



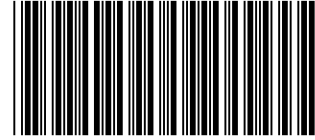
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** 24 HOUR FILMS LIMITED

**Company Number:** 04073780



XJEE2S9B

Received for filing in Electronic Format on the: 20/08/2007

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### Company Details

**Period Ending:** 17/08/2007

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

**Principal Business Activities:**

*SIC Codes*

**9212**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** FIONA PATRICIA MARY MCGUIRE **Address:** 9 MORNINGTON TERRACE  
LONDON NW1 7RR

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**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

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*Director 2:*

*Name:*           **MICHAEL WINTERBOTTOM**    *Address:*   **6 ALBANY ROAD**  
*Date of Birth:*   **29/03/1961**                            **FINSBURY PARK**  
*Nationality:*    **BRITISH**                                        **LONDON N4 4RJ**  
*Occupation:*    **FILM MAKER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2007, 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 17/08/2007**

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/08/2007**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **20/08/2007**   *Authenticated:* **Yes (E/W)**