



Companies House

— for the record —

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Annual Return

Company Name: THE MOVING PICTURE COMPANY LIMITED

Company Number: 01191228



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Company Details

Period Ending: 31/12/2000

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

9220

Registered Office:

Address:

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

Details of Officers of the Company

Company Secretary:

Name: MR DAVID ABDOO

Address: 78 AIREDALE AVENUE
CHISWICK
LONDON
ENGLAND W4 2NN

Director 1:

Name: MR ANTHONY WILLIAM
CAMILLERI

Address: 16 ALEXA COURT
6 OVERTON ROAD
SUTTON
SURREY SM2 6QF

Date of Birth: 20/01/1958

Nationality: BRITISH

Occupation: ACCOUNTANT

Director 2:

Name: **MR DAVID ST. GEORGE
JEFFERS** *Address:* **81 CORNWALL GARDENS
LONDON
ENGLAND SW7 4AZ**
Date of Birth: **04/05/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MARK BENSON** *Address:* **34 BURRARD ROAD
LONDON NW6 1DP**
Date of Birth: **11/09/1963**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF FACILITIES**

Director 4:

Name: **MISS MOIRA HOUGHTON** *Address:* **THE GARDEN FLAT
19A THE BARONS
ST. MARGARETS
TWICKENHAM
MIDDLESEX
ENGLAND TW1 2AP**
Date of Birth: **15/09/1953**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF OPERATIONS**

Director 5:

Name: **MR ROLAND JOHN BROWN** *Address:* **21 THE LINDENS
LOUGHTON
ESSEX
ENGLAND IG10 3HS**
Date of Birth: **16/12/1943**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF
ENGINEERING**

Director 6:

Name: **MR DOMINIC JOHN
BUTTIMORE** *Address:* **FLAT 3
56 LANGHAM STREET
LONDON W1N 5RF**
Date of Birth: **20/11/1963**
Nationality: **BRITISH**
Occupation: **COMMERCIALS PRODUCER**

Director 7:

Name: **MR MICHAEL PETER
ELSON** *Address:* **101 BOYNE ROAD
LONDON
ENGLAND SE13 5AN**
Date of Birth: **13/05/1966**
Nationality: **BRITISH**
Occupation: **PRODUCER**

Name: **MR JEAN-CLEMENT SORET** *Address:* **44 HOLMDALE ROAD**
Date of Birth: **19/06/1963** **LONDON NW6 1BL**
Nationality: **FRENCH**
Occupation: **TELECINE COLOURIST**

Name:	MR ADRIAN JOHN PICKETT	Address:	19 ELM PARK ROAD
Date of Birth:	19/04/1961		LONDON SE25 6UA
Nationality:	BRITISH		
Occupation:	EDITOR		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
£1 ORDINARY	200	GBP200
<i>TOTALS</i>	200	GBP200

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2000, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

200 £1 ORDINARY Shares held as at 31/12/2000

Name: THE MOVING PICTURE COMPANY HOLDINGS LIMITED

Address: **25 KNIGHTSBRIDGE
LONDON
ENGLAND SW1X 7RZ**

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/12/2000** *Authenticated:* **Yes (E/W)**

Presenters Details

Presenters Reference: **00000714**
Name: **SHARON GUDGEON**
Address: **25 KNIGHTSBRIDGE**
 LONDON
 ENGLAND SW1X 7RZ

Tel: **0207 663-6447**