



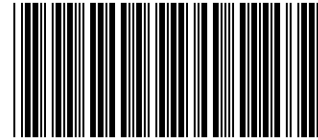
Companies House
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Annual Return

Company Name: **WIDNES FILMS LIMITED**

Company Number: **01578531**



XG6AP64S

Received for filing in Electronic Format on the: **14/06/2005**

Company Details

Period Ending: **14/06/2005**

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

Principle Business Activities:

SIC Codes

2524

MFR OF OTHER PLASTIC PRODUCTS

*Registered Office:
Address:*

**10 FOSTER LANE
LONDON
EC2V 6HR**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RAYMOND BERNARD
BROOKSBANK**

Address: **GRASSYARDS HOUSE BRISBANE
GLEN
LARGS
AYRSHIRE KA30 8SN**

Director 1:

Name: **BRITISH POLYTHENE
LIMITED**

Address: **10 FOSTER LANE
LONDON EC2V 6HR**

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	2000000	GBP2000000
6% PREFERENCE SHARES	2000000	GBP2000000
TOTALS	4000000	GBP4000000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1999999 ORDINARY Shares held as at 14/06/2005

Name: **BRITISH POLYTHENE INDUSTRIES PLC**

Address: **10 FOSTER LANE
LONDON EC2V 6HN**

Shareholding 2:

2000000 6% PREFERENCE SHARES Shares held as at 14/06/2005

Name: **BRITISH POLYTHENE INDUSTRIES PLC**

Address: **10 FOSTER LANE
LONDON EC2V 6HN**

Shareholding 3:

1 ORDINARY Shares held as at 14/06/2005

Name: **R B BROOKSBANK**

Address: **GRASSYARDS HOUSE
BRISBANE GLEN ROAD
LARGS
AYRSHIRE KA30 8SN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/06/2005** *Authenticated:* **Yes (E/W)**