



*Companies House*  
— for the record —

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

**Annual Return**



**XB8EVD68**

*Received for filing in Electronic Format on the:* **11/09/2009**

*Company Name:* **H2O MOTION PICTURES (UK) TFM LIMITED**

*Company Number:* **05928112**

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### *Company Details*

*Period Ending:* **07/09/2009**

*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:*

**99 KENTON ROAD  
KENTON  
HARROW  
MIDDLESEX  
HA3 0AN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BSP SECRETARIAL LIMITED**      *Address:* **99 KENTON ROAD  
HARROW  
MIDDLESEX  
HA3 0AN**

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*Director 1 :*

*Name:* **ANDRAS HAMORI**      *Address:* **47 PRATT STREET  
LONDON  
NW1 0BJ**

*Date of Birth:* **17/07/1953**      *Nationality:* **HUNGARIAN**      *Occupation:* **PRODUCER**

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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</b>

*TOTALS*

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<b>1</b>	<b>GBP1</b>
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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2009 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 07/09/2009**

*Name:*

**ANDRAS HAMORI**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/09/2009**

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