



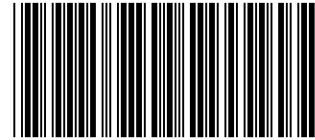
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **AARCHIVE FILM PRODUCTIONS LIMITED**

Company Number: **03518419**



XS75KO8H

Received for filing in Electronic Format on the: **28/03/2007**

Company Details

Period Ending: **27/02/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**26 ST JOHNS DRIVE
HOOE
PLYMOUTH
DEVON
PL9 9SB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JILL ROSALIE LILLEY**

Address: **26 ST JOHNS DRIVE
HOOE
PLYMOUTH
DEVON PL9 9SB**

Director 1:

Name: **PHILIP DUDLEY LILLEY**
Date of Birth: **11/05/1975**
Nationality: **BRITISH**
Occupation: **FILM TECHNICIAN**

Address: **20 WYOMING CLOSE
LITTLE AMERICA
PLYMOUTH PL3 6SU**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 27/02/2007

Name: **JILL ROSALIE LILLEY**

Address: **26 ST. JOHNS DRIVE
HOOE PLYMOUTH
DEVON PL9 9SB**

Shareholding 2:

50 ORDINARY Shares held as at 27/02/2007

Name: **PHILIP DUDLEY LILLEY**

Address: **20 WYOMING CLOSE
LITTLE AMERICA
PLYMOUTH PL3 6SU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/03/2007** *Authenticated:* **Yes (E/W)**