

Please complete in typescript, or in bold black capitals.

**Annual Return** 

363a

CHFP000

Company number

Company name in full

05670125

ATOMIC PICTURES.

Date of this return

The information in this return is made up to

Month Day

0/01/200

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

Year

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** 

KISIEL

Leminaton Spa

COVENTRY

C 14 13 12 14 Q M

Principal business activities

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

If the code number cannot be determined,

7481

give a brief description of principal activity



A37

14/03/2009 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

U//U8

| Register of members If the register of members is not kept at the registered office, state here where it is kept   |  |
|--|--|
| registered onice, 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's 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  |  |
| Private unlimited company with share capi  | tal  |
| Private unlimited company without share of   | apital   |
| Company Secretary  | Details of a new company secretary must be notified on form 288a |
| *Voluntary details (Please photocopy this area to provide  *Style/Title  | ÷ [  |
|  | JACQUELINE ANNE  |
| tt Tick the box if the Surname   | RYLANCE  |
| address shown is a service address for the beneficiary of a Address †  | 127 AUEBURY RD   |
| Confidentiality Order granted under section 723B of the Companies  | SWUGH  |
| Act 1985. Otherwise, give your usual Post town residential address, In   | 1 [  |
| the case of a corporation or Scottish firm, give the County/Region   | BERKSHIR   |
| registered or principal office address. UK Postcode  | S [L] L 15 15 12.  |
| If a partnership, give the names and addresses of Country the partners or the name of the partnership and office address   | · L  |
|  |  |
|  | Page 2   |

| * Volum<br>In the d<br>directo<br>corpora<br>Scottis<br>name i   | tors list the directors ntary details case of a r that is a ation or a h firm, the aste or firm  | in alphabet        | MR<br>•Style/Title   | Details of new directors must be notified on form 288a  MCHAEL RUPERT BAILEY- ALLAN  Day Month Year  2 0 1 1 9 6 3 |
|--|--|--------------------|--|--|
|  |  |                    | Forename(s)  |  |
|  | k the box if the   |                    | Surname  |  |
| service  | ss shown is a<br>e address for th  | e                  | Address ††   | 10 PEGAXIS HOUSE   |
| Confic   | ciary of a<br>Jentiality Order<br>Id under section   |                    |  | 61 VICTORIA RD   |
| Act 19   | of the Companie<br>185. Otherwise,   | :S                 | Post town  | SUBBITON   |
| reside   | our usual<br>ential address, lr<br>se of a   | , c                | ounty/Region   | SURREY   |
| firm, g<br>or prin   | ration or Scottis<br>give the register<br>acipal office  |                    | UK Postcode  | KITIGL 451X  |
| addres   | S\$.   |                    | Country  | UK   |
|  |  |                    | Nationality  | British  |
|  |  | Busines            | ss occupation  | PHOTOGRAPHER.  |
| Direc  | ctors  |                    |  |  |
|  | e list the directors<br>ntary details  | in alphabe         | tical order  | Details of new directors must be notified on form 288a   |
| Volur  | list the directors   | in alphabe<br>Name | tical order<br>*Style/Title  |  |
| In the director corpor   | a list the directors<br>ntary details<br>case of a<br>or that is a<br>ration or a<br>sh firm, the  |                    |  |  |
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| In the director corpor Scottis name corpor   | e list the directors<br>ntary details<br>case of a<br>or that is a<br>ation or a<br>sh firm, the<br>is the   |                    | *Style/Title   | Day Month · Year   |
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| <del></del>  |   |                                 | · · · · · · · · · · · · · · · · · · ·  |
|--|---|---------------------------------|--|
| Issue share capital Enter details of all the shares in issue at the date of this return  | Class (e.g.<br>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  | <u> </u>                        | l  |
|  |   | <u></u>                         |  |
|  | <u> </u>  |                                 |  |
|  |   |                                 |  |
|  | Totals  | L1                              |  |
| 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 c<br>public company at any time<br>this return                                     |                                 |  |
| List of past and present shareholders (use attached schedule where appropriate)  | Please tick the appropriate b   | oox below:                      | On paper In another 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 a private or non-traded public company is enclosed. Please complete Schedule A. |                                 |  |
| 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 | A list of shareholders holding<br>shares of any share class fo<br>enclosed. Please complete                     | r a traded public company       | is   |
| returns.   | A list containing shareholder   | changes is enclosed             |  |
|  | → For private or non-tra<br>complete Schedule   | ded public companies, ple<br>A  | ase  |
|  | → For traded public con<br>Schedule B   | npanies, <b>please complete</b> |  |
|  | There were no shareholder   | changes in this period          |  |
| Certificate  | l certify that the information knowledge and belief   | given in this return is true    | o the best of my   |
| Signed   | Meroady!  | Ale.                            | ate 13/3/09  |
| * Please delete as appropriate  When you have signed the return, send  | '(director / secretary)   |                                 | — ,, — —   |
| it with the fee to the Registrar of Companies. Make cheques payable to Companies House.  | This return includes  | continuation sheets             |  |
| You do not have to give any contact information in the box opposite but if   | L JILIAN  | CROWCROFT                       |  |
| 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  | L   |                                 |  |
| public record.   | DX number   | DX exchange [D2                 | 085609758  |
|  |   |                                 | Page 4   |

| Directors Please list the direc ' Voluntary details In the case of a director that is a  | tors in alphabe<br>Name                                  | tical order *Style/Title  | Details of new directors must be notified on form 288a  |
|--|--|---|---|
| corporation or a<br>Scottish firm, the   | Name   | Stylerine   |   |
| name is the corporate or firm  |  |   | Day Month Year  |
| name .   |  | Date of birth   |   |
|  |  | Forename(s)   |   |
|  |  | Surname   |   |
| †† Tick the box if t<br>address shown is<br>service address fo   | a  | _ Address ††  |   |
| beneficiary of a<br>Confidentiality Ord<br>granted under sec   |  |   |   |
| 723B of the Compa<br>Act 1985. Otherwis<br>give your usual   | anies<br>se,   | Post town   |   |
| residential addres   | (  | County/Region   |   |
| poration or Sco<br>firm, give the regis<br>or principal office<br>address.   |  | UK Postcode   |   |
|  |  | Country   |   |
|  |  | Nationality   |   |
|  | Rusine   | ess occupation  |   |
| <br>   | Busine   |   |   |
| Directors Please list the director voluntary details In the case of a  | itors in alphab  | etical order  | Details of new directors must be notified on form 288a  |
| Please list the director Voluntary details  In the case of a director that is a corporation or a Scottish firm, the  |  | etical order<br>*Style/Title  | Details of new directors must be notified on form 288a  Day Month Year  |
| Please list the director that is a corporation or a  | itors in alphab  | etical order  | Details of new directors must be notified on form 288a  Day Month Year  |
| Please list the director Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm  | itors in alphab  | etical order<br>*Style/Title  | Details of new directors must be notified on form 288a  Day Month Year  |
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| Please list the direct Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  Tick the box if address shown is service address from the corporate or firm name  | tors in alphab<br>Name<br>the                            | *Style/Title Date of birth Forename(s)  | Details of new directors must be notified on form 288a  Day Month Year  |
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| Directors Please list the directors Voluntary details In the case of a   | in alphabet          | ical order   | Details of new directors must be notified on form 288a |
|--|----------------------|--|--|
| director that is a   | Name                 | *Style/Title   |  |
| corporation or a<br>Scottish firm, the<br>name is the  |                      |  | Day Month Year   |
| 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  | e                    | Address ††   |  |
| Confidentiality Order granted under section  |                      |  |  |
| 723B of the Companie<br>Act 1985. Otherwise,<br>give your usual<br>residential address. In   |                      | · Post town  |  |
| the case of a  | C                    | ounty/Region   |  |
| firm, give the registers<br>or principal office<br>address.  |                      |  |  |
|  |                      | Country  |  |
|  |                      | Nationality  |  |
|  | Busines              | s occupation   |  |
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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

|                      | (Please use a continuation sheet if required) |
|----------------------|---|
| Company number       |   |
| Company name in full |   |
|                      |   |

- 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 shares or | number of amount of / | Class and | amount of stock<br>(if appropriate)<br>number of<br>nount of stock<br>ferred | Date of registration |
|-------------------------|---------------------|-----------------------|-----------|--|----------------------|
| Name                    |                     |                       |           |  |                      |
|                         |                     |                       |           |  |                      |
| Name                    |                     |                       |           |  |                      |
| :                       |                     |                       |           |  |                      |
| Name                    |                     |                       |           |  |                      |
|                         |                     |                       |           |  |                      |
| Name                    |                     |                       |           |  |                      |
|                         | <br>                |                       | į         |  |                      |
| Name                    |                     |                       |           |  |                      |
|                         |                     |                       |           |  |                      |
| Name                    |                     |                       |           |  |                      |
|                         |                     |                       |           |  |                      |
| Name                    |                     |                       |           |  |                      |
|                         |                     |                       |           |  |                      |
| Name                    |                     |                       |           |  |                      |
|                         |                     |                       |           |  |                      |
| Name                    |                     |                       |           |  |                      |
|                         |                     |                       |           |  |                      |

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

| Company number | <b>)</b> |  |  |
|----------------|----------|--|--|
| Company number | 1        |  |  |

|                         | Class and number of            | Shares or amount of stock transferred (if appropriate)          |              |  |  |
|-------------------------|--------------------------------|---|--------------|--|--|
| Shareholder's name only | shares or amount of stock held | Class and number of<br>shares or amount of stock<br>transferred | Date of      |  |  |
| Name                    |                                |   |              |  |  |
|                         |                                |   |              |  |  |
| Name                    | ***                            |   |              |  |  |
|                         |                                |   |              |  |  |
| Name                    |                                |   |              |  |  |
|                         |                                |   |              |  |  |
| Name                    |                                |   |              |  |  |
|                         |                                |   |              |  |  |
| Name                    |                                |   |              |  |  |
|                         |                                |   |              |  |  |
| Name                    |                                |   |              |  |  |
|                         |                                |   |              |  |  |
| Name                    |                                |   |              |  |  |
|                         |                                |   |              |  |  |
| Name .                  |                                |   |              |  |  |
|                         |                                | <u> </u>  | <del></del>  |  |  |
| Name                    |                                |   |              |  |  |
|                         |                                | ·   |              |  |  |
| Name                    |                                |   |              |  |  |
|                         | <u></u>                        |   | <del> </del> |  |  |
| Name                    |                                |   |              |  |  |
|                         | ļ                              |   |              |  |  |
| 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

UK Postcode L L L L L L L L L

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

| Company number                   |  |             |  |  |
|----------------------------------|--|-------------|--|--|
| Company name in full             |  |             |  |  |
|                                  | <ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> <li>Every third annual return after a full list has been provided</li> </ul> </li> <li>List the company shareholders in alphabetical order or provide an index</li> <li>List joint shareholders consecutively</li> </ul> |             |  |  |
| Shareholder's name and address   | Shares or amount of stock transferre  Class and number of (if appropriate)  shares or amount of Class and number of Date of stock held shares or amount of stock registrate transferred of transferred   | of<br>tion  |  |  |
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## Schedule B for traded public companies (continuation sheet) List of past and present shareholders

| Company number                 | <u> </u>   |  |                      |
|--------------------------------|--|--|----------------------|
| Shareholder's name and address | Class and number of shares or amount of stock held | Shares or amount of stock<br>(if appropriate)<br>Class and number of<br>shares or amount of stock<br>transferred | Date of registration |
| Name                           |  |  |                      |
| Address                        |  |  |                      |
|                                |  |  |                      |
|                                |  |  |                      |
| UK Postcode L L L L L L L L    |  |  |                      |
| Name                           |  |  |                      |
|                                |  |  |                      |
| Address                        |  |  |                      |
|                                |  |  |                      |
| UK Postcode L L L L L L L      |  |  |                      |
| Name                           |  |  |                      |
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| Address                        |  |  |                      |
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| UK Postcode L L L L L L L      |  |  |                      |
| Name                           |  |  |                      |
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| Address                        |  |  |                      |
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| UK Postcode L L L L L L L L    |  |  | <u> </u>             |
| Name                           |  |  |                      |
| Address                        |  |  |                      |
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