



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCRAF19Z**

*Received for filing in Electronic Format on the:* **09/07/2008**

*Company Name:* **MILL FILM LIMITED**

*Company Number:* **03123160**

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### *Company Details*

*Period Ending:* **01/06/2008**

*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:*

**40-41 GREAT  
MARLBOROUGH STREET  
LONDON  
W1F 7JQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RODNEY DAWSON**

*Address:* **CHAPEL COTTAGE 2 HIGH STREET  
GREAT LINFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK14 5AX**

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### *Director 1 :*

*Name:* **PATRICK JOSEPH**

*Address:* **VANCOUVER LODGE HIGH STREET  
DADFORD  
BUCKINGHAMSHIRE  
MK18 5JX**

*Date of Birth:*

**12/04/1957**

*Nationality:*

**BRITISH**

*Occupation:*

**PRODUCTION DIRECTOR**

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### *Director 2 :*

*Name:* **ROBIN SHENFIELD**

*Address:* **17A HIGHBURY TERRACE MEWS  
LONDON  
N5 1UT**

*Date of Birth:*

**20/01/1956**

*Nationality:*

**BRITISH**

*Occupation:*

**POST PRODUCTION**

Director 3 :

Name: MICHAEL BARRY WOLFSON Address: 4 ABBEY VIEW  
RADLETT  
HERTFORDSHIRE  
WD7 8LT

Date of Birth: 24/11/1969 Nationality: BRITISH Occupation: CHARTERED ACCOUNTANT

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### *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>
<b>ORDINARY</b>	<b>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**3 ORDINARY Shares held as at 01/06/2008**

Name: THE MILL FACILITY LTD  
Address: 40-41 GREAT MARLBOROUGH STREET  
LONDON  
W1F 7JQ

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **09/07/2008**

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