003490/40

In accordance with Section 854 of the Companies Act 2006

AR01 2015

Annual Return



	Go online to file this information www.gov.uk/companieshouse Please see 'How to parlast page What this form is for You cannot use this form that the company information is correct as at the date of this return You must file an Annual Return at least once every year A fee is payable with this form price of the parlast page What this form is Ni You cannot use this form that the company information is correct as at the date of this return you must file an Annual Return at least once every year CCC	e *A52iO8HE* 11/03/2016 #31 DMPANIES HOUSE
Part 1	Company details	
	The section must be completed by all companies	Filling in this form Please complete in typescript or in bold black capitals All fields are mandatory unless specified or indicated by *
A1	Company details	
Company number	6233411	Company name change If your company has recently
Company name in full	JUST WOTS FILMS, LTD.	changed its name, please provide the company name as at the date of this return
A2	Return date	·
Date of this return 2	Please give the annual return made up date The return date must not be a future date The annual return must be delivered within 28 days of the date given below d	Obate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House You may choose an earlier return date but it must not be a later date
A3	Principal business activity	·
	Please show the trade classification code number(s) for the principal activity or activities •	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	59111.	or a description of your company's main business in this section
Classification code 2		A full list of the trade classification
Classification code 3		codes are available on our website www.gov.uk/companieshouse
Classification code 4	If you cannot determine a code, please give a brief description of your business activity below	
Principal activity description	Film Production + Ass Activiles	

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked) Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	● Company type If you are unsure of your company type, please check your latest certificate of incorporation or our website www.gov.uk/companieshouse
A5	Registered office address ®	
Building name/number Street	50 BOROUGH HIGH ST.	Change of registered office This must agree with the address that is held on the Companies House record at the date of this return
Post town	\\	If the registered office address has changed, you should complete form
County/Region	FONDON.	AD01 and submit it together with this annual return
Postcode	SELLIXA	
	Single alternative inspection location (SAIL) of the company records (if applicable) ●	
Building name/number		⊙ SAIL address
Street		This must agree with the address that is held on the Companies House record at the date of this return
Post town		If the address has changed, you should complete form ADO2 and submit it together with this annual
County/Region		return
Postcode		
Α7	Location of company records O	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6 Register of members	OLocation of company records If the company records are held at the registered office address, do not tick any of the boxes in this section
	Register of directors Directors' service contracts Register of secretaries	Certain records must be kept by every company while other records are only kept by certain company types where appropriate
	Records of resolutions etc Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	If the records are not kept at the SAIL address, they must be available at the registered office
	capital by private company Register of debenture holders Report to members of outcome of investigation by public company into interests in its shares Register of interests in shares disclosed to public company	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form ADO3 and submit it together with this annual return
	Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland	- Cogania Trial ting annual Fetuli

Part 2 Officers of the company

This section should include details of the company as at the made up date of this annual return. All details must agree with those previously notified to Companies House.

Corporate officers

- → For a corporate secretary, go to Section B1
- → For a corporate director, go to Section C1

Individual officers

- → For a secretary who is an individual, go to Section D1
- → For a director who is an individual, go to Section E1 and also complete Part 3

New appointments

You cannot use this form to appoint new officers to the company. To do this, please complete the appropriate form and submit it together with this annual return.

- · AP01 for directors who are individuals
- AP02 for a corporate director
- · AP03 for secretaries who are individuals
- AP04 for a corporate secretary

Change to officer details

You cannot use this form to change any officer details. To do this, please complete the appropriate form and submit it together with this annual return

- CH01 for changes to details of directors who are individuals
- · CH02 for changes to details of a corporate director
- CH03 for changes to details of secretary who are individuals
- CH04 for changes to details of a corporate secretary

Continuation pages
Please use a continuation page
if you need to enter more officer

Corporate secretary

B1	Corporate secretary's details •	
	Please use this section for corporate secretaries of the company For a secretary who is an individual, complete Section D1-D2	Corporate secretary appointments You cannot use this form to appoint
Corporate body/firm name	MES.	a corporate secretary To do this, please complete form APO4 and submit it together with this annual return
Building name/number		Corporate secretary details
Street		All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have
Post town		not notified us, please complete form CH04
County/Region		This information will appear on the
Postcode		public record
Country		Continuation pages Please use a continuation page if you need to enter more officer details
B2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section B3 only → No Complete Section B4 only	
B3	EEA companies ®	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	ØEEA A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
Where the company/ firm is registered •		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/131/EEC)
B4	Non-EEA companies	-
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Corporate director

C1	Corporate director's details 6	
	Please use this section for corporate directors of the company For a director who is an individual, complete Section E1-E2 and Part 3	O Corporate director appointments You cannot use this form to appoint a corporate director To do this,
Corporate body/firm name		please complete form APO2 and submit it together with this annual return
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete
Post town		form CHO2
County/Region		This information will appear on the public record
Postcode		Continuation pages
Country		Please use a continuation page if you need to enter more officer details.
C2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
ß	EEA companies ❷	
Where the company/	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register	A full list of countries of the EEA can be found in our guidance www.gov.uk/companieshouse
firm is registered 9		This is the register mentioned in Article 3 of the First Company Law Directive (68/151/EEC)
Registration number		Directive (00/15/1224)
C4	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	O Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		
If applicable, where the company/firm is registered •		
If applicable, the registration number		

Secretary	Secretary's details •	
D1	Please use this section for individual secretaries of the company For a corporate secretary, complete Section B1-B4	O Secretary appointments You may not use this form to
Title*	MRS	appoint a secretary To do this, please complete form AP03 and submit it together with this annual
Full forename(s)	NICOLA	return
Surname	SHAW.	Corporate details Please use Section 81-84 to enter
Former name(s) 2		corporate secretary details Secretary details All details must agree with those previously notified to Companies House If you have made changes since the last annual return and have not notified us, please complete form CH03 Former name(s) Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return Continuation pages Please use a continuation page if you need to enter more officer details.
D2	Secretary's service address ©	
Building name/numl	ber 16	Service address
Street	MODENEE CLOSE.	If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town	UPCHORCH.	Company's Registered Office' in the address
County/Region		This information will appear on the
Postcode	MERTXQ	public record
Country	NK.	

Title* MR Full forename(s) Surname HACKING: Complete Gum APD1 and submit it together with this annual return Corporate details Please use Section C1-C4 to enter corporate director details All details must agree with those previously notified to Companies flours if you have made changes since the last annual return and have not notified us, please complete form CH01 Business occupation (if any) Com pany Director' Om pany Director' Director's service address Building name/number E2 Director's service address Director's service address Oservice address If you have previously notified companies house that the service address is at The Company's Registered Office', please state The Company's Registered Office' please st	Director		
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Country/State of residence BLATISH. Month/year of birth BUSINESS occupation (if any) Director's service address Building name/number Street CARIMLE SOUARE Director's service address Post town County/Region County/Region Since the last annual return and have not notified us, please complete form CH01 PFormer name(s) Please provide any previous names (including maden or married name which have been used for business purposes during the period of this return OMONTH and year of birth Please provide multipate of birth in Part 3 only Continuation pages Please use a continuation page if you need to enter more officer details. OService address If you have previously notified Companies House that the service address is at "The Company's Registered Office', please state The Company's Registered Office',	Former name(s) 9		All details must agree with those previously notified to Companies
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Street CARIMLE SQUARE Post town County/Region If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	E2	Director's service address o	
Street CARLYLE SQUARE Post town County/Region Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address This information will appear on the public record	Building name/numbe	er 18	
Post town County/Region Postcode SW68EX address This information will appear on the public record	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
County/Region Postcode This information will appear on the public record	Post town	LONDON.	
	County/Region		This information will appear on the public record
	Postcode	SW63EX.	
	Country		

E1	Director's details •	-
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	O Director appointments You cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details Please use Section C1-C4 to enter
Surname		corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
Country/State of residence		House If you have made changes since the last annual return and have not notified us, please complete form CH01
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Month/year of birth Business occupation (if any)	X X m m y y y	Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
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Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

E1	Director's details [©]	
	Please use this section to list individual directors of the company For a corporate director, complete Section C1-C4	Our cannot use this form to appoint a director To do this, please
Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details
Former name(s) 2		Director details All details must agree with those previously notified to Companies
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Building name/number		O Service address
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Post town		address
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Title*		complete form APO1 and submit it together with this annual return
Full forename(s)		Corporate details
Surname		Please use Section C1-C4 to enter corporate director details.
Former name(s) •		Director details All details must agree with those previously notified to Companies
Country/State of residence Nationality		House If you have made changes since the last annual return and have not notified us, please complete form CH01
	X X	⊘ Former name(s)
Business occupation (if any)		Please provide any previous names (including maiden or married names) which have been used for business purposes during the period of this return
		Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only
		Continuation pages Please use a continuation page if you need to enter more officer details.
E2 D	rector's service address •	
Building name/number		O Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Post town		Company's Registered Office' in the address
County/Region		This information will appear on the public record
Postcode		
Country		

Title* Full forename(s) Surname Corporate details Please use Section C1-C4 to corporate details All details must agree with in previously notified to Completions of I you have made chis since the last annual return. have not notified us, please complete form C401 Month/year of birth Business occupation (if any) Which is a service address of the purposes during the period return Omonth and year of birth in Part 3 only Continuation pages Please use a continuation priyou need to enter more of details. E2 Director's service address of the purposes during the period return Office the purpose of the purposes during the period return Office the purpose of the purposes during the period return Office the purpose of the purposes of the	For a corporate director, complete Section C1-C4 le * le * le * li forename(s) mame Corporate details Please use Section C1-C4 to enter corporate director details All details must agree with those provously notified to companies to meet of both have been used for burney any) Ty y y Please provide any previous names (including maiden or mamed names) which have been used for burney any) Please provide any previous names (including maiden or mamed names) which have been used for burneys purposes during the period of this return Month and year of birth Please provide month and year only Provide full date of birth in Part 3 only Power full diagree of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Provide full date of birth in Part 3 only Registered Office, please state "The Company's Registered Office," please state "The Company's Registered Office," please state "The Company's Registered Office," hease state "The Company's Registered Office," in the address This information will appear on the public record	E1	Director's details •	
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Postcode	puntry	Postcode		F-2-10-10-10-10-10-10-10-10-10-10-10-10-10-
Country		Country		
	3			

Part 4	Statement of capital o						
,	→ Y es Cor	y have share capital? nplete the sections belo to Part 6 (Signature)	ow and the following Part	5	capital :	ould reflect the company's status at the made up date of nual return	
F1	Share capital ii	n pound sterling (f)				
		each class of shares he complete Section F1 a	ld in pound sterling and then go to Section F4		,		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share ②	Number of sha	res 🛭	Aggregate nominal value •	
GRDINAR-	(.	七	_	51		f 51.00.	
					_	£	
					-	£	
						£	
	7******	WHAT.	Totals			£51.00.	
F2	Share capital in	n other currencies					
	able below to show	any class of shares held				700 13	
Currency							
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of sha	res 🛭	Aggregate nominal value 4	
			Totals	5			
				<u> </u>			
Currency		,		77110.30	_		
Class of shares (E g Ordinary/Preference etc	<u>'</u>	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 😉	Aggregate nominal value @	
						100000	
			Totals	5			
F3	Totals						
	Please give the to issued share capit		nd total aggregate nominal	value of	Please	iggregate nominal value list total aggregate values in	
Total number of shares	<u> న్ </u>			***		nt currencies separately For le £100 + €100 + \$10 etc	
Total aggregate nominal value 9	£51.						
Including both the nomi share premium	·	Number of shares issu nominal value of each	share Ple	ntinuation Pag ease use a Stater ge if necessary		ital continuation	
Total number of issued s	shares in this class		P	goceedsery			

F4	Statement of capital (Voting rights)				
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2				
Class of share	ORDINARY.				
Voting rights	Each Stare is entitled to one vote: in any araumstances.				
Class of share					
Voting rights					
Class of share					
Voting rights					
Class of share					
Voting rights					

Part 5	Shareholders				
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital' → No Go to Part 6 (Signature)				
G1	Companies with share capital	·			
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below No go to Section G2 'Past and present shareholders' Yes go to Question 2	● A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside of the UK. The current UK recognized investment exchanges and regulated markets can be found at www fsa gov uk/register/exchanges.do ● DTRS refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%)			
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1 If you answered 'No', please go to Section G2 'Past and present shareholders'				
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies? Please tick the appropriate box below No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return' Yes go to Part 6 'Signature'				
G2	List of past and present shareholders ©				
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below There were no shareholder changes in this period. Go to Part 6 (Signature) A full list of shareholders is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below.	This section only applies to companies answering 'No' in Section G1			
	The list of shareholders is enclosed on paper Go to Section G3 'List of past and present shareholders' The list of shareholders is enclosed in another format Go to Part 6 (Signature)				

G3

List of past and present shareholders O

Changes during this period 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

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary

This section only applies to companies answering 'No' to Question 1 in Section G1

l				
		Shares or stock currently held	Shares or stock transferred (if appropriate)	
Shareholder's Name (Address not required)	Class of share	s of share Number of shares or amount of stock	Number of shares or amount of stock Date of registration of transfer	
				1 1
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				1 1
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			, , , , , , , , , , , , , , , , , , ,	1 1
				1 1
				, ,

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank

→ Go to Part 6 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1

Please list the company shareholders in alphabetical order

Joint shareholders should be listed consecutively

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary

Shares or stock currently held Class of share Number of shares or Shareholder's name Shareholder's address amount of stock

Part 6	Signature					
	This must be completed by all companies	O Societas Europaea If the form is being filed on behalf				
	I am signing this form on behalf of the company	of a Societas Europaea (SE) please delete 'director' and insert details				
Signature	Signature X Delaus	of which organ of the SE the person				
	This form may be signed by Director O , Secretary, Person authorised O , Charity commission receiver and manager, CIC manager, Judicial factor	and companies/set 2000				



Do not cover this barcode

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name WKKI SHAW.
Company name BOROUGH HIGHST
CO HACKING.
Address LONDON.
Post town
County/Region
Postrode SEIIXW
Country
DX
02074076451.
✓ Checklist

We may return forms completed incorrectly or with information missing

Please make sure you have remembered the following

- ☐ The company name and number match the information held on the public Register
- ☐ You have completed your principal business activity☐ You have not used this form to make changes to the
- registered office address

 You have not used this form to make changes to secretary and director details
- Secretary and director details

 You have provided the full date of birth for all
- Individual directors in Part 3
 You have fully completed the Statement of capital (if applicable)
- ☐ You have signed the form
- You have enclosed the correct fee

Important information

Please note that all information on this form will appear on the public record

£ How to pay

A fee of £40 is payable to Companies House in respect of a paper Annual Return

Make cheques or postal orders payable to 'Companies House'

Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below

For companies registered in England and Wales
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ
DX 33050 Cardiff

For companies registered in Scotland

The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post)

For companies registered in Northern Ireland The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG DX 481 N R Belfast 1

Further information

For further information, please see the guidance notes on the website at www.gov.uk/companieshouse or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.gov.uk/companieshouse