



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XBTLPT8C**

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*Company Name:* **FILMLIGHT LIMITED**

*Company Number:* **03917536**

*Date of this return:* **01/02/2011**

*SIC codes:* **3340**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **14-15 MANETTE STREET  
LONDON  
W1D 4AP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROSS**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **BAY TREE HOUSE  
SOUTH WEIRS  
BROCKENHURST  
HAMPSHIRE  
SO42 7UQ**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR STEPHEN MICHAEL**

*Surname:*                         **CHAPMAN**

*Former names:*

*Service Address:*                **67 PAINES LANE  
PINNER  
MIDDLESEX  
HA5 3BX**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/12/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **IMAGE DESIGNER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MICHAEL ROSS**

*Surname:* **HARRIS**

*Former names:*

*Service Address:* **BAY TREE HOUSE  
SOUTH WEIRS  
BROCKENHURST  
HAMPSHIRE  
SO42 7UQ**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **09/09/1955** *Nationality:* **BRITISH**

*Occupation:* **BUSINESS CONSULTANT**

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*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **WOLFGANG RHEINHART**

*Surname:*                    **LEMPP**

*Former names:*

*Service Address:*            **107 JERNINGHAM ROAD  
LONDON  
SE14 5NH**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **21/07/1954**                            *Nationality:*    **GERMAN**

*Occupation:*    **TECHNICAL CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **STOTHART**

*Former names:*

*Service Address:* **WESTBURY MILL LANE  
MONKS RISBOROUGH  
PRINCES RISBOROUGH  
BUCKINGHAMSHIRE  
HP27 9LH**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **22/02/1951** *Nationality:* **BRITISH**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **CAROLINE**

*Surname:*                                **WILLIAMS**

*Former names:*

*Service Address:*                        **128 AVENUE ROAD**  
    **LONDON**  
    **W3 8QG**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/11/1965**                                *Nationality:*    **IRISH**

*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>541377</b>
		<i>Aggregate nominal value</i>	<b>270688.5</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL SHARES HAVE VOTING RIGHTS, ARE ENTITLED TO DIVIDENDS OR TO PARTICIPATE IN A DISTRIBUTION**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>541377</b>
		<i>Total aggregate nominal value</i>	<b>270688.5</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5988 ORDINARY shares held as at 2011-02-01  
*Name:* M R BOUDRY

*Shareholding 2* : 5988 ORDINARY shares held as at 2011-02-01  
*Name:* DAVID BRUTON

*Shareholding 3* : 0 ORDINARY shares held as at 2011-02-01  
8982 shares transferred on 2010-12-15  
*Name:* NICOLAS RHYS MORGAN

*Shareholding 4* : 0 ORDINARY shares held as at 2011-02-01  
11976 shares transferred on 2010-12-15  
*Name:* NICHOLAS C V POLLOCK

*Shareholding 5* : 2994 ORDINARY shares held as at 2011-02-01  
*Name:* MICHAEL ROSS HARRIS

*Shareholding 6* : 240000 ORDINARY shares held as at 2011-02-01

*Name:* STEPHEN MICHAEL CHAPMAN

*Shareholding 7* : 240000 ORDINARY shares held as at 2011-02-01  
*Name:* WOLFGANG RHEINHART LEMPP

*Shareholding 8* : 4491 ORDINARY shares held as at 2011-02-01  
4491 shares transferred on 2010-12-15  
*Name:* RIFFAT HARRIS

*Shareholding 9* : 29940 ORDINARY shares held as at 2011-02-01  
*Name:* JESSICA LEMPP

*Shareholding 10* : 2994 ORDINARY shares held as at 2011-02-01  
*Name:* DENISE BLUNN

*Shareholding 11* : 0 ORDINARY shares held as at 2011-02-01  
29940 shares transferred on 2010-12-15  
*Name:* LORD BELL

*Shareholding 12* : 8982 ORDINARY shares held as at 2011-02-01  
*Name:* PETER STOTHART

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.