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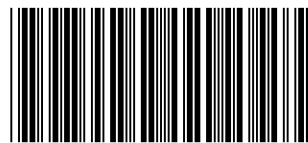
Companies House

— for the record —

Annual Return

Company Name: **2XS FILMS LTD**

Company Number: **04957560**



XAZZDWES

Received for filing in Electronic Format on the: **16/01/2008**

Company Details

Period Ending: **07/11/2007**

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

Principal Business Activities:

SIC Codes

9211

*Registered Office:
Address:*

**QUARRY HILLS
ALNWICK
NE66 3HX**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN AUGUST**

Address: **QUARRY HILLS
ALNWICK
NORTHUMBERLAND NE66 3HX**

Director 1:

Name: **SIMON LAWRENCE AUGUST**

Date of Birth: **03/10/1973**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **QUARRY HILLS**

ALNWICK NE66 3HX

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/11/2007, 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 07/11/2007

Name: **IAN AUGUST**

Address: **QUARRY HILLS
ALNWICK NE66 3HX**

Shareholding 2:

99 ORDINARY Shares held as at 07/11/2007

Name: **SIMON AUGUST**

Address: **QUARRY HILLS
ALNWICK NE66 3HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2008** *Authenticated:* **Yes (E/W)**