



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **25/04/2008**

Company Name: **DISSOLUTION FILMS LIMITED**

Company Number: **06213477**

Company Details

Period Ending: **16/04/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**189 BICKENHALL
MANSIONS
BICKENHALL STREET
LONDON
W1U 6BX**

Details of Officers of the Company

Company Secretary 1:

Name: **BICKENHALL COMPANY
SERVICES LTD**

Address: **189 BICKENHALL MANSIONS
BICKENHALL ST
LONDON
W1U 6BX**

Director 1 :

Name: **DAVID JOHN BARRON**

Address: **FLAT 2 1 HYDE PARK ST
LONDON
W2 2JW**

Date of Birth:

21/02/1954

Nationality:

British

Occupation:

FILM PRODUCER

Director 2 :

Name: **SIR DAVID PARADINE
FROST**

Address: **22 CARLYLE SQUARE
LONDON
SW3 6EY**

Date of Birth:

07/04/1939

Nationality:

British

Occupation:

BROADCASTER

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>
Other	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 16/04/2008

Name: **DAVID PARADINE FROST**
Address: **22 CARLYLE SQUARE**
LONDON
SW3 6EY

Shareholding 2:

1 ORDINARY 1 SHARES Shares held as at 16/04/2008
1 DISPOSED OF IN PERIOD ON 16/04/2007

Name: **DAVID JOHN BARRON**
Address: **FLAT 2 1 HYDE PARK ST**
LONDON
W2 2JW

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/04/2008**

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