Companies House
— for the record —

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Annual Return

Company Name: **LONGRETURN LIMITED**

Company Number: **02538217**

Received for filing in Electronic Format on the: **05/10/2007**

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Company Details

Period Ending: **10/09/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office: Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
OAKFIELD HOUSE **OAKFIELD GROVE** **BRISTOL** **BS8 2BN**	**LOWER MILL** **KINGSTON RD** **EWELL** **SURREY** **KT17 2AE**	**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 HAYES**	*Address:*	**2 THE OLD INN KINGSWESTON ROAD**
Date of Birth:	**08/06/1952**		**BRISTOL BS11 0UW**
Nationality:	**BRITISH**		
Occupation:	**ANIMATION DIRECTOR**		

Share Capital

Issued Share Capital Details:

Class of share	*Number of shares issued*	*Aggregate nominal value of issued shares*
ORDINARY	**2**	**GBP2**
TOTALS	**2**	**GBP2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, 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 10/09/2007

Name: **DEREK WILLIAM HAYES**

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

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2007

Name: **LEE KELLGREN-HAYES**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/10/2007** *Authenticated:* **Yes (E/W)**