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Annual Return

Company Name:

ATLANTIC FILM & TELEVISION STUDIOS LIMITED

Company Number:

03896651

Received for filing in Electronic Format on the: 10/01/2007

Company Details

Period Ending: 20/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7499

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

12 SOUTHGATE STREET

LAUNCESTON CORNWALL

PL15 9DP

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

ELIZABETH JENNIFER STANBURY Address: Name:

LITTLE HOUSE

NEW STREET SOMERTON **SOMERSET** UK TA11 7NU

Director 1:

Name: MRS SUSAN MARGARET Address: **TORR HOUSE**

WOLSTENHOLME

STOKE CLIMSLAND

Date of Birth: 08/02/1953 **CALLINGTON**

Nationality: BRITISH CORNWALL PL17 8PY

Occupation: P R CONSULTANT

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

No Changes to Shareholders List

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 10/01/2007 Authenticated: Yes (E/W)