



Companies House
— for the record —

363a^(ef)

Annual Return



XH79Z1UO

Received for filing in Electronic Format on the: 30/07/2008

Company Name: **ALLIED FILM MAKERS LIMITED**

Company Number: **00638294**

Company Details

Period Ending: **27/07/2008**

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

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

**2 BLOOMSBURY STREET
LONDON
WC1B 3ST**

*Register of
Members Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BRYAN FORBES CBE**

Address: **SEVEN PINES LAKE ROAD
WENTWORTH
SURREY
GU25 4QP**

Director 1 :

Name: **CBE, LORD RICHARD
SAMUEL ATTENBOROUGH**

Address: **BEAVER LODGE RICHMOND GREEN
RICHMOND
SURREY
TW9 1NQ**

Date of Birth:

29/08/1923

Nationality:

British

Occupation:

FILM PRODUCER

Director 2 :

Name: **BRYAN FORBES CBE**

Address: **SEVEN PINES LAKE ROAD
WENTWORTH
SURREY
GU25 4QP**

Date of Birth:

22/07/1926

Nationality:

BRITISH

Occupation:

WRITER/FILM PRODUCER

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	400	GBP400.00
<i>TOTALS</i>		
	400	GBP400.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

150 ORDINARY Shares held as at 27/07/2008

Name: **ATTENBOROUGH SECURITIES LIMITED**
Address: **BEAVER LODGE RICHMOND GREEN**
RICHMOND
SURREY
TW9 1NQ

Shareholding 2:

105 ORDINARY Shares held as at 27/07/2008

Name: **BRYAN FORBES CBE**
Address: **SEVEN PINES LAKE ROAD**
WENTWORTH
SURREY
GU25 4QP

Shareholding 3:

40 ORDINARY Shares held as at 27/07/2008

Name:

GUY MERVIN CHARLES GREEN

Address:

**2741 HUTTON DRIVE
BEVERLEY HILLS
CALIFORNIA 90210
UNITED STATES**

Shareholding 4:

105 ORDINARY Shares held as at 27/07/2008

Name:

RICHARD SAMUEL ATTENBOROUGH

Address:

**BEAVER LODGE RICHMOND GREEN
RICHMOND
SURREY
TW9 1NQ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/07/2008**

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