



Companies House

— for the record —

Please complete in typescript,

or in bold black capitals.

CHFP000

100104/60

363a

Annual Return

Company Number 05465571

Company Name in full WOLF COMMITTEE LIMITED

Date of this return

The information in this return is made up to

Day Month Year

27/05/2007

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

LL/LL/LLLL

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

LC/C SPIRO BENTLEY

14th FLOOR, PARAMOUNT HOUSE,

162-170 WARDOUR STREET.

LONDON

W11 1EL - 18 1ZIX

Principal business activities

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

9211

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

FRIDAY



A35

A8DSA11G

18/07/2008

28

COMPANIES HOUSE

Form April 2002

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales

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

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

* Voluntary details

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

Name

* Style / Title

Forename(s)

Surname

Address **

** Tick this 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

☐

Post town

County / Region

Country

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

MR

OLIVER WILTON DOUGLAS

MILBURN

42A GREAT PERCY STREET

LONDON.

UK.

UK Postcode

WC1X 9QR

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

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 corporation or a Scottish firm, the name is the corporate or firm name

**** Tick this 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**

Name * Style / Title MR
Day Month Year
Date of birth 21/10/1973
Forename(s) OLIVER WILTON DOUGLAS
Surname MILBURN
Address ** ☐ 42A GREAT PERCY STREET
Post town _____
County / Region LONDON UK Postcode WC1X 9QR
Country UK Nationality BRITISH
Business occupation ACTOR

* Voluntary details

Name * Style / Title MR
Day Month Year
Date of birth 21/10/1972
Forename(s) BENJAMIN JAMES
Surname DIXON
Address ** ☐ 45B BASSETT STREET
Post town _____
County / Region LONDON UK Postcode NW5L 4PQ
Country UK Nationality BRITISH
Business occupation ASSISTANT DIRECTOR / FILM PRODUCER

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	100	100.
Totals	100	100

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

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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

16TH JULY 2008

† 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

(enter number)

continuation sheets

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

Tel _____
DX number _____ DX exchange _____



Companies House
— for the record —

List of past and present shareholders Schedule to form 36

CHFP000

Company Number 105465571

Company Name in full WOLF COMMITTEE LIMITED

- Changes to shareholders particulars or details of the amount of 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 incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an alphabetical index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
Name <u>OLIVER MILBURN</u> Address <u>42a GREAT PERCY STREET</u> <u>LONDON</u> UK Postcode <u>WC1X 9QR</u>	ORDINARY 50		
Name <u>BENJAMIN DIXON</u> Address <u>45b BASSETT STREET</u> <u>LONDON</u> UK Postcode <u>NW5 4PQ</u>	ORDINARY 50		
Name Address UK Postcode			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	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 _____ 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 L L L L L L L			
Name _____ Address _____ _____ _____ _____ UK Postcode L L L L L L L			