



**363a**

**COMPANIES HOUSE  
FEE PAID  
EDINBURGH**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

## Annual Return

**Company Number**

229286

**Company Name in full**

Head Gear Films Limited

### Date of this return

The information in this return is made up to

Day		Month		Year		
1	8	0	3	2	0	0
						6

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day		Month		Year		

### Registered Office

Show here the address at the date of this return.

Investment House, 6 Union Row

Any change of registered office **must** be notified on form 287.

Post town

Aberdeen

County / Region

UK Postcode

AB10 1DQ

### Principal business activities

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

7487

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



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 and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Investment House, 6 Union Row

Post town Aberdeen

County / Region UK Postcode AB10 1DQ

**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 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**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Details of a new company secretary must be notified on form 288a.**

Name

\* Style / Title

Mr

Forename(s)

Shaun Compton

Surname

Ross

Address

West Cults House , 493 North Deeside Road , Cults

Post town Aberdeen

County / Region Grampian

UK Postcode AB15 9ES

Country Scotland

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	2
		0	3
		1	9
		6	0
Forename(s)	Gregory Jasper		
Surname	Cruttwell		
<b>Address</b>	11 Pentney Road		
Post town	London		
County / Region		UK Postcode	SW12 ONZ
Country	England	Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		2	0
		0	7
		1	9
		6	7
Forename(s)	Phillip Robert		
Surname	Hunt		
<b>Address</b>	8 York Rise		
Post town	London		
County / Region		UK Postcode	NW5 1SS
Country	England	Nationality	British
<b>Business occupation</b>	Director		

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	4
		1	9
		5	9
Forename(s)	Shaun Compton		
Surname	Ross		
<b>Address</b>	West Cults House , 493 North Deeside Road , Cults		
Post town	Aberdeen		
County / Region	Grampian	UK Postcode	AB15 9ES
Country	Scotland	Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY		3	£3.00
<b>Totals</b>		3	3.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed****Date**

30/3/2006

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Paull &amp; Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35

DX exchange Aberdeen

# List of past and present shareholders Schedule to form 363a

CHFP010

**Company Number** | 229286

**Company Name in full** | Head Gear 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 the company shareholders on:
  - The company's first annual return following the 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

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Gregory Jasper Cruttwell <hr/> <b>Address</b> 11 Pentney Road, London, England <hr/> <b>UK postcode</b>   SW12 0NZ	£1.00 ORDINARY    Shares Held 1		
<b>Name</b> Phillip Robert Hunt <hr/> <b>Address</b> 8 York Rise , London , England <hr/> <b>UK postcode</b>   NW5 1SS	£1.00 ORDINARY    Shares Held 1		
<b>Name</b> Shaun Compton Ross <hr/> <b>Address</b> West Cults House , 493 North Deeside Road , Cults , Aberdeen , Grampian , Scotland <hr/> <b>UK postcode</b>   AB15 9ES	£1.00 ORDINARY    Shares Held 1		