



Companies House

— for the record —

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Annual Return

Company Name: **THE MOVING PICTURE COMPANY LIMITED**

Company Number: **01191228**



X9MCN472

Received for filing in Electronic Format on the: **06/04/2005**

Company Details

Made Up Date: **31/12/2004**

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

Principle Business Activities:

SIC Codes

9220

RADIO AND TELEVISION ACTIVITIES

*Registered Office:
Address:*

**26-28 HAMMERSMITH
GROVE
LONDON
W6 7PE**

*Register of
Members Address:*

**26 - 28 HAMMERSMITH
GROVE
LONDON
ENGLAND
W6 7PE**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT ANDREW INGLIS
SWEET**

Address: **7 BERKELEY COURT
LONDON ROAD
GUILDFORD
SURREY GU1 1SN**

Director 1:

Name: **RICHARD ANDREWS**
Date of Birth: **24/02/1953**
Nationality: **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Address: **413 LAMP POST CIRCLE
SIMI VALLEY
CALIFORNIA 93065-5328
USA**

Director 2:

Name: **ANTHONY WILLIAM CAMILLERI** *Address:* **16 ALEXA COURT
6 OVERTON ROAD
SUTTON
SURREY SN2 6QF**
Date of Birth: **20/01/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **MARY ANN FIALKOWSKI** *Address:* **743 FAIRFIELD CIRCLE
PASADENA
CALIFORNIA 91106
USA**
Date of Birth: **17/09/1957**
Nationality: **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

Director 4:

Name: **DAVID ST. GEORGE JEFFERS** *Address:* **81 CORNWALL GARDENS
LONDON SW7 4AZ**
Date of Birth: **04/05/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **ROBERT ANDREW INGLIS SWEET** *Address:* **7 BERKELEY COURT
LONDON ROAD
GUILDFORD
SURREY GU1 1SN**
Date of Birth: **26/09/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 ORDINARY Shares held as at 31/12/2004

Name:

THE MOVING PICTURE COMPANY HOLDINGS LIMITED

Address:

**26 - 28 HAMMERSMITH GROVE
LONDON
ENGLAND W6 7PE**

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/04/2005** *Authenticated:* **Yes (E/W)**