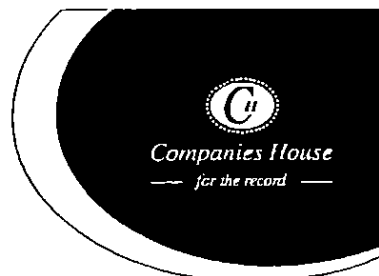


Company Name  
**LUCINDA SYSON CASTING  
LIMITED**

000011/30

## 363s Annual Return



Company Type  
**Private Company Limited By  
Shares**

Company Number  
**5750770**

Information extracted from  
Companies House records on  
**3rd April 2007**

- > 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
- > Please complete in **black ink**

### Section 1: Company details



A25 26/05/2007 151  
COMPANIES HOUSE

Ref 5750770/01/01

#### Current details

- > Registered Office  
Address  
*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column*

**The Pines  
Boars Head  
Crowborough  
East Sussex TN6 3HD**

Address

UK Postcode

- > Register of Members  
*If any of the details are  
wrong strike them through  
and fill in the correct details  
in the "Amended details"  
column*

**Address where the Register is held  
At Registered Office**

Address

UK Postcode

- > Register of Debenture  
Holders  
*If any of the details are  
wrong strike them through  
and fill in the correct details  
in the "Amended details"  
column*

**Not Applicable**

Address

UK Postcode

- > Principal Business  
Activities  
*Please enter principal  
activity code(s) in "Amended  
details" column See notes  
for guidance for list of  
activity codes Please use  
the most appropriate code  
in the list, or write a short  
description of your  
company's activities*

*None held, please enter SIC  
code or description in the  
amended details column*

**SIC CODE Description**

**FEATURE FILM CASTING**

	Current details	Amended details
<p><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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Jayne Elizabeth GOOD</b></p> <p><b>Address</b>  <b>Woodside  Pilmer Road  Crowborough  East Sussex  TN6 2UB</b></p>	<p><b>Name</b>  _____</p> <p><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</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Jayne Elizabeth GOOD ceased to be secretary (if applicable)</b>                               _ _ / _ _ / _ _ _ _</p>
<p><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></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p>	<p><b>Name</b>  <b>Lucinda SYSON</b></p> <p><b>Address</b>  <b>Flat 1 5 Cavendish Road  London  SW12 0BH</b></p> <p><b>Date of birth</b>    02/12/1963</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Film Casting</p>	<p><b>Name</b>  _____</p> <p><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</p> <p><b>Address</b>  _____  _____  _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Lucinda SYSON ceased to be director (if applicable)</b>                               _ _ / _ _ / _ _ _ _</p>

- > Please enter the details of the company's total share capital in the space provided below

### 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

ORDINARY

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100

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

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

100

Aggregate Nominal Value of issued shares

£100

- > Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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>Lucinda Syson</u> Address <u>Flat 1</u> <u>Cavendish Road</u> <u>LONDON</u> UK Postcode <u>SW12 0BH</u>	ORDINARY  100  Shares		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## 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 Jayne Good Address WOODSIDE PILMER ROAD CROWBOROUGH EAST SUSSEX UK Postcode TN6 2UB	ORDINARY 1 Share	22-03-06
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		
Name  Address    UK Postcode    _ _ _ _ _		

**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

*[Handwritten Signature]*  
(Director / Secretary)

Date

10, 05, 2007

*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 **21/3/2007** 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 **21st March 2008** 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?*

000011

**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

J. Good

Telephone number inc code

01892 665311

Address

DX number if applicable

\_\_\_\_\_

DX exchange

\_\_\_\_\_

**Christopher Lunn & Company**

The Pines, Boars Head

Crowborough

East Sussex

TN11 1JN

Postcode

\_\_\_\_\_