



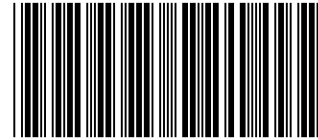
Companies House
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Annual Return

Company Name: **JOHNNY BOLLYWOOD LIMITED**

Company Number: **04300410**



XU1CGTW9

Received for filing in Electronic Format on the: **18/10/2007**

Company Details

Period Ending: **08/10/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**37 FOLEY ST
LONDON
W1W 7TN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIKOLAS MARK POWELL**

Address: **36 CARLTON MANSIONS
RANDOLPH AVENUE
LONDON W9 1NP**

Director 1:

Name: **JOHN TERENCE ROBERT
MORGAN**

Address: **63 BRAND STREET
GREENWICH
LONDON SE10 8SP**

Date of Birth: **12/01/1953**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **NIKOLAS MARK POWELL** *Address:* **36 CARLTON MANSIONS**
Date of Birth: **04/11/1950** **RANDOLPH AVENUE**
Nationality: **BRITISH** **LONDON W9 1NP**
Occupation: **FILM PRODUCER**

Director 3:

Name: **DEEPAK VERMA** *Address:* **12 MORNINGTON AVENUE**
Date of Birth: **11/02/1969** **GANTS HILL**
Nationality: **BRITISH** **ESSEX IG1 3QT**
Occupation: **PRODUCER ACTOR**

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 08/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 08/10/2007

Name: **NIKOLAS MARK POWELL**
Address: **SCALA PRODUCTIONS LTD**
37 FOLEY ST
LONDON
ENGLAND W1W 7TN

Shareholding 2:

1 ORDINARY Shares held as at 08/10/2007

Name: **SCALA PRODUCTIONS LTD**

Address: **37 FOLEY ST
LONDON
ENGLAND W1W 7TN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/10/2007** *Authenticated:* **Yes (E/W)**