



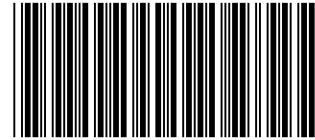
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ANGEL EYE FILMS LIMITED

**Company Number:** 04431930



Received for filing in Electronic Format on the: 19/04/2006

XDT19EPX

### Company Details

**Period Ending:** 19/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9211**

**Registered Office:**  
**Address:**

**9 RUDOLF PLACE**  
**MILES STREET**  
**LONDON**  
**UK**  
**SW8 1RP**

**Register of**  
**Members Address:**

**9 RUDOLF PLACE**  
**MILES STREET**  
**LONDON**  
**UK**  
**SW8 1RP**

**Register of Debenture**  
**Holders Address:**

**9 RUDOLF PLACE**  
**MILES STREET**  
**LONDON**  
**UK**  
**SW8 1RP**

### Details of Officers of the Company

**Company Secretary:**

**Name:** JAMES CHARLES HENRY HARDING **Address:** 53 THE AVENUE  
LEWES  
EAST SUSSEX  
UK BN71QU

**Director 1:**

**Name:** JAMES CHARLES HENRY **Address:** 53 THE AVENUE  
HARDING LEWES  
**Date of Birth:** 05/03/1966 EAST SUSSEX  
**Nationality:** BRITISH UK BN71QU  
**Occupation:** TV PRODUCER

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*Director 2:*

*Name:* **RICHARD HARRY CHARLES OSBORNE** *Address:* **7 ST STEPHENS TERRACE  
LONDON SW8 1DJ**  
*Date of Birth:* **23/04/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **TV 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>
<b>TOTALS</b>	<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 19/04/2006, 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 19/04/2006**

*Name:* **JAMES HARDING**

*Address:* **53 THE AVENUE  
LEWES  
EAST SUSSEX  
UK BN7 1QU**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/04/2006**

*Name:* **R H C OSBORNE**

*Address:* **7 ST STEPHENS TERRACE  
LONDON  
UK SW8 1DJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**