

*Please complete in typescript,  
or in bold black capitals.*

## Annual Return

CHFP010

**Company Number**

4418948

**Company Name in full**

Ealing Family Entertainment Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
0	3	0	4	2	0	7

### 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.**

EALING STUDIOS, EALING GREEN

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

Post town

LONDON

County / Region

UK Postcode

W5 5EP

### Principal business activities

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

9234

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

THURSDAY  
WED



**\*A7RGHPTN\***  
A33 24/05/2007 702  
COMPANIES HOUSE

**\*AKXRCPEX\***  
A36 09/05/2007 608  
COMPANIES HOUSE

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.

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

Name

\* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Simon

George

3 Thornton Road

Wimbledon

UK Postcode SW19 4NB

**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 \_\_\_\_\_

Day Month Year  
Date of birth 1 0 1 0 1 9 6 8

Forename(s) Alexander James

Surname Spring

Address 44c Lexham Gardens

**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 W8 5JE

Country \_\_\_\_\_ Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title Mr

Day Month Year  
Date of birth 2 9 0 3 1 9 6 1

Forename(s) Barnaby David Waterhouse

Surname Thompson

Address FLAT 4, 108 LANSLOWNE ROAD

**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 W11 2LS

Country \_\_\_\_\_ Nationality BRITISH

Business occupation FILM PRODUCER

**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 \_\_\_\_\_

Day Month Year  
 Date of birth 

0	2	0	1	1	9	5	0
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Forename(s) Lawrence

Surname Wilkinson

**Address** 1914 Lake Street

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

Post town San Fransisco

County / Region California UK Postcode 94121

Country USA Nationality American

**Business occupation** Investor and Consultant

\* Voluntary details.

**Name** \* Style / Title \_\_\_\_\_

Day Month Year  
 Date of birth 

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Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

**Address** \_\_\_\_\_

**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 \_\_\_\_\_ Nationality \_\_\_\_\_

**Business occupation** \_\_\_\_\_

**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)

See attached schedule		
<b>Totals</b>		

**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.

**Signed**



† a director / secretary

**Date**

18/04/07

† Please delete as appropriate.

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

5

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.

\_\_\_\_\_  
\_\_\_\_\_  
Tel \_\_\_\_\_

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

## Issued share capital Schedule to form 363a

CHFP010      **Company Number** | 4418948

**Company Name in full** | Ealing Family Entertainment Limited

**Currency** | Pounds Sterling

### Issued share capital

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

	<b>Class</b> <i>(e.g. Ordinary/Preference)</i>	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		0	£0.00
Ordinary		0	£0.00
Ordinary-A		981,818	£981.82
Ordinary-B		900,000	£900.00
Ordinary-C		98,182	£98.18
<b>Totals</b>		1,980,000	1,980.00

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 4418948

**Company Name in full** | Ealing Family Entertainment 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 Ealing Studios Enterprises Limited  Address EALING STUDIOS, EALING GREEN, LONDON  UK postcode   W5 5EP	£0.001 Ordinary-A     Shares Held 981,818	Shares or amount of stock transferred (if appropriate)	
Name   Address   UK postcode			
Name   Address   UK postcode			



## List of past and present shareholders

### Schedule to form 363a

CHFP010

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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
<p>Name Arnold-Baker Corporate Developments Limited</p> <p>Address Victoria House, Wilton, Marlborough, Wiltshire</p> <p>UK postcode   SN8 3SS</p>	<p>£0.001 Ordinary-B</p> <p>Shares Held 176,000</p>		
<p>Name Tony Greenwood</p> <p>Address 39 The Avenue, London</p> <p>UK postcode   N10 2QE</p>	<p>£0.001 Ordinary-B</p> <p>Shares Held 352,000</p>		
<p>Name Alice Rachel O'Sullivan</p> <p>Address 165 Ashley Gardens, Emery Street, Westminster</p> <p>UK postcode   SW1P 1PD</p>	<p>£0.001 Ordinary-B</p> <p>Shares Held 20,000</p>		



## List of past and present shareholders (Continued)

Company Number 4418948

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate)  Date of registration of transfer
Name Mikael Shields  Address 15 Chalcot Road, London  UK postcode <u>NW1 8LL</u>	£0.001 Ordinary-B          Shares Held 352,000		
Name  Address  UK postcode <u>                    </u>			
Name  Address  UK postcode <u>                    </u>			
Name  Address  UK postcode <u>                    </u>			

## List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 4418948

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- 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 Lawrence Wilkinson  Address 1914 Lake Street, San Fransisco, California, USA  UK postcode   94121	£0.001 Ordinary-C          Shares Held 98,182	Shares or amount of stock transferred (if appropriate)	
Name   Address     UK postcode			
Name   Address     UK postcode			