

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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	5



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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

Name

* Style / Title

Mr

Forename(s)

Shaun Compton

Surname

Ross

Address

West Cults House , 493 North Deeside Road , Cults

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

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.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	2	0 3 1 9 6 0
Forename(s)	Gregory Jasper		
Surname	Cruttwell		
Address	11 Pentney Road		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	London		
County / Region		UK Postcode	SW12 0NZ
Country	England	Nationality	British
Business occupation	Director		

* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	0	0 7 1 9 6 7
Forename(s)	Phillip Robert		
Surname	Hunt		
Address	8 York Rise		
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.			
Post town	London		
County / Region		UK Postcode	NW5 1SS
Country	England	Nationality	British
Business occupation	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.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0 8	0 4
		1 9	5 9
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	Nationality	British
Business occupation	Director		

* Voluntary details.

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

Issued 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 total amount of stock)
ORDINARY	3	£3.00
Totals	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**

17/3/05

† 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.

Paul & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number AB35 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 <i>(if appropriate)</i>		
	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
Name Gregory Jasper Cruttwell	£1.00 ORDINARY		
Address 11 Pentney Road, London, England	Shares Held 1		
UK postcode SW12 ONZ			
Name Phillip Robert Hunt	£1.00 ORDINARY		
Address 8 York Rise , London , England	Shares Held 1		
UK postcode NW5 1SS			
Name Shaun Compton Ross	£1.00 ORDINARY		
Address West Cults House , 493 North Deeside Road , Cults , Aberdeen , Grampian , Scotland	Shares Held 1		
UK postcode AB15 9ES			