



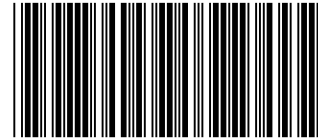
Companies House
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Annual Return

Company Name: **FILMSET LIMITED**

Company Number: **00872403**



XM61R7PD

Received for filing in Electronic Format on the: **10/08/2005**

Company Details

Period Ending: **20/06/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**THIRD FLOOR 4
MILLBANK
LONDON
SW1P 3XR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **B-R SECRETARIAT LIMITED**

Address: **THIRD FLOOR
4 MILLBANK
LONDON SW1P 3XR**

Director 1:

Name: **CHRISTOPHER KENNETH
JOHN BOWMER**
Date of Birth: **13/12/1946**
Nationality: **BRITISH**
Occupation: **CHARTERED
MANAGEMENT
ACCOUNTANT**

Address: **114 BURDON LANE
CHEAM
SURREY SM2 7DA**

Director 2:

Name: **STUART ALAN BULL** *Address:* **WINGLETANG OLD FARM ROAD
HAMPTON
MIDDLESEX TW12 3RJ**
Date of Birth: **02/10/1953**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DAVID WILLIAM GIBSON** *Address:* **5 ELM PLACE
LONDON SW7 3QH**
Date of Birth: **19/05/1962**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	32	GBP32
TOTALS	32	GBP32

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2005, 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 20/06/2005

Name: **MCCORQUODALE & BLADES TRUST LTD**

Address: **THIRD FLOOR
4 MILLBANK LONDON SW1P 3XR**

Shareholding 2:

31 ORDINARY Shares held as at 20/06/2005

Name: **REXAM PLC**

Address: **4 MILLBANK
LONDON SW1P 3XR**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/08/2005** *Authenticated:* **Yes (E/W)**