

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

3663618

Company Name in full

HANWAY FILMS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	6	1	1	2	0	0	0

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.

24 Hanway Street

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

Post town

London

County / Region

UK Postcode

W1P 9DD

Principal business activities

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

7484

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



LD6
COMPANIES HOUSE

LJACTXT9

0207
02/02/01

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.

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 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.

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

Name

* Style / Title

Forename(s)

Surname

Address

* Voluntary details.

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

Stuart Michael

COOK

5 Buckland Close

Post town

County / Region

UK Postcode

Country

Chatham

Kent

ME5 9LH

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

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

Name * Style / Title _____

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

Day Month Year
Date of birth 1 8 0 6 1 9 3 9

Forename(s) Rupert Hercules Richard

Surname BELVILLE

Address 14 Glebe Place

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 SW3 5LB

Country _____ Nationality BRITISH

Business occupation COMPANY DIRECTOR

* Voluntary details.

Name * Style / Title _____

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

Day Month Year
Date of birth 2 8 0 4 1 9 6 5

Forename(s) Stephan

Surname MALLMANN

Address 653 Lordship Lane

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 N22 5LA

Country _____ Nationality German

Business occupation Finance 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		
		Day	Month
		Year	
	Date of birth	1	5
		0	4
		1	9
		6	1
	Forename(s)	Thierry	
	Surname	Wase-Bailey	
Address	43 Rosedew Road		
	Post town	London	
	County / Region		UK Postcode
			W6 9ET
	Country		Nationality
			British
Business occupation	Managing Director		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
	Date of birth	1	2
		0	1
		1	9
		6	6
	Forename(s)	Peter Nicholas	
	Surname	WATSON	
Address	15 South Hill Park Gardens		
	Post town		
	County / Region	London	UK Postcode
			NW3 2TD
	Country		Nationality
			British
Business occupation	Company Director		

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	1,000	1,000.00
Totals	1,000	1,000.00

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

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on paper

in another format

A list of changes is enclosed

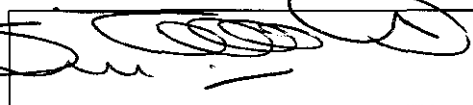
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

24.01.01.

† 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

2

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.

H W Fisher & Company, Acre House, 11-15 William
Road, London NW1 3ER

Tel

DX number

DX exchange