename(s)	
†† Tick the box if the	· Surname	
address shown is a service address for the beneficiary of a	Address ††	
Confidentiality Order granted under section 723B of the Companies		<u> </u>
Act 1985. Otherwise, give your usual	Post town	
residential address. In the case of a corporation or Scottisl	County/Region	
firm, give the registere or principal office		
address.	Country	· · · · · · · · · · · · · · · · · · ·
	Nationality	
	Business occupation	<u> </u>
		Page 6

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company number

Company name in full

4399568 (Please use a continuation sheet if required)

ACAMAL FILMS 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 company shareholders on:
  - The company's first annual return following 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

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration of transfer
ROBERT SERAFIN	B OLDINARY 40,000		71512008
Name  DAVIO EDEY	B OLDINALY 5,000		11/06/2008
Name LOBELT SELATIN	8 ORDINARY 40,000		1216/2008
Name PEORO TEIXEIRA	B ORDINALLI 10,000		2416/2008
Name ROBELT SERAFIN	3 OLDINALY 20,000		28/7/2008
Name ALNOLO STELLIBELE	B OLO, WALL 19,999		818/2008
Name			·
Name .			
Name			

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,
	L <del></del>

Charaka Idan'a nama anta		Shares or amount of stock (if appropriate) Class and number of	transferred Date of
Shareholder's name only	shares or amount of stock held	shares or amount of stock	registration of transfer
Name			
		·	
Name			
	~		
Name			
Name			į
Name			
Name			
Name			
Name .			
Name		·	
Name			
Name			
Name			
			·
Name			
		<u>;</u>	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Address

## Schedule B for traded public companies List of past and present shareholders

y time during the period			
Company number			
Company name in full			
_			
	or shares transferred m > You must provide a listeast 5% of the issued  • The compa • Every third		ders who held at ecompany on: wing incorporation has been provided r or provide an
Shareholder's name and address	Class and number of shares or amount of stock held	Shares or amount of st (if appropris Class and number of shares or amount of stood transferred	ate) Date of
Name			
		_	
Address 			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L		,	
Name		-	
 Address			
UK Postcode Ł L L L L L L L			
Name			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	1	
Company number	l	

	Class and number of	Shares or amount of stock	
Shareholder's name and address	shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name	<u> </u>	transierieu	U.,tratister
Address			, .
UK Postcode L L L L L L L			
Name		·	
Address			
	-		·
UK Postcode L L L L L L L	•		
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			