



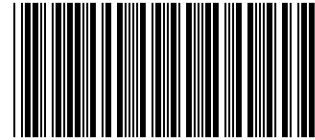
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** AARDVARK CORPORATE FILMS LIMITED

**Company Number:** 04908901



Received for filing in Electronic Format on the: 05/10/2007

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*Company Details*

**Period Ending:** 23/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9305**

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

**73 LARKSWAY**  
**BISHOP'S STORTFORD**  
**HERTFORDSHIRE**  
**CM23 4DG**

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

**73 LARKSWAY**  
**BISHOP'S STORTFORD**  
**HERTFORDSHIRE**  
**CM23 4DG**

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

**73 LARKSWAY**  
**BISHOP'S STORTFORD**  
**HERTFORDSHIRE**  
**CM23 4DG**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** JAMES NEIL CLIFF

**Address:** 73 LARKSWAY  
BISHOPS STORTFORD  
HERTS CM23 4DG

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**Director 1:**

**Name:** JAMES NEIL CLIFF  
**Date of Birth:** 16/05/1974  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 73 LARKSWAY  
BISHOPS STORTFORD  
HERTS CM23 4DG

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*Director 2:*

<i>Name:</i>	<b>JOHN DYER</b>	<i>Address:</i>	<b>LITTLE SPRINGS</b>
<i>Date of Birth:</i>	<b>25/11/1962</b>		<b>WOOD END GREEN HENHAM</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>BISHOPS STORTFORD</b>
<i>Occupation:</i>	<b>EDUCATION OFFICER</b>		<b>HERTFORDSHIRE CM22 6AZ</b>

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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 23/09/2007, 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 23/09/2007**

<i>Name:</i>	<b>JAMES NEIL CLIFF</b>
<i>Address:</i>	<b>73 LARKSWAY BISHOP'S STORTFORD HERTFORDSHIRE CM23 4DG</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/09/2007**

<i>Name:</i>	<b>MARK EDWARD LEVERMORE</b>
<i>Address:</i>	<b>126 MILDENHALL ROAD LONDON E5 0RZ</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**