



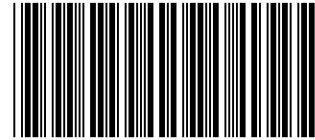
Companies House
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Annual Return

Company Name: **ANGLOVISION INTERNATIONAL LIMITED**

Company Number: **02245220**



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Company Details

Period Ending: **25/07/2007**

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

Principal Business Activities:

SIC Codes

7415

7499

*Registered Office:
Address:*

**6 BRUCE GROVE
LONDON
N17 6RA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DIVYANG CHAMPAKLAL MISTRY** *Address:* **18 SHENLEY HILL
RADLETT
HERTFORDSHIRE WD7 7BB**

Director 1:

Name: **DIVYANG CHAMPAKLAL
MISTRY** *Address:* **18 SHENLEY HILL
RADLETT
HERTFORDSHIRE WD7 7BB**
Date of Birth: **25/12/1963**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **MR GARY ROBERT MITCHELL** *Address:* **13 NEW ROAD DIGSWELL WELWYN HERTFORDSHIRE AL6 0AE**
Date of Birth: **31/01/1945**
Nationality: **BRITISH**
Occupation: **PRODUCER**

Director 3:

Name: **THE HONOURABLE STEPHEN HARTWIG WILLOUGHBY WATSON** *Address:* **10 KENSINGTON PLACE LONDON W8 7PT**
Date of Birth: **21/09/1966**
Nationality: **BRITISH**
Occupation: **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	50000	GBP50000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

12500 ORDINARY Shares held as at 25/07/2007

Name: **DIVYANG CHAMPAKLAL MISTRY**

Address: **18 SHENLEY HILL
RADLETT
HERTS WD7 7BB**

Shareholding 2:

17500 ORDINARY Shares held as at 25/07/2007

Name: **GARY ROBERT MITCHELL**

Address: **13 NEW ROAD
DIGSWELL
WELWYN
HERTFORDSHIRE AL6 0AE**

Shareholding 3:

20000 ORDINARY Shares held as at 25/07/2007

Name: **STEPHEN WATSON**

Address: **10 KENSINGTON PLACE
LONDON W8 7PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/08/2007** *Authenticated:* **Yes (E/W)**