

000053/30



Company Name

@ WARBLEFLY PRODUCTIONS
LTD

363s Annual Return

Company Type

Private Company Limited By
Shares

Company Number

6012058

Information extracted from
Companies House records on
31st January 2008

- > Please check the details printed in the
- > If any details are wrong, strike them through in the "Amended details" column
- > Please complete in black ink and use

MONDAY



AXTK5X14

A22

25/02/2008

9

COMPANIES HOUSE

A2MD0XBJ

A30

18/02/2008

50

COMPANIES HOUSE

Section 1: Company details

Ref 6012058/01/01

	Current details	Amended details										
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	48 Lower White Road Quinton Birmingham West Midlands B32 2RT	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _										
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	<i>None held, please enter SIC code or description 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> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	9211	MOTION PICTURE AND VIDEO PRODUCTION	_____	_____	_____	_____	_____	_____
SIC CODE	Description											
9211	MOTION PICTURE AND VIDEO PRODUCTION											
_____	_____											
_____	_____											
_____	_____											

2

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p>Name Simone HAUGHEY</p> <p>Address 13 Frankley Terrace Lordswood Road, Harborne Birmingham West Midlands B17 9QR</p>	<p>Name SIMONE HAUGHEY</p> <p><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</p> <p>Address 48 LOWER WHITE ROAD QUINTON BIRMINGHAM</p> <p>UK Postcode B32 2RT</p> <p>Date of change 5/12/2006</p> <p>Date Simone HAUGHEY ceased to be secretary (if applicable) _/_/____/____/____</p>
<p>> 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</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p>Name Warren HAUGHEY</p> <p>Address 13 Frankley Terrace Lordswood Road Harisgrove Birmingham West Midlands B17 9QR</p> <p>Date of birth 15/02/1978</p> <p>Nationality Irish</p> <p>Occupation Producer</p>	<p>Name WARREN HAUGHEY</p> <p><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</p> <p>Address 48 LOWER WHITE ROAD QUINTON BIRMINGHAM</p> <p>UK Postcode B32 2RT</p> <p>Date of birth _/_/____/____/____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _/_/____/____/____</p> <p>Date Warren HAUGHEY ceased to be director (if applicable) _/_/____/____/____</p>

Section 3: Total Issued Share Capital .**(B)**

> Please enter the details of the company's total share capital in the space provided below

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

2

Aggregate Nominal Value of issued shares

2

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

2

Aggregate Nominal Value of issued shares

2

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > 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 <u>WARREN JOHN HAUGHEY</u> Address <u>48 LOWER WHITE ROAD</u> <u>QUINTON</u> <u>BIRMINGHAM</u> UK Postcode <u>B32 2RT</u>	1 ORDINARY £1 SHARE	N/A	N/A
Name <u>SIMONE HAUGHEY</u> Address <u>48 LOWER WHITE ROAD</u> <u>QUINTON</u> <u>BIRMINGHAM</u> UK Postcode <u>B32 2RT</u>	1 ORDINARY £1 SHARE	N/A	N/A
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			

- > 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

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

Walter Hays
(Director / Secretary)

Date

08, 02, 2008

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 **28/11/2007** 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 **28th November 2008** please give the new date here

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of t.16 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 **DRAYCOTT HARRIS**
CHARTERED CERTIFIED ACCOUNTANTS
315F BIG PEG, 120 VYSE STREET
JEWELLERY QUARTER
BIRMINGHAM B18 6NF

DX number *if applicable*

DX exchange

TEL 0121 236 3133 FAX: 0121 236 3722
Postcode _____