



*Companies House*  
— for the record —

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

**Annual Return**



**XMZ6QAYM**

*Received for filing in Electronic Format on the:* **23/06/2009**

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

*Company Number:* **06221146**

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### *Company Details*

*Period Ending:* **20/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**THE CLOCKHOUSE 220  
LATIMER ROAD  
LONDON  
W10 6QY**

*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 FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2HP**

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### *Director 1 :*

*Name:* **MICHAEL RICHARD  
CROSBY**

*Address:* **SPRING COTTAGE FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2HP**

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

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### *Director 2 :*

*Name:* **AMELIA JANE JOHNSON**

*Address:* **SPRING COTTAGE FRIETH ROAD  
MARLOW  
BUCKINGHAMSHIRE  
SL7 2HP**

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

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Director 3 :

Name: **KARL ADAM WOOLLEY**

Address: **53 OXFORD ROAD  
LONDON  
W5 3SR**

Date of Birth: **05/01/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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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>"A" ORDINARY SHARES</b>	<b>999</b>	<b>GBP999</b>
<b>ORDINARY</b>	<b>5252</b>	<b>GBP5252</b>
<b>TOTALS</b>		
	<b>6251</b>	<b>GBP6251</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2009 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 20/04/2009**

Name: **PRISM ENTERTAINMENT LIMITED**

Address:

*Shareholding 2:*

**340 "A" ORDINARY SHARES Shares held as at 20/04/2009**

*Name:*

**CREATIVE VISUAL MEDIA LIMITED**

*Address:*

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*Shareholding 3:*

**1160 ORDINARY Shares held as at 20/04/2009**

*Name:*

**CREATIVE VISUAL MEDIA LIMITED**

*Address:*

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*Shareholding 4:*

**2842 ORDINARY Shares held as at 20/04/2009**

*Name:*

**PRISM ENTERTAINMENT LIMITED**

*Address:*

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*Shareholding 5:*

**1250 ORDINARY Shares held as at 20/04/2009**

*Name:*

**NICKELODEON UK LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **23/06/2009**

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