

100046/30



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

6412178

Company name in full

MASTERMIND FILMS UK LIMITED

Date of this return

The information in this return is made up to

Day

Month

Year

2 9 1 0 1 2 0 0 8

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 appropriate time.

Day

Month

Year

2 9 1 0 1 2 0 0 9

Registered Office

Show here the address at the date of this return

299 SCRAPTOFT LANE

Any change of registered office must be notified on form 287

Post town

LEICESTER

County/Region

LEICESTERSHIRE

UK Postcode

L E 5 2 H 4

Principal business activities

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

9211

VIDEO PRODUCTION

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

SATURDAY



AF3HE6SL

A40

24/01/2009

52

COMPANIES HOUSE

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

10/08

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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 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

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

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

Name

*Style/Title

MR

Forename(s)

ABDUL

Surname

SHAKOOR

Address ††

299 SCRAPTOFT LANE

Post town

LEICESTER

County/Region

LEICESTERSHIRE

UK Postcode

L E I S L 2 H U

Country

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 1 2 1 0 2 1 1 9 6 5

Forename(s) ABDUL

Surname SHAKOOR

Address ☐ 299 SCRAPTOFT LANE

Post town LEICESTER

County/Region LEICESTERSHIRE

UK Postcode L E 5 2 H U

Country ENGLAND

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 1 2 1 1 2 1 1 9 3 7

Forename(s) SHEIKH ISHTIAQ

Surname AHMED

Address ☐ 32 CHATFIELD

Post town SLough

County/Region

UK Postcode S L 2 1 S F

Country ENGLAND

Nationality BRITISH

Business occupation BUSINESSMAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

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 total amount of stock)

<u>ORDINARY</u>	<u>5</u>	<u>100</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>5</u>	<u>100</u>

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 company was a traded public company at any time during the period of 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 a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

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.

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 Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☐
Certificate

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

Signed

Michael Spence

Date

15-01-2009

* 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 sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 1 7 10 5 1 9 7 2

Forename(s) HASSAN ZIA UL

Surname AMIN

Address ☐ 16-C FL-F3 2ND FLOOR LANE NO.5
ZAMZAMA COMMERCIAL D.H.A

Post town KARACHI

County/Region SINDH

UK Postcode

Country PAKISTAN

Nationality PAKISTAN

Business occupation PRODUCTION MANAGER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title MR

Day Month Year
Date of birth 2 5 1 2 1 9 5 7

Forename(s) NILESH PRATAPRAI

Surname MEHTA

Address ☐ 4B/1302 WHISPERING PALMS
AKURLI RD LOKHANDAWALA TOWNSHIP

Post town MUMBAI

County/Region MAHRASHETRA

UK Postcode 4 0 0 1 0 1

Country INDIA

Nationality INDIAN

Business occupation T.V. PRODUCER

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Please list the directors in alphabetical order

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

Details of new directors must be notified on form 288a

Name	*Style/Title
	MR

Day Month Year

Date of birth | 1 | 2 | 0 | 2 | 1 | 9 | 4 | 0

Forename(s) | MALIK IFTIKHAR AHMAD

Surname | *SHAIKAT*

Address ++ | 17 HEATHER STREET NO. 27

FLAMING ROAD

Post town | LAHORE

County/Region | PUNJAB

UK Postcode | | | | | | |

Country | PAKISTAN

Nationality | PAKISTAN

Business occupation | PRODUCER ASSOCIATION CHAIRMAN

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Please list the directors in alphabetical order

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Details of new directors must be notified on form 288a

Name	*Style/Title
------	--------------

Day Month Year

Date of birth | | / | / | | | | |

Forename(s) |

Surname |

Address

Post town |

County/Region |

UK Postcode | | | | | | |

Country |

Nationality	Number of cases
Chinese	1
French	1
German	1
Italian	1
Japanese	1
Spanish	1
Swedish	1
Swiss	1
Ukrainian	1
Other	1
Total	10

Business occupation |

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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

6412178

Company name in full

MASTERMIND FILMS UK LTD

- > 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

Shareholder's name only	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>SHEIKH ISHTIAQ AHMED</u>	ORDINARY ONE		
Name <u>HASSAN ZIAUL AMIN</u>	ORDINARY ONE		
Name <u>ABDUL SHAKOOR</u>	ORDINARY ONE		
Name <u>NILESH PRATAPRAI MEHTA</u>	ORDINARY ONE		
Name <u>MALIK IFTIKHAR AHMAD SHAUKAT</u>	ORDINARY ONE		
Name -----			
Name -----			
Name -----			
Name -----			

List of past and present shareholders

[illegible]