



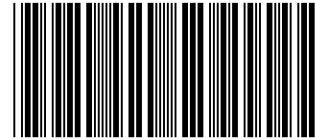
Companies House
— for the record —

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Annual Return

Company Name: **ICEBOX FILMS LIMITED**

Company Number: **03138542**



XWNWGU9V

Received for filing in Electronic Format on the: **31/10/2007**

Company Details

Period Ending: **26/10/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**30 REIGATE ROAD
REIGATE
SURREY
RH2 0QN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARK PHILIP INGRAM**

Address: **30 REIGATE ROAD
REIGATE
MIDDX. RH2 0QN**

Director 1:

Name: **ED STOBART**
Date of Birth: **03/06/1960**
Nationality: **BRITISH**
Occupation: **TV DIRECTOR**

Address: **47 GILKES CRESCENT
LONDON SE21 7BP**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 26/10/2007

Name: **ED STOBART**

Address: **47 GILKES CRESCENT
LONDON SE21 7BP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (E/W)**