



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X1NUPZUX

*Received for filing in Electronic Format on the: 19/05/2008*

*Company Name:* MILLENNIUM FILMS LIMITED

*Company Number:* 02204646

---

*Company Details*

*Period Ending:* 18/04/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9231

*Registered Office  
Address:*

**KENTON HOUSE 666,  
KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDA JANE BRUCE**

*Address:* **7 RAVELEY STREET  
LONDON  
NW5 2HX**

---

*Director 1 :*

*Name:* **MR PATRICK CHARLES  
STUART CASSAVETTI**

*Address:* **75 CHARFIELD COURT  
2 SHIRLAND ROAD  
LONDON  
W9 2JR**

*Date of Birth:*

**22/09/1950**

*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**85 ORDINARY Shares held as at 18/04/2008**

*Name:*

**P.C.S. CASSAVETTI  
75 CHARFIELD COURT  
2 SHIRLAND ROAD  
LONDON  
W9 2JR**

*Address:*

---

*Shareholding 2:*

**15 ORDINARY Shares held as at 18/04/2008**

*Name:*

**MILDRED E. BURNS  
17 RICHFORD STREET  
LONDON  
W6 7HO**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/05/2008**

*Authenticated:* **Yes (E/W)**