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Annual Return

Company Name:

SCOTT FREE FILMS LIMITED

Company Number:

03015176

Received for filing in Electronic Format on the: 28/01/2008

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Company Details

Period Ending: 27/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9234

Registered Office: Register of

Address: Members Address:

mbers Address: Holders Address:

REGIS HOUSE

134 PERCIVAL ROAD ENFIELD MIDDLESEX EN1 1QU

EN1 10U

Not Applicable

Register of Debenture

Details of Officers of the Company

134 PERCIVAL ROAD

Company Secretary:

Name: RWL REGISTRARS LIMITED Address: REGIS HOUSE

134 PERCIVAL ROAD

ENFIELD

MIDDLESEX EN1 1QU

Director 1:

Name: JULIE PAYNE Address: 41 KINGS CHASE

Date of Birth: 17/07/1951 EAST MOLESEY
Nationality: BRITISH SURREY KT8 9DG

Occupation: ADMINISTRATOR

Director 2:

Name: RIDLEY SCOTT Address: 52 REDINGTON ROAD
Date of Birth: 30/11/1937 LONDON NW3 7RS

Date of Birth: 30/11/1937
Nationality: BRITISH

Occupation: FILM DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, 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 27/01/2008

Name: JULIE PAYNE

Address: 41 KINGS CHASE

EAST MOLESEY SURREY KT8 9DG

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/01/2008 Authenticated: Yes (E/W)