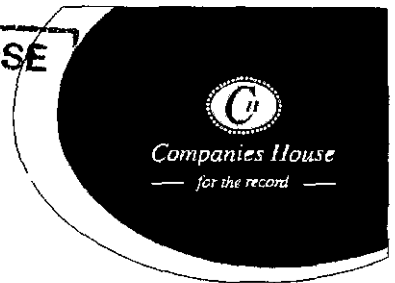


COMPANIES HOUSE  
FEE PAID  
EDINBURGH



Company Name  
**MONKEY FILMS LIMITED**

## 363s Annual Return

Company Type  
**Private Company Limited By Shares**

Company Number  
**SC217281**

Information extracted from  
Companies House records on  
**13th July 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** and use

### Section 1: Company details



Ref SC217281/09/28

|  | Current details   | Amended details  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
|--|---|--|-------------|------|-------------------------------------|---|----------|-------------|--|-------|--|-------|--|-------|--|-------|--|-------|--|-------|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>     | <del>6 Prince Albert Terrace</del><br><del>Helensburgh</del><br><del>Argyll &amp; Bute G84 7RY</del>  | Address<br><u>48 GEORGE ST</u><br><u>HELENSBURGH</u><br><br>UK Postcode <u>G84 7EU</u> |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>           | <b>Address where the Register is held</b><br><br><u>At Registered Office</u>  | Address<br><u>48 GEORGE ST</u><br><u>HELENSBURGH</u><br><br>UK Postcode <u>G84 7EU</u> |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <b>Not Applicable</b>   | Address<br><br><br><br>UK Postcode <u>      </u>                                       |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9211</td> <td>Motion picture and video production</td> </tr> </tbody> </table> | SIC Code   | Description | 9211 | Motion picture and video production | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> <tr><td>      </td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description |  | _____ |  | _____ |  | _____ |  | _____ |  | _____ |  | _____ |
| SIC Code   | Description   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
| 9211   | Motion picture and video production   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
| SIC CODE   | Description   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
|  | _____   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
|  | _____   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
|  | _____   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
|  | _____   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
|  | _____   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
|  | _____   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |
| <b>&gt; Please enter additional principal activity code(s) in "Amended details" column</b><br><i>See notes for guidance for list of activity codes</i>                   |   |  |             |      |                                     |   |          |             |  |       |  |       |  |       |  |       |  |       |  |       |

|   | Current details  | Amended details  |
|---|--|--|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column<br><br><br><br><br><br><br>Particulars of a new Company Secretary must be notified on form 288a | <b>Name</b><br>Sara HARKINS<br><br><b>Address</b><br>6 Prince Albert Terrace<br>Helensburgh<br>Argyll & Bute<br>G84 7RY  | <b>Name</b><br>SARA HARKINS<br><br><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<br><br><b>Address</b><br>48 GEORGE ST<br>HELENSBURGH<br><br>UK Postcode G84 7EH<br>Date of change 27/07/2007<br>Date Sara HARKINS ceased to be secretary (if applicable)<br>/ / / / /   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column<br><br><br><br><br><br><br>Particulars of a new Director must be notified on form 288a                   | <b>Name</b><br>Patrick Brian HARKINS<br><br><b>Address</b><br>6 Prince Albert Terrace<br>Helensburgh<br>Argyll & Bute<br>G84 7RY<br><br><b>Date of birth</b> 28/02/1967<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Film Director | <b>Name</b><br>PATRICK HARKINS<br><br><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<br><br><b>Address</b><br>48 GEORGE ST<br>HELENSBURGH<br><br>UK Postcode G84 7EH<br><b>Date of birth</b> / / / / /<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> / / / / /<br>Date Patrick Brian HARKINS ceased to be director (if applicable)<br>/ / / / / |

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

## Current details

Name  
Sara HARKINS

Address  
6 Prince Albert Terrace  
Helensburgh  
Argyll & Bute  
G84 7RY

Date of birth 24/01/1965

Nationality British

Occupation Film Producer

## Amended details

Name  
SARA HARKINS

☐ 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

Address  
48 GEORGE ST  
HELENSBURGH

UK Postcode G84 7EH

Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_ \_ \_ \_ \_

Occupation \_ \_ \_ \_ \_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

Date Sara HARKINS ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

**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

1

Aggregate Nominal Value of issued shares

£1

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

Aggregate Nominal Value of issued shares

**List of past and present members (Tick appropriate box)**

> Please complete the required information on the attached schedules or in another format agreed by Companies House

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on 26/03/2006

**> REMEMBER**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively

**Section 4: Details of New Shareholders and Transfers (A) (ii)**

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- > 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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |   |                                  |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>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

*Jana Harkis*  
(Director / Secretary)

Date

27/07/2007

*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 **26/3/2007** 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 **26th March 2008** please give the new date here

\_\_ / \_\_ / \_\_\_\_

**4. Where to send this form**

- ☐ Please return this form to

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

**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

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

\_\_\_\_\_

Postcode

\_\_\_\_\_