



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XZISPZKE**

*Received for filing in Electronic Format on the:* **09/05/2008**

*Company Name:* **A.H.P.FILMS LIMITED**

*Company Number:* **00993542**

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### *Company Details*

*Period Ending:* **26/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**THE PRIORY SUITE A  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 3LB**

*Register of  
Members Address:*

**14 BANCROFT AVENUE  
LONDON  
N2 0AS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS EVA BRIGITTE HAAS**

*Address:* **14 BANCROFT AVENUE  
LONDON  
N2 0AS**

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### *Director 1 :*

*Name:* **MR ANTHONY STEPHEN  
HAAS**

*Address:* **14 BANCROFT AVENUE  
LONDON  
N2 0AS**

*Date of Birth:* **18/04/1950**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **MRS EVA BRIGITTE HAAS**

*Address:* **14 BANCROFT AVENUE  
LONDON  
N2 0AS**

*Date of Birth:* **26/06/1924**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>1100</b>	<b>GBP1100</b>
<i>TOTALS</i>		
	<b>1100</b>	<b>GBP1100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**195 ORDINARY Shares held as at 26/04/2008**

*Name:* **HANNAH NORBERT MILLER**  
*Address:* **16 DECOY AVENUE**  
**LONDON**  
**NW11 0ET**

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#### *Shareholding 2:*

**210 ORDINARY Shares held as at 26/04/2008**

*Name:* **ALFRED ERLE**  
*Address:* **14 RAVENSCROFT AVENUE**  
**LONDON**  
**NW11 0RY**

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*Shareholding 3:*

**50 ORDINARY Shares held as at 26/04/2008**

*Name:*

**F.M.R. HENNAN**

*Address:*

**10A WAVEL MEWS  
LONDON  
NW6**

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*Shareholding 4:*

**595 ORDINARY Shares held as at 26/04/2008**

*Name:*

**ANTHONY STEPHEN HAAS**

*Address:*

**14 BANCROFT AVENUE  
LONDON  
N2 0AS**

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*Shareholding 5:*

**50 ORDINARY Shares held as at 26/04/2008**

*Name:*

**P.R.H. SELLERS**

*Address:*

**37 PANTON STREET  
LONDON  
SW1**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **09/05/2008**

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