



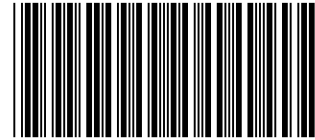
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HEYDAY FILMS LIMITED**

*Company Number:* **03261698**



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*Received for filing in Electronic Format on the:* **10/10/2006**

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*Company Details*

*Period Ending:* **10/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9211**

*Registered Office:*  
*Address:*

**5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JD**

*Register of*  
*Members Address:*

**5 ELSTREE GATE  
ELSTREE WAY  
BOREHAMWOOD  
HERTFORDSHIRE  
UNITED KINGDOM  
WD6 1JD**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS ELIZABETH TRACEY CLAIRE  
HEYMAN**

*Address:* **326 PORTOBELLO ROAD  
LONDON  
UNITED KINGDOM W10 5RU**

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*Director 1:*

*Name:* **MR DAVID HEYMAN**  
*Date of Birth:* **26/07/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

*Address:* **C/O HEYDAY FILMS  
5 DENMARK STREET  
LONDON  
UNITED KINGDOM WC2H 8LP**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, 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 10/10/2006**

*Name:* **DAVID HEYMAN**

*Address:* **C/O HEYDAY FILMS  
5 DENMARK STREET  
LONDON  
UNITED KINGDOM WC2H 8LP**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **03/10/2006** *Authenticated:* **Yes (E/W)**