

AMENDED

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number 53 95444

Company name in full ONE PRODUCTION LTD

Date of this return

The information in this return is made up to

Day Month Year  
1 10 13 12 0 0 1

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.

Day Month Year  
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Registered Office

Show here the address at the date of this return

48 POLAND STREET

Any change of registered office must be notified on form 287

Post town LONDON

County/Region

UK Postcode W1F 1L 12 1AL

Principal business activities

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

7481

MC THURSDAY



\*AOAY0DXG\*  
 A70 08/10/2009 30  
 COMPANIES HOUSE  
 \*P3J4KDGS\*  
 PC3 21/09/2009 585  
 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  
 or  
 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1  
 For companies registered in Scotland or LP-4 Edinburgh 2

**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 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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

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

\* Voluntary details (Please photocopy this area to provide details of joint secretaries).

Name

\*Style/Title

Mr

Forename(s)

PAUL CHARLES

Surname

SAGE

Address ††

7 CAMBERWELL GROVE

Post town

LONDON

County/Region

UK Postcode

S E 15 L 8 J A L

Country

UK

†† 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 corporation or Scottish firm, give the registered or principal office address.

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

**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 Scottish firm, the name is the corporate or firm name

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

Date of birth Day Month Year  
 0 2 10 12 11 19 12 14

Forename(s) MARRET

Surname ROSEN

Address  FLAT 1, 175 GOLDMUST TERRACE

Post town \_\_\_\_\_

County/Region LONDON

UK Postcode \_\_\_\_\_

Country UK

Nationality BRITISH

Business occupation Director

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 corporation or Scottish firm, give the registered or principal office address.

**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 Scottish firm, the name is the corporate or firm name

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

Date of birth Day Month Year  
 0 4 10 12 11 19 12 11

Forename(s) BELINDA JAYNE

Surname SAGE

Address  7 CAMBRIDGE GROVE

Post town \_\_\_\_\_

County/Region LONDON

UK Postcode SE 15 1 8 J A L

Country UK

Nationality BRITISH

Business occupation DIRECTOR

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 corporation or Scottish firm, give the registered or principal office address.

**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)
ORDINARY	3	3
ORD C	27	27
ORD B	27	27
<b>Totals</b>	<b>57</b>	<b>57</b>

**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 company was a traded public company at any time during the period of this return

**List of past and present shareholders**

(use attached schedule where appropriate)

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.

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 provided with either of the last two returns.

Please tick the appropriate box below:

On paper      In another format

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**



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.**



A list containing shareholder changes is enclosed



→ For private or non-traded public companies, **please complete Schedule A**

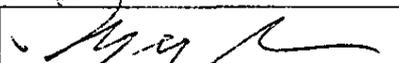
→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

Signed



Date

\* 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

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

