



Companies House

— for the record —

363a_(ef)

Annual Return

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

Company Number: **01191228**



XOF69RQW

Received for filing in Electronic Format on the: **14/01/2004**

Company Details

Made Up Date: **31/12/2003**

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

Principle Business Activities:

SIC Codes

9220

*Registered Office:
Address:*

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID ABDOO**

Address: **78 AIREDALE AVENUE
CHISWICK
LONDON
ENGLAND W4 2NN**

Director 1:

Name: **MR 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 2:

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

Director 3:

Name: **MR MARK WILLIAM
BENSON** *Address:* **34 BURRARD ROAD
LONDON NW6 1DD**
Date of Birth: **11/09/1963**
Nationality: **BRITISH**
Occupation: **DEPUTY MANAGING
DIRECTOR**

Director 4:

Name: **MISS MOIRA HOUGHTON** *Address:* **THE GARDEN FLAT
19A THE BARONS
ST. MARGARETS
TWICKENHAM
MIDDLESEX
ENGLAND TW1 2AP**
Date of Birth: **15/09/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

Director 5:

Name: **MR ROLAND JOHN BROWN** *Address:* **21 THE LINDENS
LOUGHTON
ESSEX
ENGLAND IG10 3HS**
Date of Birth: **16/12/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF
ENGINEERING**

Director 6:

Name: **MR MICHAEL PETER
ELSON** *Address:* **101 BOYNE ROAD
LONDON
ENGLAND SE13 5AN**
Date of Birth: **13/05/1966**
Nationality: **BRITISH**
Occupation: **PRODUCER**

Director 7:

Name: **MR JEAN CLEMENT SORET** *Address:* **44 HOLMDALE ROAD
LONDON NW6 1BL**
Date of Birth: **19/06/1963**
Nationality: **FRENCH**
Occupation: **TELECINE COLOURIST**
