



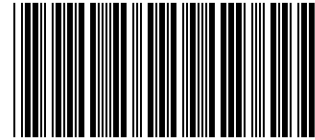
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SOLO FILMS LIMITED**

*Company Number:* **03208583**



*Received for filing in Electronic Format on the:* **12/06/2007**

X6T42QC4

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*Company Details*

*Period Ending:* **06/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9211**

*Registered Office:*  
*Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

*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:* **PIOTR LEON SZKOPIAK**

*Address:* **FLAT 3 15 RED POST HILL  
NORTH DULWICH  
LONDON SE24 9JJ**

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*Director 1:*

*Name:* **ANDRZEJ SZKOPIAK**  
*Date of Birth:* **23/12/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **RECRUITMENT**

*Address:* **51 KINGSWOOD AVENUE  
BROMLEY  
KENT BR2 0NR**

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*Director 2:*

*Name:* **PIOTR LEON SZKOPIAK** *Address:* **FLAT 3 15 RED POST HILL**  
*Date of Birth:* **14/03/1966** **NORTH DULWICH**  
*Nationality:* **BRITISH** **LONDON SE24 9JJ**  
*Occupation:* **FILM TV**

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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 06/06/2007, 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 06/06/2007**

*Name:* **ANDRZEJ SZKOPIAK**  
*Address:* **51 KINGSWOOD AVENUE**  
**BROMLEY**  
**KENT BR2 0NR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 06/06/2007**

*Name:* **PIOTR LEON SZKOPIAK**  
*Address:* **FLAT 3 15 RED POST HILL NORTH DULWICH**  
**LONDON SE24 9JJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **12/06/2007** *Authenticated:* **Yes (E/W)**