



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XNQWJHH

Received for filing in Electronic Format on the: **27/04/2010**

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*Company Name:* **DISSOLUTION FILMS LIMITED**

*Company Number:* **06213477**

*Date of this return:* **31/03/2010**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **189 BICKENHALL MANSIONS  
BICKENHALL STREET  
LONDON  
UNITED KINGDOM  
W1U 6BX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **BICKENHALL COMPANY SERVICES LTD**

*Registered or principal address:* **189 BICKENHALL MANSION  
BICKENHALL STREET  
LONDON  
UNITED KINGDOM  
W1U 6BX**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND AND WALES**

*Registration Number:* **4933597**

*Consented to Act:* **Y**      *Date authorised:*      *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **DAVID JOHN**

*Surname:* **BARRON**

*Former names:*

*Service Address:* **FLAT 2 1 HYDE PARK STREET  
LONDON  
UNITED KINGDOM  
W2 2JW**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **21/02/1954**      *Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SIR DAVID (PARADINE)**  
*Surname:*                        **FROST**  
*Former names:*  
*Service Address:*              **22 CARLYLE SQUARE**  
   **LONDON**  
   **UNITED KINGDOM**  
   **SW3 6EY**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/04/1939**                              *Nationality:*    **BRITISH**  
*Occupation:*    **BROADCASTER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS ARE ATTACHED TO THE ISSUED AND FULLY PAID UP ORDINARY SHARE CAPITAL OF THE COMPANY</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY GBP1 SHARES Shares held as at 31/03/2010**

*Name:* **DAVID (PARADINE) FROST**

*Address:*

*Shareholding* : 2

**1 ORDINARY GBP1 SHARES Shares held as at 31/03/2010**

*Name:* **DAVID JOHN BARRON**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.