



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/09/2011**

**XS592XOQ**

*Company Name:* **HILLTOP FILMS (TVC) LIMITED**

*Company Number:* **02412601**

*Date of this return:* **10/08/2011**

*SIC codes:* **9213**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12 GLENEAGLES COURT  
BRIGHTON ROAD  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 6AD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**3RD FLOOR  
PREECE HOUSE DAVIGDOR ROAD  
HOVE  
EAST SUSSEX  
UNITED KINGDOM  
BN3 1RE**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NORMAN DAVID**

*Surname:* **KAUFFMAN**

*Former names:*

*Service Address:* **19 HARRIET HOUSE  
LONDON ROAD  
HEMEL HEMPSTEAD  
HERTS  
UNITED KINGDOM  
HP3 9GE**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **JOHN PIESSE**

*Surname:*                            **COATES**

*Former names:*

*Service Address:*                **WEST LODGE VALLEY ROAD  
FALKHAM GREEN NR LONGFIELD  
KENT  
UNITED KINGDOM  
DA3 8NF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/11/1927**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF COMPANY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* IAIN

*Surname:* HARVEY

*Former names:*

*Service Address:* **57 ENNERDALE ROAD  
RICHMOND  
SURREY  
UNITED KINGDOM  
TW9 2DN**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **13/03/1951** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-10  
*Name:* IAIN HARVEY

*Shareholding 2* : 99 ORDINARY shares held as at 2011-08-10  
*Name:* T.V. CARTOONS LIMITED

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.