

Please complete in typescript, or in

bold black capitals.

CHFP000

Company number

Company name in full

Annual Return

150217281

MONKEY FILMS

Date of this return

The information in this return is made up to

Day

12 16/10 13/1 12 10 1092/2/09

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

Day Month Year

appropriate time.

**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

**UK Postcode** 

H8 CEORGE STREET

HELENSQUEGH

ARGYLL + GUTE

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 principal activity

ORMANT COMPANY PUT IF TO RE CTIVE ITS A FILM + TV COMPANY.

SCT

08/05/2009 **COMPANIES HOUSE** 

1302

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1

For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

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 with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide Name *Style/Title	+
details of injet	SALA
†† Tick the box if the Surname	HARKINS
4001633 3110411 13 4	H8 GEORGE ST
granted under section	
723B of the Companies Act 1985. Otherwise, give your usual Post town	HELENSGULGH
	4694L + GUTE
registered or principal	19 14 1 17 16 14
If a partnership, give the	
the partners or the name of the partnership and office address	
	Page 2

Directors Please list the directors * Voluntary details	in alphabet	tical 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		-
Scottish firm, the name is the			Day Month Year	
corporate or firm			12 18 10 12 11 19 15 TI	د
		Forename(s)	PATRICK	
†† Tick the box if the		Surname	HARKINS	
address shown is a service address for the beneficiary of a Confidentiality Order	<b>e</b>	Address ††	HR GEORGE STREET	
granted under section 723B of the Companie Act 1985. Otherwise, give your usual		Post town	HELENSQUEGH	•
residential address. In	' c		<u></u>	
corporation or Scottis firm, give the registere or principal office	n		19 18 14 L 17 16 41	•
address.		Country		
			BRITISH	-
	Busines		FILM DIRECTOR	
Directors Please list the directors * Voluntary details	in alphabet	tical order	Details of new directors must be notified on form 288a	-
Please list the directors * Voluntary details In the case of a				-
Please list the directors * Voluntary details  In the case of a director that is a corporation or a			Details of new directors must be notified on form 288a  Day Month Year	•
Please list the directors * Voluntary details In the case of a director that is a		*Style/Title		
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day Month Year  2 4/0 1/19 5 5	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title  Date of birth  Forename(s)	Day Month Year  2 4/0 1/19 5 5	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 4/0 1/1965  SALA  HACKINS	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year  2 L410 L11 19 6 5  SALA  LHACKINS  LHS GEOLGE ST	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year   2 L410 L1 L1 L9 6 5  SARA  HARKINS  L48 GEORGE ST	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual	Name	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year  2 L410 L11 19 6 5  SALA  LHACKINS  LHS GEOLGE ST	
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name s	*Style/Title  Date of birth  Forename(s)  Surname  Address ††	Day Month Year   2 L410 L11 19 6 5   SALA  LHACKINS  LH8 GEOLGE ST  LHELENSGULGH	
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s C	*Style/Title  Date of birth  Forename(s)  Surname  Address ††  Post town  county/Region  UK Postcode  Country	Day Month Year   2  41 0  1   1   9   6   5   X   SARA   HARKINS  H8 GEORGE ST    HELENSPURGH  LG 18  4   1   1   6   14	
Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name s c	*Style/Title  Date of birth Forename(s) Surname Address ††  Post town county/Region UK Postcode Country Nationality	Day Month Year  12 1410 111 19 16 15  ISARA  LHARKINS  LH8 GEORGE ST  LHELENSQUEGH  LG 18 14 1 17 16 14	

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		
	KORPINARY	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	total amount of stock)		
	Totals	25-1	1 E1.00		
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 public company at any time this return				
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate	box 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.	A full list of shareholders for company is enclosed. Plea				
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	A list of shareholders holdi shares of any share class enclosed. <b>Please complet</b>	for a traded public compan			
returns.	A list containing shareholder changes is enclosed				
	→ For private or non-to complete Schedule	raded public companies, <b>pl</b> e <b>A</b>			
	→ For traded public co Schedule B	ompanies, <b>please complet</b>	e OR		
	There were no shareholde	r changes in this period			
Certificate	I certify that the informatio knowledge and belief	n given in this return is true	to the best of my		
Signed	<del> </del>	rkus }	Date 2/05/09		
* 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.	*(director / secretary) This return includes	continuation sheet	s		
You do not have to give any contact information in the box opposite but if	SARA MAG	KINS OIH	36 677582		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you		0799	0686930		
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 In the case of a		al order	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the	Name	*Style/Title	
name is the corporate or firm			Day Month Year
name		Date of birth	
	İ	Forename(s)	
†† Tick the box if the		Surname	
address shown is a service address for th beneficiary of a	•	Address ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	\$	Post town	
residential address. In the case of a	Co	unty/Region	
corporation or Scottis firm, give the register or principal office		JK Postcode	
address.		Country	
		Nationality	
	Business	occupation	
Directors Please list the directors * Voluntary details	in alphabetic	al order	Details of new directors must be notified on form 288a
Please list the directors	in alphabetic	al order  *Style/Title	<u></u>
Please list the directors  * Voluntary details  In the case of a director that is a	Name	*Style/Title	Day Month Year
Please list the directors  * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the	Name		Day Month Year
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth	Day Month Year
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title  Date of birth  Forename(s)  Surname	Day Month Year
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Directors Please list the directors * Voluntary details In the case of a	·	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	,
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
•	Forename(s	
†† Tick the box if the	Surname	
address shown is a service address for th	e Address ††	•
beneficiary of a Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual	es Post town	
residential address. In the case of a corporation or Scottis	County/Region	
firm, give the registers or principal office address.		
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	Nationality	
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Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *Style/Title	
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *Style/Title  Date of birth	Day Month Year
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Please list the directors * Voluntary details  In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name  †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registern	Name *Style/Title  Date of birth  Forename(s)  Surname  Address †1	Day Month Year
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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

	(Please use a continuation sheet if required)		
Company number	156217281		
Company name in full	MONKEY FILMS 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

	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	
PATRICK HARKING	1 x ORPINARY			
Name				
Name .				
Name	i		-	
Name				

## Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	

	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				
Name	-			
Name				
Nama				
Name				
Name				
Name ·				
Name				
Name				
Name				
Name	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			
Name				
Name				
Name				

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

## Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	]
	<ul> <li>Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year</li> <li>You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on:         <ul> <li>The company's first annual return following incorporation</li> </ul> </li> </ul>
	<ul> <li>Every third annual return after a full list has been provided</li> <li>List the company shareholders in alphabetical order or provide an index</li> </ul>

List joint shareholders consecutively				
	Class and number of	Shares or amount of stock transferred (if appropriate)		
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode L L L L L L L				
Name				
Address				
UK Postcode				