



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 29/10/2008

Company Name: **COBALT FILMS LTD**

Company Number: **03269575**

Company Details

Period Ending: **25/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**FIRST FLOOR 4-10
COLLEGE ROAD
HARROW
MIDDLESEX
HA1 1BE**

Details of Officers of the Company

Company Secretary 1:

Name: **HONOR BRECKINRIDGE TAFT-
BATES** *Address:* **86 CONSTANTINE ROAD
LONDON
NW3 2LX**

Director 1 :

Name: **DOMINIC JAMES BATES** *Address:* **86 CONSTANTINE ROAD
LONDON
NW3 2LX**

Date of Birth: *Nationality:* *Occupation:*
 17/09/1960 **BRITISH** **FILM PRODUCER**

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	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

40 ORDINARY Shares held as at 25/10/2008

Name:

HONOR B. BATES

Address:

Shareholding 2:

60 ORDINARY Shares held as at 25/10/2008

Name:

DOMINIC JAMES BATES

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2008**

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