



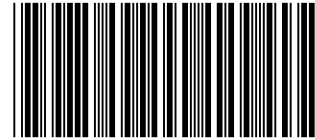
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Companies House
— for the record —

Annual Return

Company Name: LONGRETURN LIMITED

Company Number: 02538217



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X39S5JYN

Company Details

Period Ending: 10/09/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

OAKFIELD HOUSE
OAKFIELD GROVE
BRISTOL
BS8 2BN

Register of
Members Address:

LOWER MILL
KINGSTON RD
EWELL
SURREY
KT17 2AE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DEREK WILLIAM HAYES

Address: 2 THE OLD INN
KINGSWESTON ROAD
BRISTOL BS11 0UW

Director 1:

Name: ANDREW GOFF
Date of Birth: 20/09/1963
Nationality: BRITISH
Occupation: ANIMATION DIRECTOR

Address: 91 NIGHTINGALE LANE
HORNSEY
LONDON N8 7QY

Director 2:

Name: **IAIN HARVEY** *Address:* **57 ENNERDALE ROAD**
Date of Birth: **13/03/1951** **RICHMOND**
Nationality: **BRITISH** **SURREY TW9 2DN**
Occupation: **FILM PRODUCER**

Director 3:

Name: **MR DEREK WILLIAM** *Address:* **2 THE OLD INN**
HAYES **KINGSWESTON ROAD**
Date of Birth: **08/06/1952** **BRISTOL BS11 0UW**
Nationality: **BRITISH**
Occupation: **ANIMATION 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, 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 10/09/2006

Name: **DEREK WILLIAM HAYES**
Address: **2 THE OLD INN**
KINGSWESTON ROAD BRISTOL BS11 0UW

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2006

Name: **LEE KELLGREN-HAYES**
Address: **2 THE OLD INN**
KINGSWESTON ROAD BRISTOL BS11 0UW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/10/2006** *Authenticated:* **Yes (E/W)**