



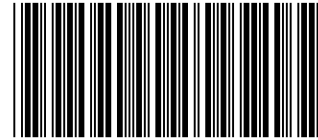
Companies House
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Annual Return

Company Name: **HEYDAY FILMS LIMITED**

Company Number: **03261698**



X2WHSV76

Received for filing in Electronic Format on the: **04/12/2007**

Company Details

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

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

Details of Officers of the Company

Company Secretary:

Name: **MS ELIZABETH TRACEY CLAIRE
HEYMAN**

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

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**

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	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2007, 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 10/10/2007

Name: **DAVID HEYMAN**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/12/2007** *Authenticated:* **Yes (E/W)**