



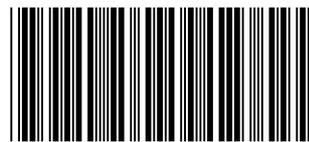
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Companies House
— for the record —

Annual Return

Company Name: SOLO FILMS LIMITED

Company Number: 03208583



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

X6T42QC4

Company Details

Period Ending: 06/06/2007

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:

37 WARREN STREET
LONDON
W1T 6AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PIOTR LEON SZKOPIAK

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

Director 1:

Name: ANDRZEJ SZKOPIAK

Address: 51 KINGSWOOD AVENUE
BROMLEY
KENT BR2 0NR

Date of Birth: 23/12/1957

Nationality: BRITISH

Occupation: RECRUITMENT

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**

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	2	GBP2
TOTALS	2	GBP2

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

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

Authorisation

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