



*Companies House*  
— for the record —

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

**Annual Return**



**XLII4XRA**

*Received for filing in Electronic Format on the:* **05/03/2008**

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

*Company Number:* **02229593**

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### *Company Details*

*Period Ending:* **17/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DURRANTS NOMINEES LIMITED** *Address:* **44 MARYLEBONE HIGH STREET  
LONDON  
W1U 5HF**

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*Director 1 :*

*Name:* **KENT LESLIE WALWIN** *Address:* **1 VAUXHALL GROVE  
LONDON  
SW8 1TD**

*Date of Birth:* **12/04/1946** *Nationality:* **BRITISH** *Occupation:* **FILM PRODUCER**

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### *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 17/02/2008 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 17/02/2008**

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

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

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/02/2008**

*Name:* **KENT LESLIE      WALWIN**

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/03/2008**

*Authenticated:* **Yes (E/W)**