

363a (ef)

Annual Return



Register of Debenture

Holders Address:

Received for filing in Electronic Format on the: 28/10/2008

Company Name: DADA FILM PRODUCTION LIMITED

Company Number: 06383316

Company Details

Period Ending: 27/09/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Register of Address: Members Address:

139 KINGSTON ROAD 139 KINGSTON ROAD

WIMBLEDON WIMBLEDON LONDON **LONDON ENGLAND ENGLAND SW19 1LT SW19 1LT**

Details of Officers of the Company

Company Secretary 1:

Name: A.C.C. MANAGEMENT CO. Address: 139 KINGSTON ROAD

LIMITED WIMBLEDON

LONDON LINETED KINCDOM

UNITED KINGDOM

SW19 1LT

Director 1 :

Name: MR KAM YOUNG LI FAP Address: 1 CHALLENGER STREET

KIEN ROCHES BRUNES

ROCHES BRUNES MAURITIUS

Date of Birth: Nationality: Occupation:

22/06/1978 MAURITIUS DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY £ 1 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY £ 1 Shares held as at 27/09/2008

Name: KAM YOUNG LI FAP KIEN

Address: 1 CHALLENGER STREET

ROCHES BRUNES ROCHES BRUNES

MAURITIUS

Authorisation

Authoriser Designation: director Date Authorised: 28/10/2008 Authenticated: Yes (E/W)