



*Companies House*  
— for the record —

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

**Annual Return**



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

*Company Name:* **MACFILMS LIMITED**

*Company Number:* **04464051**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**24 ELMGROVE ROAD  
REDLAND  
BRISTOL  
BS6 6AJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARY PATRICIA MORTIMER**      *Address:* **CHANTMARLE HAZELBURY HILL  
BOX  
CORSHAM  
WILTSHIRE  
SN13 8LB**

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*Director 1 :*

*Name:* **ADRIAN MACFARLANE**      *Address:* **24 ELMGROVE ROAD  
BRISTOL  
AVON  
BS6 6AJ**

*Date of Birth:* **10/02/1968**      *Nationality:* **BRITISH**      *Occupation:* **FILM 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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 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 18/06/2008**

*Name:*

**ADRIAN MACFARLANE**

*Address:*

**5 MERIDIAN ROAD  
REDLAND  
BRISTOL  
BS6 6EG**

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*Authorisation*

*Authoriser Designation:* **director**

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

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