



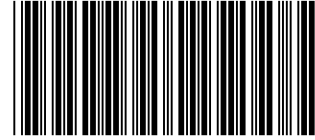
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Companies House
— for the record —

Annual Return

Company Name: 2XS FILMS LTD

Company Number: 04957560



XZMS4BE3

Received for filing in Electronic Format on the: 21/12/2005

Company Details

Period Ending: 07/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

QUARRY HILLS
ALNWICK
NE66 3HX

At Registered Office

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 07/11/2005, 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 07/11/2005

Name: **IAN AUGUST**

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

Shareholding 2:

99 ORDINARY Shares held as at 07/11/2005

Name: **SIMON AUGUST**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2005** *Authenticated:* **Yes (E/W)**