



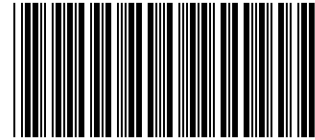
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Companies House
— for the record —

Annual Return

Company Name: **HELLOWEEN LIMITED**

Company Number: **02448011**



X9UWUL6H

Received for filing in Electronic Format on the: **08/12/2006**

Company Details

Period Ending: **30/11/2006**

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

Principal Business Activities:

SIC Codes
 9231

Registered Office:
Address:

**SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
 STANDING**

Address: **1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR**

Director 1:

Name: **PAUL FREDERICK
 WALLACE**

Date of Birth: **27/06/1950**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Address: **WESTFIELD HOUSE
NUNNERY LANE
PENSURST
KENT TN11 8HA**

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	500	GBP500
TOTALS	500	GBP500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 30/11/2006

Name: **SANCTUARY MANAGEMENT PRODUCTIONS LIMITED**

Address: **SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON W14 0NS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/12/2006** *Authenticated:* **Yes (E/W)**