

## 363a<sub>(ef)</sub>

## **Annual Return**

Company Name:

THE MOVING PICTURE COMPANY LIMITED

Company Number:

01191228

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:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

25 KNIGHTSBRIDGE

At Registered Office

Not Applicable

**LONDON** SW1X 7RZ

Details of Officers of the Company

Company Secretary:

Name:

MR DAVID ABDOO

Address:

78 AIREDALE AVENUE

**CHISWICK** 

LONDON

ENGLAND W4 2NN

Director 1:

Date of Birth:

Name:

MR ANTHONY WILLIAM

Address:

16 ALEXA COURT

**CAMILLERI** 6 OVERTON ROAD 20/01/1958

**SUTTON** 

Nationality: **BRITISH**  **SURREY SN2 6QF** 

Occupation: **ACCOUNTANT**  -----

Director 2:

Name: MR DAVID ST. GEORGE Address: 81 CORNWALL GARDENS

JEFFERS LONDON

Date of Birth: 04/05/1953 ENGLAND SW7 4AZ

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 3:

Name: MR MARK WILLIAM Address: 34 BURRARD ROAD

BENSON LONDON NW6 1DD

Date of Birth: 11/09/1963
Nationality: BRITISH

Occupation: **DEPUTY MANAGING** 

**DIRECTOR** 

Director to

Director 4:

Name: MISS MOIRA HOUGHTON Address: THE GARDEN FLAT

Date of Birth: 15/09/1953 19A THE BARONS
Nationality: BRITISH ST. MARGARETS

DIRECTOR OF OPERATIONS
TWICKENHAM

Occupation: DIRECTOR OF OPERATIONS TWICKENHAM MIDDLESEX

ENGLAND TW1 2AP

Diversion 5.

Director 5:

Name: MR ROLAND JOHN BROWN Address: 21 THE LINDENS

Date of Birth: 16/12/1943 LOUGHTON

Nationality: BRITISH ESSEX

Occupation: DIRECTOR OF ENGLAND IG10 3HS

**ENGINEERING** 

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Director 6:

Name: MR MICHAEL PETER Address: 101 BOYNE ROAD

ELSON LONDON

Date of Birth: 13/05/1966 ENGLAND SE13 5AN
Nationality: PRITISH

Nationality: BRITISH Occupation: PRODUCER

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Director 7:

Name: MR JEAN CLEMENT SORET Address: 44 HOLMDALE ROAD
Date of Birth: 19/06/1963 LONDON NW6 1BL

Date of Birth: 19/06/1963
Nationality: FRENCH

Occupation: TELECINE COLOURIST

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Director 8:

Name: MR ADRIAN JOHN PICKETT Address: 19 ELM PARK ROAD LONDON SE25 6UA

Nationality: BRITISH Occupation: EDITOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

£1 ORDINARY 200 GBP200

*TOTALS* 200 GBP200

No Changes to Shareholders List

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 31/12/2003 Authenticated: Yes (E/W)