



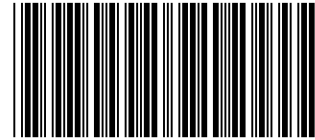
Companies House
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Annual Return

Company Name: **ANGEL EYE FILMS LIMITED**

Company Number: **04431930**



XHBT76FA

Received for filing in Electronic Format on the: **25/06/2005**

Company Details

Period Ending: **03/05/2005**

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

Principle Business Activities:

SIC Codes

9211

MOTION PICTURE AND VIDEO PRODUCTION

*Registered Office:
Address:*

**1 NEW BURLINGTON
STREET
LONDON
W1S 2JD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES CHARLES HENRY
HARDING**

Address: **96 INGELow ROAD
BATTERSEA
LONDON SW8 3PF**

Director 1:

Name: **JAMES CHARLES HENRY
HARDING**

Address: **96 INGELow ROAD
BATTERSEA
LONDON SW8 3PF**

Date of Birth: **05/03/1966**

Nationality: **BRITISH**

Occupation: **TV PRODUCER**

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**

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 03/05/2005, 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 03/05/2005

Name: **J C H HARDING**
Address: **96 INGELow ROAD
LONDON SW8 3PF**

Shareholding 2:

1 ORDINARY Shares held as at 03/05/2005

Name: **R H C OSBORNE**
Address: **7 ST STEPEHNS TERR
LONDON SW8 1DJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/06/2005** *Authenticated:* **Yes (E/W)**