



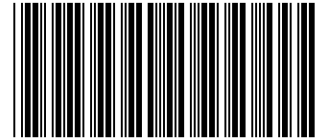
Companies House
— for the record —

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Annual Return

Company Name: **CAMUS PRODUCTIONS LIMITED**

Company Number: **SC157639**



X11WEPFD

Received for filing in Electronic Format on the: **10/05/2007**

Company Details

Period Ending: **25/04/2007**

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

Principal Business Activities:

SIC Codes

9211

9212

9213

9220

*Registered Office:
Address:*

**8B CRAIGHILL GARDENS
EDINBURGH
EH10 5PY**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN WILLIAM GIBB MCDONALD**

Address: **8B CRAIGHILL GARDENS
EDINBURGH
MIDLOTHIAN EH10 5PY**

Director 1:

Name: **LUCY MARGARET
CRIGHTON CONAN**

Address: **8B CRAIGHILL GARDENS
EDINBURGH EH10 5PY**

Date of Birth: **09/06/1952**

Nationality: **IRISH**

Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **AONGHAS MACNEACAIL** *Address:* **THE ROCK**
Date of Birth: **07/06/1942** **CARLOPS**
Nationality: **BRITISH** **PENICUIK**
Occupation: **WRITER** **MIDLOTHIAN EH26 9NF**

Director 3:

Name: **IAN WILLIAM GIBB** *Address:* **8B CRAIGHILL GARDENS**
MCDONALD **EDINBURGH**
Date of Birth: **19/12/1959** **MIDLOTHIAN EH10 5PY**
Nationality: **BRITISH**
Occupation: **FINANCIER**

Director 4:

Name: **GERDA STEVENSON** *Address:* **THE ROCK**
Date of Birth: **10/04/1956** **CARLOPS**
Nationality: **BRITISH** **PENICUIK**
Occupation: **ACTRESS/DIRECTOR** **MIDLOTHIAN EH26 9NF**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/04/2007

Name: **LUCY M.C. CONAN**
Address: **8B CRAIGHILL GARDENS**
EDINBURGH EH10 5PY

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2007

Name: **AONGHAS MACNEACAIL**

Address: **THE ROCK
CARLOPS PENICUIK
MIDLOTHIAN EH26 9NF**

Shareholding 3:

1 ORDINARY Shares held as at 25/04/2007

Name: **IAN W.G. MCDONALD**

Address: **8B CRAIGHILL GARDENS
EDINBURGH EH10 5PY**

Shareholding 4:

1 ORDINARY Shares held as at 25/04/2007

Name: **GERDA STEVENSON**

Address: **THE ROCK
CARLOPS PENICUIK
MIDLOTHIAN EH26 9NF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (SC)**