



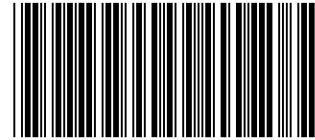
Companies House
— for the record —

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Annual Return

Company Name: **V G I ENTERTAINMENT LIMITED**

Company Number: **02582911**



XPM58NV3

Received for filing in Electronic Format on the: **15/03/2007**

Company Details

Period Ending: **25/02/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**13 ALBEMARLE STREET
MAYFAIR
LONDON
ENGLAND
W1S 4HJ**

Register of
Members Address:

**VGI HOUSE
BALLINGER ROAD
LEE COMMON
GREAT MISSENDEN
BUCKS
ENGLAND
HP16 9LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR MATTHEW ELIJAH**

Address: **10 WREN CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN4 5AY**

Director 1:

<i>Name:</i>	MR CHRISTOPHER IAIN MCCLUNG BLACKBURN	<i>Address:</i>	BECKYDENE SCHOOL LANE TWYFORD BUCKINGHAMSHIRE ENGLAND MK18 4EY
<i>Date of Birth:</i>	06/08/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR OF SALES		

Director 2:

<i>Name:</i>	MR STEPHEN ASHLEY CORNER	<i>Address:</i>	CORTLEIGH BAKERS WOOD DENHAM UXBRIDGE BUCKS ENGLAND UB9 4LG
<i>Date of Birth:</i>	20/09/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ACCOUNTANT		

Director 3:

<i>Name:</i>	MRS VICTORIA ELIZABETH CORNER	<i>Address:</i>	CORTLEIGH BAKERS WOOD DENHAM UXBRIDGE BUCKS ENGLAND UB9 4LG
<i>Date of Birth:</i>	08/07/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

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 A	100	GBP100
ORDINARY B	57	GBP57
TOTALS	157	GBP157

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

19 ORDINARY B Shares held as at 25/02/2007

Name: **MR CHRISTOPHER IAIN MCCLUNG BLACKBURN**

Address: **BECKYDENE
SCHOOL LANE
TWYFORD
BUCKINGHAMSHIRE
ENGLAND MK18 4EY**

Shareholding 2:

100 ORDINARY A Shares held as at 25/02/2007

Name: **MR STEPHEN ASHLEY CORNER**

Address: **CORTLEIGH
BAKERS WOOD
DENHAM
UXBRIDGE
BUCKS
ENGLAND UB9 4LG**

Shareholding 3:

19 ORDINARY B Shares held as at 25/02/2007

Name: **MR MATTHEW ELIJAH**

Address: **10 WREN CLOSE
NORTHAMPTON
NORTHAMPTONSHIRE
ENGLAND NN4 5AY**

Shareholding 4:

19 ORDINARY B Shares held as at 25/02/2007

Name: **MR PETER HARRINGTON**

Address: **18 CRANLEY DRIVE
RUISLIP
MIDDLESEX
ENGLAND HA4 6DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/03/2007** *Authenticated:* **Yes (E/W)**