



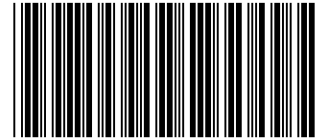
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** MOTION GALLERY LIMITED

**Company Number:** 01916861



XE1DKM3Y

Received for filing in Electronic Format on the: 10/01/2007

### Company Details

**Period Ending:** 19/10/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**ROOM E128, WOODLANDS, 80 At Registered Office**  
**WOOD LANE**  
**LONDON**  
**W12 0TT**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JAMES DAVID STEVENSON

**Address:** FLAT 33  
100 DRAYTON PARK  
LONDON N5 1NF

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**Director 1:**

**Name:** PETER SANGSTER PHIPPEN  
**Date of Birth:** 09/02/1960  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** OAKACRE  
TEMPLEWOOD LANE  
STOKE POGES  
SOUTH BUCKINGHAMSHIRE  
UNITED KINGDOM SL2 4BG

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Director 2:

Name: **MR MARK CHRISTOPHER YOUNG** Address: **HOGERTY HILL  
LUNGHURST ROAD  
WOLDINGHAM  
SURREY  
UNITED KINGDOM CR3 7HE**

Date of Birth: **04/05/1961**

Nationality: **BRITISH**

Occupation: **COMPANY 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>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 19/10/2006**

Name: **WOODLANDS PUBLISHING LIMITED**

Address: **ROOM E133 WOODLANDS  
80 WOOD LANE  
LONDON  
UNITED KINGDOM W12 0TT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/01/2007** *Authenticated:* **Yes (E/W)**