



*Companies House*  
— for the record —

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

**Annual Return**



**XVAW53LR**

*Received for filing in Electronic Format on the:* **01/10/2008**

*Company Name:* **PERCEPTION FILMS LIMITED**

*Company Number:* **04268539**

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### *Company Details*

*Period Ending:* **10/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7481**

**9211**

**9212**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CRANNY COTTAGE, THE  
CRANNY OFFORD  
CLUNY  
ST NEOTS  
CAMBRIDGESHIRE  
PE19 5RZ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANTHONY CHARLES CLAY**

*Address:* **THE OLD SCHOOL HOUSE 14 SCHOOL  
LANE, LONGSTOWE  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB23 2UU**

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### *Director 1 :*

*Name:* **CHARLES JAMES CLAY**

*Address:* **CRANNY COTTAGE THE CRANNY,  
OFFORD CLUNY  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5RZ**

*Date of Birth:*

**07/02/1969**

*Nationality:*

**BRITISH**

*Occupation:*

**FILM PRODUCER/DIRECTOR**

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### *Director 2 :*

*Name:* **SALLY ANNE CLAY**

*Address:* **CRANNY COTTAGE THE CRANNY,  
OFFORD CLUNY  
ST. NEOTS  
CAMBRIDGESHIRE  
PE19 5RZ**

*Date of Birth:*

**10/11/1970**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**49 ORDINARY Shares held as at 10/08/2008**

*Name:* **SALLY ANNE CLAY**  
*Address:* **CRANNY COTTAGE THE CRANNY OFFORD CLUNY  
ST NEOTS CAMBRIDGE  
CAMBRIDGESHIRE  
PE19 5RZ**

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#### Shareholding 2:

**51 ORDINARY Shares held as at 10/08/2008**

*Name:* **CHARLES JAMES CLAY**  
*Address:* **CRANNY COTTAGE THE CRANNY OFFORD CLUNY  
ST NEOTS CAMBRIDGE  
CAMBRIDGESHIRE  
PE19 5RZ**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **01/10/2008**

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