



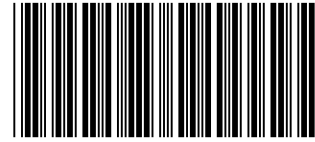
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Companies House
— for the record —

Annual Return

Company Name: **24 HOUR FILMS LIMITED**

Company Number: **04073780**



XZUC4JB0

Received for filing in Electronic Format on the: **02/10/2006**

Company Details

Period Ending: **17/08/2006**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
9212

Registered Office:
Address:

**9A DALLINGTON STREET
LONDON
EC1V 0BQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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
EATON**

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

Date of Birth: **07/12/1959**

Nationality: **BRITISH**

Occupation: **FEATURE FILM PRODUCER**

Director 2:

Name: **MR MICHAEL
WINTERBOTTOM** *Address:* **21A MOUNT PLEASANT VILLAS
LONDON N4 4HH**
Date of Birth: **29/03/1961**
Nationality: **BRITISH**
Occupation: **FILM MAKER**

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 17/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 17/08/2006

1 Disposed of in period on 18/09/2000

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

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2006

Name: **ANDREW EATON**
Address: **43 LOCK ROAD
HAM SURREY TW10 7LQ**

Shareholding 3:

1 ORDINARY Shares held as at 17/08/2006

Name: **MICHAEL WINTERBOTTOM**

Address: **21A MOUNT PLEASANT VILLAS
LONDON N4 4HH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/10/2006** *Authenticated:* **Yes (E/W)**