



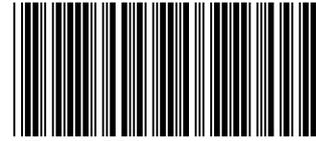
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Companies House
— for the record —

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:

Register of
Members Address:

Register of Debenture
Holders Address:

THIRD FLOOR 4
MILLBANK
LONDON
SW1P 3XR

At Registered Office

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

Address: 114 BURDON LANE
CHEAM
SURREY SM2 7DA

Date of Birth: 13/12/1946

Nationality: BRITISH

Occupation: CHARTERED
MANAGEMENT
ACCOUNTANT

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)