



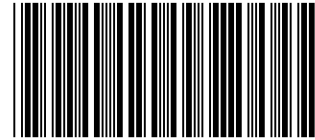
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HERITAGE VIDEO PRODUCTIONS LIMITED**

*Company Number:* **03073780**



XJQ5973U

*Received for filing in Electronic Format on the:* **19/07/2005**

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*Company Details*

*Period Ending:* **28/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9211**

**MOTION PICTURE AND VIDEO PRODUCTION**

*Registered Office:  
Address:*

**WATERSIDE HOUSE  
HOVE ENTERPRISE  
CENTRE  
BASIN ROAD NORTH  
PORTSLADE  
HOVE  
BN41 1UY**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAN MAY**

*Address:* **HERITAGE  
STOCKCROFT ROAD  
BALCOMBE  
WEST SUSSEX RH17 6LL**

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*Director 1:*

<i>Name:</i>	<b>JAN MAY</b>	<i>Address:</i>	<b>HERITAGE</b>
<i>Date of Birth:</i>	<b>22/11/1945</b>		<b>STOCKCROFT ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BALCOMBE</b>
<i>Occupation:</i>	<b>PRODUCER</b>		<b>WEST SUSSEX RH17 6LL</b>

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*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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 28/06/2005**

<i>Name:</i>	<b>JAN MAY</b>
<i>Address:</i>	<b>HERITAGE</b>
	<b>STOCKCROFT ROAD BALCOMBE</b>
	<b>WEST SUSSEX RH17 6LL</b>

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2005** *Authenticated:* **Yes (E/W)**