



000180/360

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

16572798

Company name in full

Harefield Productions Limited

Date of this return

The information in this return is made up to

Day Month Year

2 12 10 14 12 10 10 19

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

2 12 10 14 12 10 11 10

Registered Office

Show here the address at the date of this return

6th Floor

63 Curzon Street

Any change of registered office must be notified on form 287

Post town

London

County/Region

England

UK Postcode

W 1 J L 8 P D

Principal business activities

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

If the code number cannot be determined, give a brief description of the activity

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

rights of purchasing films

THURSDAY



A31

AJIXYA1H

176

COMPANIES HOUSE

A62

AVKJ9GE

11

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

Companies registered in England or Wales

or Companies 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

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

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

JTC (UK) Limited

Forename(s)

Surname

Address ††

6th Floor

63 Curzon Street

Post town

London

County/Region

England

UK Postcode

W 1 J 8 P D

Country

United Kingdom

†† 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

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year
Date of birth 1 5 / 0 4 / 1 9 7 7

Forename(s) Kenneth

Surname Rae

Address ☐ ☐ 30 Murrayfield
Bishopbriggs

Post town Glasgow

County/Region Strathclyde

UK Postcode G 6 4 3 D S

Country

Nationality British

Business occupation COMPANY 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

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name *Style/Title Mr

Day Month Year
Date of birth 2 8 / 0 9 / 1 9 6 0

Forename(s) Stephen Anthony

Surname Burnett

Address ☐ ☐ Les Geonnais Farm
La Rue Des Geonnais

Post town St Ouen

County/Region Jersey

UK Postcode J E 3 2 B S

Country

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.

Enter details of all the shares in issue at the date of this return

Aggregate Nominal Value

Ordinary £1

286,250

286,250

Totals

286,250

₹ 286,250

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

[illegible]

(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.**

☒

11

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.**

7

■

A list containing shareholder changes is enclosed

1

1

→ 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

(*(director / secretary)

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 Companies House.

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.

This return includes

2

(enter number)

continuation sheets

for and on behalf of

JTC (UK) Limited

as Secretary

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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

Mr

Day

Month

Year

Date of birth

1 5 / 0 3 / 1 9 6 6

Forename(s)

Donald James

Surname

Moir

Address ††

Swinley Lodge

Swinley Road

Post town

Ascot

County/Region

England

UK Postcode

S L 5 8 A Z

Country

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

Details of new directors must be notified on form 288a

* Voluntary details

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

Day

Month

Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

†† 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.

☐

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

6572798

Company name in full

1 Harefield Productions Limited

- Do not give shareholder address information**

[illegible]