



*Companies House*  
— for the record —

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

**Annual Return**



**XOAT6734**

*Received for filing in Electronic Format on the:* **04/02/2009**

*Company Name:* **ABACUS FILMS PLC**

*Company Number:* **05041251**

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### *Company Details*

*Period Ending:* **25/01/2009**

*Company Type:* **PUBLIC LIMITED COMPANY**

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**SUITE 25 19-21  
CRAWFORD STREET  
LONDON  
W1H 1PJ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **THOMAS ALFRED  
PARKHOUSE**

*Address:* **1 NORBURY MANOR BARNS  
MANOR DRIVE  
NORBURY JUNCTION  
STAFFORDSHIRE  
ST20 0RL**

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### *Director 1 :*

*Name:* **THOMAS ALFRED  
PARKHOUSE**

*Address:* **1 NORBURY MANOR BARNS  
MANOR DRIVE  
NORBURY JUNCTION  
STAFFORDSHIRE  
ST20 0RL**

*Date of Birth:* **15/03/1945**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **JAMES EDWARD TAYLOR  
REEVE**

*Address:* **25 DORA ROAD  
LONDON  
SW19 7EZ**

*Date of Birth:* **13/01/1960**    *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<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 25/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 25/01/2009**

*Name:* **INTERNATIONAL FILM PRODUCTIONS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/02/2009**

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