



*Companies House*  
— for the record —

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

**Annual Return**



**X5K6A4TZ**

*Received for filing in Electronic Format on the:* **14/11/2008**

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

*Company Number:* **03261698**

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### *Company Details*

*Period Ending:* **10/10/2008**

*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:*

## *Details of Officers of the Company*

*Company Secretary 1:*

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

*Date of Birth:* **26/07/1961**  
*Nationality:* **British**  
*Occupation:* **FILM PRODUCER**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>       | <b>1</b>                           | <b>GBP1.00</b>                                      |
| <i>TOTALS</i>         | <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 10/10/2008 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 10/10/2008**

*Name:*

**DAVID HEYMAN**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/11/2008**

*Authenticated:* **Yes (E/W)**