



*Companies House*  
— for the record —

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

**Annual Return**



**XYZOJ88H**

*Received for filing in Electronic Format on the: 17/03/2009*

*Company Name:* **INNOVIA FILMS (HOLDING 1) LIMITED**

*Company Number:* **05059427**

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### *Company Details*

*Period Ending:* **01/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**THE COACH HOUSE  
WEST STREET  
WIGTON  
CUMBRIA  
CA7 9PD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DAVID MICHAEL HORTON**

*Address:* **3 HOWGILL CLOSE  
BOLTON LOW HOUSES  
WIGTON  
CUMBRIA  
CA7 8PG**

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*Director 1 :*

*Name:* **DR ANDREW EDWARD  
BAYLIFF**

*Address:* **19 LONGTHWAITE CRESCENT  
WIGTON  
CUMBRIA  
UK  
CA7 9JN**

*Date of Birth:* **16/12/1961**    *Nationality:* **British**

*Occupation:* **R & D DIRECTOR**

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*Director 2 :*

*Name:* **MR DAVID GEORGE BEEBY**

*Address:* **THE GHYLL GOTE ROAD  
COCKERMOUTH  
CUMBRIA  
CA13 0NJ**

*Date of Birth:* **11/08/1952**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **VELMA ELIZABETH  
BOTTOMLEY**

*Address:* **HOWGILL COTTAGE BOLTON-LOW-  
HOUSES  
WIGTON  
CUMBRIA  
CA7 8PF**

*Date of Birth:* **17/08/1953**    *Nationality:* **British**

*Occupation:* **HUMAN RESOURCES  
DIRECTOR**

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*Director 4 :*

*Name:* **JOHN FELL**

*Address:* **GLYNSDALE AIKHEAD  
WIGTON  
CUMBRIA  
CA7 0EJ**

*Date of Birth:* **04/05/1956**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **JONATHAN KEITH FELL**

*Address:* **10 PARKLANDS DRIVE  
10 PARKLANDS DRIVE  
COCKERMOUTH  
CUMBRIA  
CA13 0WX**

*Date of Birth:* **04/05/1954**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**  
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*Director 6 :*

*Name:* **JAMES GRAHAM**

*Address:* **5 BRANKSOME ROAD  
LONDON  
SW19 3AW**

*Date of Birth:* **18/04/1967**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **IAN JAMES GRAY**

*Address:* **RIDGE LEA OAK AVENUE  
SEVENOAKS  
KENT  
TN13 1PR**

*Date of Birth:* **29/06/1961**    *Nationality:* **British**

*Occupation:* **INVESTMENT DIRECTOR**

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*Director 8 :*

*Name:* **ANGUS MARTIN LEITCH**

*Address:* **GLENRIDDING HOUSE STATION ROAD  
BRAMPTON  
CUMBRIA  
CA8 1EX**

*Date of Birth:* **20/12/1958**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 9 :*

*Name:* **WILLIAM LOWTHER**

*Address:* **BEN Y CRAIG MILLBECK WEAR  
BASSENTHWAITE  
KESWICK  
CUMBRIA  
CA12 4PS**

*Date of Birth:* **16/11/1939**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 1 :*

*0*

*Name:* **DENNIS MATTHEWMAN**

*Address:* **BIRD WELL HOUSE SWINDON LANE  
KIRKBY OVERBLOW  
NORTH YORKSHIRE  
HG3 1HH**

*Date of Birth:* **14/07/1939**    *Nationality:* **British**

*Occupation:* **NON EXECUTIVE DIRECTOR**

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*Director 1 :*

*1*

*Name:* **MR ROBERT STUART  
TURNBULL**

*Address:* **STANDINGSTONE CARLISLE ROAD  
DALSTON  
CARLISLE  
CUMBRIA  
CA5 7LL**

*Date of Birth:* **11/06/1947**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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Director 1 :

2

Name: **MR ALEXANDER VAN 'T  
RIET**

Address: **525 ROUTE DE CHEZ COMPAGNON  
CRANVES SALES  
FRANCE  
74380**

Date of Birth: **15/09/1966** Nationality: **Dutch**

Occupation: **DIRECTOR**

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Director 1 :

3

Name: **JOHN CHRISTOPHER WALES** Address:

**LOCHINVER 1 HIGHFIELD PARK  
WIGTON  
CUMBRIA  
CA7 9DJ**

Date of Birth: **26/12/1949** Nationality: **British**

Occupation: **COMPANY DIRECTOR**

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## Share Capital

Issued Share Capital Details:

| Class of Share  | Number of<br>Shares issued | Aggregate Nominal value<br>of issued Shares |
|-----------------|----------------------------|---|
| <b>ORDINARY</b> | <b>6065312</b>             | <b>EUR6065312</b>                           |
| <b>ORDINARY</b> | <b>1</b>                   | <b>GBP1</b>                                 |
| <b>TOTALS</b>   |                            |   |
|                 | <b>6065312</b>             | <b>EUR6065312</b>                           |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**20000 ORDINARY Shares held as at 01/03/2009**

*Name:* **JOE PICCIONE**

*Address:*

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*Shareholding 2:*

**81289 ORDINARY Shares held as at 01/03/2009**

*Name:* **CANDOVER 2001 FUND US NO. 4 LTD PARTNERSHIP**

*Address:*

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*Shareholding 3:*

**91000 ORDINARY Shares held as at 01/03/2009**

*Name:* **JOHN FELL**

*Address:*

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*Shareholding 4:*

**625305 ORDINARY Shares held as at 01/03/2009**

*Name:*

**CANDOVER 2001 FUND UK NO. 1 LTD PARTNERSHIP**

*Address:*

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*Shareholding 5:*

**182000 ORDINARY Shares held as at 01/03/2009**

*Name:*

**DAVID GEORGE BEEBY**

*Address:*

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*Shareholding 6:*

**20000 ORDINARY Shares held as at 01/03/2009**

*Name:*

**VELMA ELIZABETH BOTTOMLEY**

*Address:*

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*Shareholding 7:*

**462091 ORDINARY Shares held as at 01/03/2009**

*Name:*

**CANDOVER 2001 FUND UK NO. 6 LTD PARTNERSHIP**

*Address:*

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*Shareholding 8:*

**91000 ORDINARY Shares held as at 01/03/2009**

*Name:*

**A MARTIN LEITCH**

*Address:*

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*Shareholding 9:*

**339630 ORDINARY Shares held as at 01/03/2009**

*Name:*

**CANDOVER 2001 FUND US NO. 5 LTD PARTNERSHIP**

*Address:*

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*Shareholding 1:*  
*0* **286950 ORDINARY Shares held as at 01/03/2009**

*Name:* **CANDOVER 2001 FUND US NO. 3 LTD PARTNERSHIP**

*Address:*

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*Shareholding 1:*  
*1* **265965 ORDINARY Shares held as at 01/03/2009**

*Name:* **CANDOVER 2001 FUND UK NO. 2 LTD PARTNERSHIP**

*Address:*

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*Shareholding 1:*  
*2* **851853 ORDINARY Shares held as at 01/03/2009**

*Name:* **CANDOVER 2001 FUND UK NO. 3 LTD PARTNERSHIP**

*Address:*

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*Shareholding 1:*  
*3* **91000 ORDINARY Shares held as at 01/03/2009**

*Name:* **ROBERT STUART TURNBULL**

*Address:*

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*Shareholding 1:*  
*4* **120952 ORDINARY Shares held as at 01/03/2009**

*Name:* **CANDOVER (TRUSTEES) LTD**

*Address:*

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*Shareholding 1:*  
*5* **487922 ORDINARY Shares held as at 01/03/2009**

*Name:* **CANDOVER INVESTMENTS PLC**

*Address:*

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*Shareholding 1:*  
6 **60625 ORDINARY Shares held as at 01/03/2009**

*Name:* **DENNIS MATTHEWMAN**

*Address:*

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*Shareholding 1:*  
7 **20000 ORDINARY Shares held as at 01/03/2009**

*Name:* **RICHARD STORY**

*Address:*

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*Shareholding 1:*  
8 **91000 ORDINARY Shares held as at 01/03/2009**

*Name:* **JOHN CHRISTOPHER WALES**

*Address:*

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*Shareholding 1:*  
9 **1 ORDINARY Shares held as at 01/03/2009**

*Name:* **DENNIS MATTHEWMAN**

*Address:*

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*Shareholding 2:*  
0 **91000 ORDINARY Shares held as at 01/03/2009**

*Name:* **JONATHAN KEITH FELL**

*Address:*

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*Shareholding 2:*  
1 **1032 ORDINARY Shares held as at 01/03/2009**

*Name:* **MOURANT & CO TRUSTEES LTD**

*Address:*

*Shareholding* 2: 508969 ORDINARY Shares held as at 01/03/2009  
2  
*Name:* CANDOVER 2001 FUND US NO. 2 LTD PARTNERSHIP  
*Address:*

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*Shareholding* 2: 20000 ORDINARY Shares held as at 01/03/2009  
3  
*Name:* DIRK SEEMANN FAMILY TRUST  
*Address:*

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*Shareholding* 2: 59316 ORDINARY Shares held as at 01/03/2009  
4  
*Name:* CANDOVER 2001 FUND UK NO. 5 LTD PARTNERSHIP  
*Address:*

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*Shareholding* 2:  
5 **20000 ORDINARY Shares held as at 01/03/2009**

*Name:* **WAYNE MIDDLETON**

*Address:*

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*Shareholding* 2:  
6 **84190 ORDINARY Shares held as at 01/03/2009**

*Name:* **CANDOVER 2001 FUND UK NO. 4 LTD PARTNERSHIP**

*Address:*

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*Shareholding* 2:  
7 **807463 ORDINARY Shares held as at 01/03/2009**

*Name:* **CANDOVER 2001 FUND US NO. 1 LTD PARTNERSHIP**

*Address:*

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*Shareholding* 2: 8 **132825 ORDINARY Shares held as at 01/03/2009**

*Name:* **WILLIAM LOWTHER**

*Address:*

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*Shareholding* 2: 9 **20000 ORDINARY Shares held as at 01/03/2009**

*Name:* **DAVID DEWIS**

*Address:*

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*Shareholding* 3: 0 **111935 ORDINARY Shares held as at 01/03/2009**

*Name:* **CANDOVER 2001 GMBH & CO KG**

*Address:*



*Shareholding 3:*  
*1*

**20000 ORDINARY Shares held as at 01/03/2009**

*Name:* **INNOVIA FILMS (HOLDING 3) LTD EMPLOYEE BENEFIT TRUST**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/03/2009**

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