



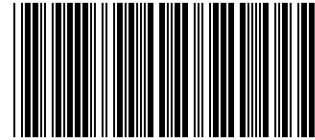
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Companies House
— for the record —

Annual Return

Company Name: 24 HOUR FILMS LIMITED

Company Number: 04073780



XXMQT7W2

Received for filing in Electronic Format on the: 17/08/2005

Company Details

Period Ending: 17/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9212

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

9 A DALLINGTON
STREET
LONDON
EC1V 0BQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GEORGINA ROSALIND CARTER **Address:** 120 MUSWELL HILL ROAD
LONDON N10 3JD

Director 1:

Name: ANDREW CAMPBELL **Address:** 43 LOCK ROAD
EATON HAM
Date of Birth: 07/12/1959 **RICHMOND**
Nationality: BRITISH **SURREY TW10 7LQ**
Occupation: FEATURE FILM PRODUCER

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 17/08/2005

Name: **GEORGINA CARTER**

Address: **FLAT 1 120 MUSWELL HILL ROAD
LONDON N10 3JD**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2005

Name: **ANDREW EATON**

Address: **43 LOCK ROAD
HAM SURREY TW10 7LQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/08/2005** *Authenticated:* **Yes (E/W)**