



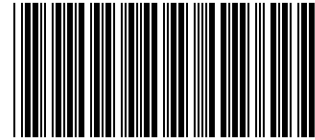
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Companies House
— for the record —

Annual Return

Company Name: **RICOCHET FILMS LIMITED**

Company Number: **02812730**



Received for filing in Electronic Format on the: **25/06/2007**

X91TPQP4

Company Details

Period Ending: **26/04/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**PACIFIC HOUSE 126 DYKE
ROAD
BRIGHTON
EAST SUSSEX
BN1 3TE**

AT REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS SOUTHGATE**

Address: **NORTH END HOUSE
THE GREEN
ROTTINGDEAN
EAST SUSSEX BN2 7HA**

Director 1:

Name: **EILEEN GALLAGHER**
Date of Birth: **26/11/1959**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **31 ALWYNE ROAD
LONDON N1 2HW**

Director 2:

Name: **JONATHON MARK KEMP** Address: **16 CAROL STREET**
Date of Birth: **27/05/1970** **LONDON NW1 0HU**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **NICK POWELL** Address: **ARBOUR VITAE**
Date of Birth: **06/12/1962** **THE STREET**
Nationality: **BRITISH** **FULKING**
WEST SUSSEX BN5 9LU

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 26/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/04/2007

Name: **RICOCHE LIMITED**

Address: **PACIFIC HOUSE**
126 DYKE ROAD
BRIGHTON BN1 3TE

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **25/06/2007** Authenticated: **Yes (E/W)**