



363a

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

Field Productions Limited.

Date of this return

Day Month Year

The information in this return is made up to

12/10/4/12/00

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.

12/10/4/12/01/10

**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

England

London

6th Floor

63 Curzon Street

**UK Postcode** 

8 P |D 1

Principal business activities

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

If the code number cannot be determined,

The Company has been set up to invest into film Partnership that deal in the

ights of purchasing films

21/05/2009

A31

COMPANIES HOUSE

AVVINGJ9GE1

A62

30/04/2009 **COMPANIES HOUSE** 

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an you have completed and signed the form please send it to the istrar of Companies at:

npanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England or Wales

npanies House, 37 Castle Terrace, Edinburgh, EH1 2EB companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

10/08

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•			
Register of members If the register of members is registered office, state here w	not kept at the		
	Post town		
	County/Region		
	UK Postcode		
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it Is kept	ture holders, or a or part of it, which ffice, state here		
	Post town		
•	County/Region		
	UK Postcode		
Company type			
Public limited company			
Private company limited	by shares		
Private company limited share capital	d by guarantee withou	out	
Private company limited section 30	by shares exempt	under Please tick the appropriate box	
Private company limited under section 30	I by guarantee exen	npt	
Private unlimited compa	any with share capit	al	
Private unlimited compa	any without share ca	pital	
Company Secretary		Details of a new company secretary must be notified on form 288a	
* Voluntary details (Please photocopy this area to provide Nar	me *Style/Title	JTC (UK) Limited	
details of joint secretaries).	Forename(s)		
†† Tick the box if the address shown is a	Surname		
service address for the beneficiary of a	Address ††	6th Floor	
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		63 Curzon Street	
	Post town	London	
	County/Region	n   England	
registered or principal office address.	UK Postcode		
If a partnership, give the names and addresses of		United Kingdom	
the partners or the name of the partnership and office address	Country	· · · · · · · · · · · · · · · · · · ·	

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a
director that is a corporation or a	*Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	<u>  1   5   0   4   1   9   7   7   </u>
	Forename(s)	Kenneth
†† Tick the box if the	Surname Address ††	Rae
address shown is a service address for the		30 Murrayfield
beneficiary of a Confidentiality Order granted under section		Bishopbriggs
723B of the Companies Act 1985. Otherwise,	Post town	Glasgow
give your usual residential address. In the case of a	County/Region	· · · · · · · · · · · · · · · · · · ·
corporation or Scottish firm, give the registered		G 6 4 L 3 D S
or principal office address.	Country	
	Nationality	
Rusine		COMPANY DIRECTOR
		·
Directors Please list the directors in alphabe * Voluntary details	etical order	Details of new directors must be notified on form 288a
In the case of a director that is a Name	Name *Style/Title	<u></u>
corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm	Date of birth	
		Stephen Anthony
†† Tick the box if the		Burnett
address shown is a service address for the	_ Address ††	Les Geonnais Farm
beneficiary of a Confidentiality Order granted under section		La Rue Des Geonnais
723B of the Companies Act 1985. Otherwise,	Post town	St Ouen
give your usual residential address. In the case of a	County/Region	Jersey
corporation or Scottish firm, give the registered or principal office		J E 3 L 2 B S
address.	Country	
	Nationality	
Business occupation		

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 Atotal amount of stock)	
	Ordinary £1	1286,250 L	1286,250	
	<u> </u>	L	L	
	Totals	1286,250	286,250	
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 copublic company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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.	companies are required to provide a company is enclosed. Please complete Schedule A.    Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please complete Schedule A.   Company is enclosed. Please company is enclosed. Please complete Schedule A.   Company is enclosed. Please			
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.	A tist containing shareholder	•		
	→ For private or non-traded public companies, please complete Schedule A			
	→ For traded public comp Schedule B	panies, <b>please complete</b>		
	There were no shareholder o	hanges in this period	V	
Certificate	I certify that the information g knowledge and belief	given in this return is true	to the best of my	
Signed	Wancher		Date 25/4/2009	
*Please delete as appropriate  When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	This return includes (er	continuation sheets		
Companies House.	for and on be			
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to	JTC (UK) Lim	ited		
contact you if there is a query on the form. The contact information that you	l so so stary			
give will be visible to searchers of the public record.	DX number	DX exchange		
		_	Page 4	

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	*Style/Title	Mr
			Day Month Year
name			1 5 / 0 3 / 1 9 6 6
			Donald James
†† Tick the box if the address shown is a service address for the beneficiary of a		Surname	
	e	Address ††	Swinley Lodge
Confidentiality Order granted under section 723B of the Companie		]	Swinley Road
Act 1985. Otherwise, give your usual		Post town	
residential address. In the case of a corporation or Scottis	С	ounty/Region	England
firm, give the registered or principal office address.		UK Postcode	S L 5 L 8 A Z
		Country	
		Nationality	British
Business occupation		s occupation	Director
Directors Please list the directors Voluntary details	in alphabet	ical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	Day Month Year
Scottish firm, the name is the corporate or firm		Date of birth	
name		Forename(s)	
		Surname	
†† Tick the box if the address shown is a	_	Address ††	
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		]	
		Post town	
	C		
	ħ		
or principal office address.			
	Busines		

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

Company number	6572798 (Please use a continuation sheet if required
Company name in full	Harefield Productions 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 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

		moraci adaress imorniacio		
	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 shares or amount of stock transferred	Date of registration of transfer	
Name	286250			
Name James Christopher Kablery	Ordinary II			
Name				
Name				
			<b> </b>	
Name				
Name				
Name				
Name				
Name				
Name				