



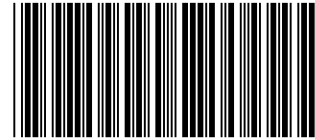
Companies House
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Annual Return

Company Name: **NOTORIETY FILMS LTD**

Company Number: **04416995**



XEHHGEUX

Received for filing in Electronic Format on the: **24/04/2006**

Company Details

Period Ending: **15/04/2006**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**LOWER GROUND FLOOR
THREWAYS 40-44 CLIPSTONE
STREET
LONDON
W1W 5DW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **VIBHA BHATNAGAR**

Address: **12 CENTRAL PARK LODGE
54 BOLSOVER STREET
LONDON W1W 5NQ**

Director 1:

Name: **MEENU BACHAN**
Date of Birth: **21/09/1960**
Nationality: **BRITISH**
Occupation: **CEO**

Address: **FLAT 3 DEVONSHIRE MANSIONS
208 GREAT PORTLAND STREET
LONDON W1W 5QL**

Director 2:

Name: **DR PHILLIP BLACKBURN** *Address:* **FLAT 3 DEVONSHIRE MANSIONS**
Date of Birth: **16/07/1953** **208 GREAT PORTLAND STREET**
Nationality: **BRITISH** **LONDON W1W 5QL**
Occupation: **CHAIRMAN**

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 15/04/2006, 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 15/04/2006

Name: **MORDEN NOMINEES LIMITED**

Address: **EFFRA HOUSE**
34 HIGH STREET EWELL
SURREY KT17 1RW

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2006

Name: **MORDEN SECRETARY LIMITED**

Address: **EFFRA HOUSE**
34 HIGH STREET EWELL
SURREY KT17 1RW

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/04/2006** *Authenticated:* **Yes (E/W)**