

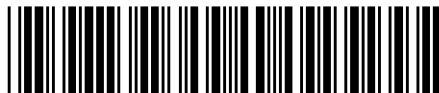


*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCM9JDBB**

*Received for filing in Electronic Format on the:* **16/09/2009**

*Company Name:* **AIRSTREAM FILMS LIMITED**

*Company Number:* **04045739**

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### *Company Details*

*Period Ending:* **15/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**E-SEC UNIT 6 SPECTRUM  
HOUSE  
32 - 34 GORDON HOUSE  
ROAD  
LONDON  
NW5 1LP**

*Register of  
Members Address:*

**E-SEC UNIT 6  
SPECTRUM HOUSE  
32 - 34 GORDON HOUSE  
ROAD  
LONDON  
NW5 1LP**

*Register of Debenture  
Holders Address:*

**E-SEC UNIT 6  
SPECTRUM HOUSE  
32 - 34 GORDON HOUSE  
ROAD  
LONDON  
NW5 1LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR NICHOLAS ROBERT  
MYLES**

*Address:* **8 STREATHAM HIGH ROAD  
LONDON  
SW16 1DD**

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*Director 1 :*

*Name:* **KATE MCCREERY**

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

*Date of Birth:* **25/04/1969**    *Nationality:* **British**

*Occupation:* **FILM PRODUCER**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2009 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 15/08/2009**

*Name:*

**KATE MCCREERY**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/09/2009**

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