



Companies House
— for the record —

363a_(ef)

Annual Return



XSU1FYQN

Received for filing in Electronic Format on the: **09/04/2008**

Company Name: **GERBIL FILMS LTD**

Company Number: **05762648**

Company Details

Period Ending: **30/03/2008**

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:*

**3 QUEEN STREET
MAYFAIR
LONDON
W1J 4PA**

Details of Officers of the Company

Company Secretary 1:

Name: **IAN THOMAS HALL**

Address: **BRACKENDALE HOUSE ROUNDWELL,
BEARSTED
MAIDSTONE
KENT
ME14 4HJ**

Director 1 :

Name: **GERRARD WILLIAMS**

Address: **32 BUCKLEY ROAD
LONDON
NW6 7LU**

Date of Birth:

30/05/1959

Nationality:

British

Occupation:

FILM 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>
ORDINARY	625	GBP625

TOTALS

625

GBP625

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 30/03/2008

Name:

WILLIAM STOUT

Address:

**20 UPPER PARK ROAD
LONDON
NW3 2UP**

Shareholding 2:

200 ORDINARY Shares held as at 30/03/2008

Name:

MAGNUS PETERSON

Address:

**THATCH HALL HONEY LANE, OTHAM
MAIDSTONE
KENT
ME15 8RJ**

Shareholding 3:

25 ORDINARY Shares held as at 30/03/2008

Name:

IAN HALL

Address:

**BRACKENDALE HOUSE ROUNDWELL, BEARSTED
MAIDSTONE
KENT
ME14 4HJ**

Shareholding 4:

200 ORDINARY Shares held as at 30/03/2008

Name:

GERRARD WILLIAMS

Address:

**9 DUNDONALD ROAD
LONDON
NW10 3HP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/04/2008**

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