



*Companies House*  
— for the record —

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

**Annual Return**



XP1TZ2TA

*Received for filing in Electronic Format on the:* 03/09/2008

*Company Name:* LAFAYETTE (FILM) LIMITED

*Company Number:* 01769268

---

### *Company Details*

*Period Ending:* 14/08/2008

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9211

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

KENTON HOUSE 666  
KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 9QN

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BARNABY CHURCHILL  
BROOMFIELD**

*Address:* **DEANS WATERMILL ARDINGLY ROAD  
LINDFIELD  
WEST SUSSEX  
RH16 2QY**

---

*Director 1 :*

*Name:* **JOHN NICHOLAS  
BROOMFIELD**

*Address:* **THE BARN DEANS WATERMILL  
ARDINGLY ROAD  
LINDFIELD  
HAYWARD HEATH  
RH16 2QY**

*Date of Birth:*

**30/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**FILM PRODUCER**

---

## *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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**99 ORDINARY Shares held as at 14/08/2008**

*Name:*

**J.N. BROOMFIELD**

*Address:*

**THE BARN ARDINGLY ROAD LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2QY**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 14/08/2008**

*Name:*

**BARNABY CHURCHILL BROOMFIELD**

*Address:*

**THE BARN ARDINGLY ROAD LINDFIELD  
HAYWARDS HEATH  
WEST SUSSEX  
RH16 2QY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/09/2008**

*Authenticated:* **Yes (E/W)**