



*Companies House*  
— for the record —

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

**Annual Return**



**XSEQSYO7**

*Received for filing in Electronic Format on the:* **07/04/2008**

*Company Name:* **HELLOWEEN LIMITED**

*Company Number:* **02448011**

---

### *Company Details*

*Period Ending:* **30/11/2007**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**BRIDLE HOUSE 36  
BRIDLE LANE  
LONDON  
W1F 9BZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ABOLANLE ABIOYE**

*Address:* **16 COTTON HILL  
BROMLEY  
KENT  
BR1 5RP**

---

### *Director 1 :*

*Name:* **PAUL FREDERICK  
WALLACE**

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

*Date of Birth:*

**27/06/1950**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

---

### *Director 2 :*

*Name:* **WILLIAM ANTHONY  
ASHURST**

*Address:* **FLAT 6 RICHARDSONS MEWS  
LONDON  
MIDDLESEX  
W1T 6BS**

*Date of Birth:*

**16/09/1962**

*Nationality:*

**British**

*Occupation:*

**LAWYER**

## 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>500</b>	<b>GBP500</b>
<i>TOTALS</i>		
	<b>500</b>	<b>GBP500</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2007 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 30/11/2007**

*Name:* **SANCTUARY MANAGEMENT PRODUCTIONS LIMITED**  
*Address:* **BRIDLE HOUSE 36 BRIDLE LANE**  
**LONDON**  
**UK**  
**W1F9BZ**

---

### Authorisation

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/04/2008**

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