



*Companies House*

— for the record —

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

**Annual Return**



**X4E2Y08N**

*Received for filing in Electronic Format on the:* **02/06/2008**

*Company Name:* **BIN WEEVILS LIMITED**

*Company Number:* **06221146**

---

### *Company Details*

*Period Ending:* **20/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**29 LUDGATE HILL  
LONDON  
EC4M 7JE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL RICHARD CROSBY**      *Address:* **SPRING COTTAGE FREITH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2HP**

---

### *Director 1 :*

*Name:* **MICHAEL RICHARD  
CROSBY**      *Address:* **SPRING COTTAGE FREITH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2HP**

*Date of Birth:* **29/05/1961**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **AMELIA JANE JOHNSON**      *Address:* **SPRING COTTAGE FREITH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2HP**

*Date of Birth:* **25/03/1967**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

---

Director 3 :

Name: **KARL ADAM WOOLLEY** Address: **53 OXFORD ROAD  
LONDON  
W5 3SR**

Date of Birth: **05/01/1969** Nationality: **British** Occupation: **DIRECTOR**

---

### *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>Other</b>	<b>999</b>	<b>GBP999</b>
<b>TOTALS</b>	<b>999</b>	<b>GBP999</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**659 "A" ORDINARY SHARES Shares held as at 20/04/2008**

Name: **PRISM ENTERTAINMENT LIMITED**  
Address: **29 LUDGATE HILL  
LONDON  
EC4M 7JE**

*Shareholding 2:*

**340 "A" ORDINARY SHARES Shares held as at 20/04/2008**

*Name:*

**CREATIVE VISUAL MEDIA LIMITED**

*Address:*

**WESTBURY 2ND FLOOR 145-157 ST JOHNS STREET  
LONDON  
EC1V 4PY**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/06/2008**

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