



Companies House

— for the record —

363a_(ef)

Annual Return

Company Name: **CARLTON FILMS LIMITED**

Company Number: **02194411**



X4WM5794

Received for filing in Electronic Format on the: **07/01/2002**

Company Details

Period Ending: **31/12/2001**

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

Principle Business Activities:

SIC Codes

7499

*Registered Office:
Address:*

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

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 DAVID ABDOO**

Date of Birth: **21/01/1961**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Address: **78 AIREDALE AVENUE
CHISWICK
LONDON
ENGLAND W4 2NN**

Director 2:

<i>Name:</i>	MR MICHAEL ANTHONY GREEN	<i>Address:</i>	70 SPURGATE HUTTON MOUNT BRENTWOOD ESSEX ENGLAND CM13 2JT
<i>Date of Birth:</i>	10/01/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

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 SHARES OF £1 EACH	2	GBP2
TOTALS	2	GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/12/2001** *Authenticated:* **Yes (E/W)**