



*Companies House*  
— for the record —

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

**Annual Return**



**X3V3P2G5**

*Received for filing in Electronic Format on the: 21/08/2008*

*Company Name:*    **ALCHEMY PICTURES LIMITED**

*Company Number:*   **04867980**

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### *Company Details*

*Period Ending:* **15/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**37 WARREN STREET  
LONDON  
W1T 6AD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ASHLEY PUGH**

*Address:* **61 MILTON ROAD  
LONDON  
W7 1LQ**

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*Director 1 :*

*Name:* **MR PHILIP GRIFFIN**

*Address:* **69 NEW END  
HAMPSTEAD  
LONDON  
NW3 1HY**

*Date of Birth:*  
**08/12/1964**

*Nationality:*  
**BRITISH**

*Occupation:*  
**COMPANY DIRECTOR**

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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>GBP1.00</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2008 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 15/08/2008**

*Name:*

**PHILIP GRIFFIN**

*Address:*

**69 NEW END  
HAMPSTEAD  
LONDON  
NW3 1HY**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **16/08/2008**

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