



Companies House
— for the record —

363a(ef)

Annual Return



XSVGW398

Received for filing in Electronic Format on the: 19/09/2008

Company Name: **10 GALLON FILMS LIMITED**

Company Number: **05518255**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**22 BETONY VALE
ROYSTON
HERTFORDSHIRE
SG8 9TS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS GAIL DENISE ARNOLD**

Address: **8 GUISE LANE NORTH END
BASSINGBOURN
ROYSTON
HERTFORDSHIRE
SG8 5PJ**

Director 1 :

Name: **PETER GERARD LYDON**

Address: **16 EAST VIEW
16 CLIFTON HILL
WINCHESTER
HAMPSHIRE
SO22 5BL**

Date of Birth:

19/09/1957

Nationality:

British

Occupation:

FILM DIRECTOR

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	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 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 26/07/2008

Name:

PETER LYDON

Address:

**16 EAST VIEW
CLIFTON HILL
WINCHESTER
HAMPSHIRE
SO22 5BL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **19/09/2008**

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