



Companies House
— for the record —

363a(ef)

Annual Return



XSHGR380

Received for filing in Electronic Format on the: 18/09/2008

Company Name: **LONGRETURN LIMITED**

Company Number: **02538217**

Company Details

Period Ending: **10/09/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**UNIT 4 BRUNEL LOCK
DEVELOPMENT
SMEATON ROAD
BRISTOL
BS1 6SE**

*Register of
Members Address:*

**LOWER MILL
KINGSTON RD
EWELL
SURREY
KT17 2AE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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

Director 1 :

Name: **ANDREW GOFF** *Address:* **91 NIGHTINGALE LANE
HORNSEY
LONDON
N8 7QY**

Date of Birth: **20/09/1963** *Nationality:* **BRITISH** *Occupation:* **ANIMATION DIRECTOR**

Director 2 :

Name: **IAIN HARVEY** *Address:* **57 ENNERDALE ROAD
RICHMOND
SURREY
TW9 2DN**

Date of Birth: **13/03/1951** *Nationality:* **BRITISH** *Occupation:* **FILM PRODUCER**

Director 3 :

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

Date of Birth: **08/06/1952** 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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2008

Name:

DEREK WILLIAM HAYES

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **18/09/2008**

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