



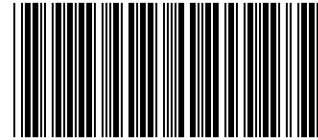
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Annual Return

Company Name: **AIRSTREAM FILMS LIMITED**

Company Number: **04045739**



XPNPQT8P

Received for filing in Electronic Format on the: **24/09/2007**

Company Details

Period Ending: **15/08/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

CHELSEA BUSINESS CENTRE At Registered Office
73-77 BRITANNIA ROAD
LONDON
SW6 2JR

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICK MYLES**

Address: **40 WILTSHIRE CLOSE**
LONDON
MIDDX SW3 2NT

Director 1:

Name: **KATE MCCREERY**
Date of Birth: **25/04/1969**
Nationality: **BRITISH**
Occupation: **FILM PRODUCER**

Address: **258 LATIMER ROAD**
LONDON W10 6QY

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 15/08/2007

Name: **KATE MCCREERY**

Address: **258 LATIMER RD
LONDON W10 6QY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/09/2007** *Authenticated:* **Yes (E/W)**