



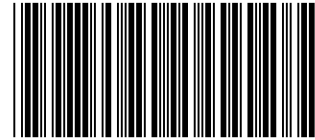
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **COMPACT YELLOWBILL LIMITED**

*Company Number:* **02229593**



*Received for filing in Electronic Format on the:* **02/03/2007**

XMU5SNIF

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*Company Details*

*Period Ending:* **17/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**44 MARYLEBONE HIGH  
STREET  
LONDON  
W1U 5HF**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DURRANTS NOMINEES LIMITED**

*Address:* **44 MARYLEBONE HIGH STREET  
LONDON W1U 5HF**

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*Director 1:*

*Name:* **KENT LESLIE WALWIN**  
*Date of Birth:* **12/04/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

*Address:* **1 VAUXHALL GROVE  
LONDON SW8 1TD**

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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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, 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 17/02/2007**

*Name:* **ROSAMUND CHERRY JANE OLIVER**

*Address:* **46 CRISPIN STREET  
LONDON E1 6HQ**

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### *Shareholding 2:*

**1 ORDINARY Shares held as at 17/02/2007**

*Name:* **KENT LESLIE WALWIN**

*Address:* **46 CRISPIN STREET  
LONDON E1 6HQ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**