



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **12/09/2008**

Company Name: **HANGMAN PICTURES LIMITED**

Company Number: **06320381**

Company Details

Period Ending: **23/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**NEW BRIDGE STREET
HOUSE 30-34 NEW
BRIDGE STREET
LONDON
EC4V 6BJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH JANE HUTCHINSON**

Address: **49 COURTENAY ROAD
LONDON
UK
E17 6LY**

Director 1 :

Name: **MR TIMOTHY HOWARD
CLARK**

Address: **52 LEBANON PARK
TWICKENHAM
TW1 3DG**

Date of Birth:

20/05/1945

Nationality:

BRITISH

Occupation:

MANAGER

Director 2 :

Name: **MR DAVID JOHN
ENTHOVEN**

Address: **19 HOLMEAD ROAD
LONDON
SW6 2JE**

Date of Birth:

07/05/1944

Nationality:

BRITISH

Occupation:

MANAGER

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>
ORDINARY	1	GBP1.00
<i>TOTALS</i>		
	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/07/2008
1 DISPOSED OF IN PERIOD ON 20/08/2007

Name: **SDG SECRETARIES LIMITED**
Address: **41 CHALTON STREET**
LONDON
NW1 1JD

Shareholding 2:

1 ORDINARY Shares held as at 23/07/2008

Name: **IE MUSIC LIMITED**
Address: **NEW BRIDGE STREET HOUSE 30-34 NEW BRIDGE STREET**
LONDON
EC4V 6BJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/09/2008**

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