



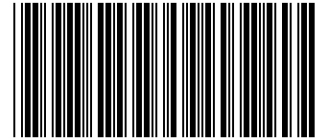
Companies House
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Annual Return

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

Company Number: **01191228**



Received for filing in Electronic Format on the: **19/02/2007**

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Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

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

Register of
Members Address:

**26 - 28 HAMMERSMITH
GROVE
LONDON
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** *Address:* **413 LAMP POST CIRCLE
SIMI VALLEY
CALIFORNIA 93065-5328
USA**
Date of Birth: **24/02/1953**
Nationality: **AMERICAN**
Occupation: **BUSINESS EXECUTIVE**

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: **DAVID ST. GEORGE JEFFERS** *Address:* **81 CORNWALL GARDENS
LONDON SW7 4AZ**

Date of Birth: **04/05/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 4:

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 31/12/2006, 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 31/12/2006

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**