In accordance with Section 854 of the Companies Act 2006

AR01 Annual Return



	A fee is payable with this form Please see 'How to pay' on the last page You can use the WebFiling service to Please go to www.companieshouse gov					_		
	that the correct as	use th compa s at the t file ar	is fori ny inf e date n Ann	n to confire formation is of this return	n î S urn	What this form is NOT You cannot use this form notice of changes to the officers, registered office company type or inform relating to the company	AURSDAY	*AH844ZPV* 01/12/2011 26 COMPANIES HOUSE
Part 1	Com	pan	y d	letails				
	The sec	tion r	nust	be comple	ted by a	all companies		→ Filling in this form Please complete in typescript or in bold black capitals
<u></u>								All fields are mandatory unless specified or indicated by *
A1	Compa	ıny d	etail	S				
Company number	0 7	3	4	0 5	7 8			
Company name in full	WIMBL	EDO	N ST	UDIOS L	TD			changed its name, please provide the company name as at the date of this return
A2	Return date							
Date of this return 9	Please of date Th	give th	e ann ual ret O	ual return r turn must b	nade up e delivero Ž Ŏ	date The return date must need within 28 days of the date	ot be a future e given below	O Date 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	Princip	al bu	usine	ess activi	ity		-	
	Please :				ation co	de number(s) for the principa	al	Principal business activity You must provide a trade classification code (SIC code) or a
Classification code 1	6 0	2	0	0				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.companieshouse.gov.uk
Classification code 4								
	If you o				e, please	give a brief description of yo	our	:
Principal activity description								
	1							1

Annual Return Company type • Α4 Please confirm your company type by ticking the appropriate box below (only O Company type If you are unsure of your company one box must be ticked) type, please check your latest Public limited company certificate of incorporation or our Private company limited by shares website \checkmark www.companieshouse.gov.uk 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 **A5** Registered office address of OChange of registered office Building name/number DENEWAY HOUSE This must agree with the address that is held on the Companies House Street 88-94 DARKES LANE record at the date of this return If the registered office address has changed, you should complete form Post town POTTERS BAR AD01 and submit it together with this annual return County/Region **GREATER LONDON** 1 Postcode N 6 Α Q Single alternative inspection location (SAIL) of the Α6 company records (if applicable) 9 **⊕** SAIL address Building name/number This must agree with the address that is held on the Companies House Street record at the date of this return If the address has changed, you should complete form AD02 and Post town submit it together with this annual return County/Region Postcode Location of company records o **A7** O Location of company records Please tick the appropriate box to indicate which records are kept at the SAIL If the company records are held at address in Section A6 the registered office address, do not Register of members tick any of the boxes in this section Register of directors Certain records must be kept by Directors' service contracts every company while other records are only kept by certain company Directors' indemnities types where appropriate Register of secretaries If the records are not kept at the Records of resolutions etc SAIL address, they must be available Contracts relating to purchase of own shares at the registered office Documents relating to redemption or purchase of own share out of If any of the company records have capital by private company moved from the registered office Register of debenture holders to the address in Section A6 since Report to members of outcome of investigation by public company into the last annual return, you must interests in its shares complete form AD03 and submit it together with this annual return Register of interests in shares disclosed to public company Instruments creating charges and register of charges England and Wales or Northern Ireland Instruments creating charges and register of charges Scotland

AR01

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Part 2	Officers of the company					
	This section should include details of the company at the date to which this annual return is made up	Continuation pages Please use a continuation page if you need to enter more officer				
	 → For a secretary who is an individual, go to Section B1 → For a corporate secretary, go to Section C1 → For a director who is an individual, go to Section D1 → For a corporate director, go to Section E1 	details				
Secretary						
B1	Secretary's details ⁰	<u>-</u>				
_	Please use this section to list all the secretaries of the company For a corporate secretary, complete Section C1-C4	O Secretary appointments You may not use this form to appoint a secretary To do this,				
Title*	WIMBLEDON STUDIOS LTD	please complete form AP03 and submit it together with this annual				
Full forename(s)	DAVID JAMES	return				
Surname	sмітн	Corporate details Please use Section C1-C4 to enter corporate secretary details				
Former name(s)	Sacratani's convice address 9	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 which have been used for business purposes during the period of this return Married women do not need to give former names unless previously used for business purposes				
B2	Secretary's service address ®					
Building name/number	WIMBLEDON STUDIOS LTD - 1	Service address If you have previously notified				
Street	DEER PARK ROAD	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the				
Post town	WIMBLEDON	address				
County/Region	LONDON	This information will appear on the public record				
Postcode	S W 1 9 3 T L					
Country	ENGLAND					

Corporate secretary

C1	Corporate secretary's details ⁰	
Corporate body/firm name	Please use this section to list all the corporate secretaries of the company	O Corporate secretary appointments You cannot use this form to appoint a corporate secretary To do this, please complete form AP04 and submit it together with this annual
Building name/number		return 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		
C2	Location of the registry of the corporate body or firm	
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only	
C3	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	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
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 (66/151/LEC)
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		

Director

D1	Director's details ⁹			
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please		
Title*	MR	complete form APO1 and submit it together with this annual return		
Full forename(s)	PIERS DANIEL	Corporate details		
Surname	READ	Please use Section E1-E4 to enter corporate director details		
Former name(s)		Director details All details must agree with those		
		previously notified to Companies House If you have made changes		
Country/State of residence	ENGLAND	since the last annual return and have not notified us, please		
Nationality	BRITISH	complete form CH01		
Date of birth	1 4 8 7 7 7 7 7 7 7 7	Please provide any previous names		
Business occupation	MANAGING DIRECTOR - WIMBLEDON STUDIOS LTD	which have been used for business purposes during the period of		
(If any)		this return Married women do not need to give former names unless previously used for business purposes		
D2	Director's service address®	pulposes		
	WIMBLEDON STUDIOS - NO 1	Service address		
Street	DEER PARK ROAD	If you have previously notified Companies House that the service		
		address is at 'The Company's Registered Office', please state 'The		
Post town	WIMBLEDON	Company's Registered Office' in the address		
County/Region	LONDON	This information will appear on the public record		
Postcode	S W 1 9 3 T L			
Country	ENGLAND			

Director

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	O Director appointments You cannot use this form to appoint a director To do this, please					
Title*	MR	complete form APO1 and submit it together with this annual return					
Full forename(s)	SIMON JEFFREY	Corporate details Please use Section E1-E4 to enter					
Surname	PETERS	corporate director details					
Former name(s) •		Director details All details must agree with those previously notified to Companies					
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please					
Nationality	BRITISH	complete form CH01					
Date of birth	6 2 6 3 1 9 7 7	Please provide any previous names					
Business occupation (if any)	FINANCE DIRECTOR - PANTHER SECURITIES	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes					
D2	Director's service address o						
Building name/number	DENEWAY HOUSE	Service address If you have previously notified					
Street	88-94 DARKES LANE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the					
Post town	POTTERS BAR	address					
County/Region LONDON		This information will appear on the public record					
Postcode	E N 6 1 A Q						
Country	ENGLAND						

Director

D1	Director's details •						
	Please use this section to list all the directors of the company For a corporate director, complete Section E1-E4	Our cannot use this form to appoint a director To do this, please					
Title*	MR	complete form AP01 and submit it together with this annual return					
Full forename(s)	ANDREW STEWART	Corporate details Please use Section E1-E4 to enter					
Surname	PERLOFF	corporate director details					
Former name(s)		Director details All details must agree with those previously notified to Companies					
Country/State of residence	ENGLAND	House If you have made changes since the last annual return and have not notified us, please					
Nationality	BRITISH	complete form CH01					
Date of birth	3 0 0 9 1 9 4 9	Please provide any previous names					
Business occupation (if any)	CHAIRMAN - PANTHER SECURITIES PLC	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.					
D2	Director's service address o						
Building name/numbe	er DENEWAY HOUSE	Service address If you have previously notified					
Street	88 - 94 DARKES LANE	Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the					
Post town	POTTERS BAR	address					
County/Region	LONDON	This information will appear on the public record					
Postcode	E N 6 1 A Q	i					
Country	ENGLAND						

Corporate director

E1	Corporate director's details •	
	Please use this section to list all the corporate director's of the company	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 CH02 This information will appear on the
County/Region		public record
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	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	● EEA A full list of countries of the EEA can be found in our guidance www.companieshouse.gov.uk
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 (our street)
E4	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		

Part 3	Statement of capital o						
	Does your company have share capital? → Yes Complete the sections below and the following Part 4 → No Go to Part 5 (Signature)					This should reflect the company's capital status at the made up date of this annual return	
F1	Share capital in	pound sterling (£)	•			
Please complete the ta If all your issued capita			ld in pound sterling and then go to Section F4		<u> </u>		
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of shar	es O	Aggregate nominal value 🔾	
ORDINARY		£1		600,000		£ £600,000	
					·	£	
						£	
						£	
	-	<u> </u>	Totals	600,000		£ 600,000	
F2	Share capital in	other currencies					
Please complete the ta Please complete a sep	ble below to show a	nny class of shares held					
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 shares •		Aggregate nominal value •	
		_					
			Totals				
Currency							
Class of shares (E.g. Ordinary/Preference etc)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of sha	res 0	Aggregate nominal value O	
				[
		_	Totals	<u> </u>			
F3	Totals						
	Please give the total number of shares and total aggregate nominal value of issued share capital					© Total aggregate nominal value Please list total aggregate values in	
Total number of shares	600,000			example	t currencies separately For e £100 + €100 + \$10 etc		
Total aggregate nominal value &	£600,000						
Including both the noming share premium Total number of issued s		O Number of shares issu nominal value of each	share Plea	ntinuation Pag ase use a Staten ge if necessary		tal continuation	

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	ONE VOTE IS EQUAL TO ONE SHARE IN ANY CIRCUMSTANCE						
Class of share							
Voting rights							
Class of share							
Voting rights							
Class of share							
Voting rights							

Part 4	Shareholders	
	Does your company have share capital? → Yes Complete the sections below → No Go to Part 5 (Signature)	This should reflect the shareholder details at the made up date of this annual return
31	Traded public companies ®	
	Please tick the box if your company was a traded public company at any time during the period of this return	● Traded company definition A traded company means a compan any of whose shares are admitted to trading on a regulated market
32	List of past and present shareholders	
	Private and 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	
	A full list of shareholders for a private or non-traded public company is enclosed. Please complete Section G3 , or	
	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 Section G4	
	 A list of shareholder changes is enclosed → For private or non-traded public companies, please complete Section G3 → For traded public companies, please complete Section G4 	
	 There were no shareholder changes in this period → Go to Part 5 (Signature) 	
	Please tick the appropriate box below to indicate the format of your	
	shareholder details The list of shareholders is enclosed on paper	
	The list of shareholders is enclosed in another format	
		<u>. </u>

G3

Private or non-traded public companies – list of past and present shareholders

This section should only be completed by companies that have not traded on a regulated market at any time during the period of this return

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 'Private or non-traded public companies – list of past and present shareholders' continuation page if necessary

·		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
PANTHER SECURITES	ORDINARY	150,000		1 1	
ANDREW PERLOFF	ORDINARY	150,000		1 1	
HAROLD PERLOFF	ORDINARY	60,000		1 1	
MALCOLM BLOCH	ORDINARY	60,000		, ,	
KIM PERLOFF	ORDINARY	30,000		, ,	
PIERS READ	ORDINARY	75,000		, ,	
BRYAN	GALAN	75,000		i i	
				1 1	
			_	1 1	
				1 1	
	1			1 1	
			-	1 1	
			-	1 1	
	<u> </u>	L	<u> </u>		

G4

Traded public companies - list of past and present shareholders

This section should show 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 public companies that have traded on a regulated market at any time during the period of this return.

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 'Traded public companies – list of past and present shareholders' continuation page if necessary

		Shares or stock currently held	Shares or stock transferred (if appropriate)		
Shareholder's details	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer	
Name				1 1	
Address				, ,	
				1 1	
Name		,		, ,	
Address				<i>i i</i>	
				1 1	
Name				1 1	
Address				1 1	
				1 1	
Name				, ,	
Address				1 1	
				1 1	

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Part 5	Signature		
	This must be completed by all companies I am signing this form on behalf of the company	O Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please	
Signature	Signature X	delete 'director' and insert details of which organ of the SE the person signing has membership Person authorised Under either section 270 or 274 of	
	This form may be signed by Director •, Secretary, Person authorised •, Charity commission receiver and manager, CIC manager, Judicial factor	the Companies Act 2006	

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

DAVIN SMITH
Company name WIMMERAUN STURIOS ATTO
Address 2 DEER PAUK RUN
Post town SWIA 3TL/London
County/Region
Postcode SWI93TZ
Country ENGLAND
OX
Telephone 0203468 9800

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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
- 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 an 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.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

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