



Companies House
— for the record —

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Annual Return



XSBD9Y08

Received for filing in Electronic Format on the: **07/04/2008**

Company Name: **COMPLICITE FILMS LIMITED**

Company Number: **03171631**

Company Details

Period Ending: **12/03/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**14 ANGLERS LANE
LONDON
NW5 3DG**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **SIMON MONTAGUE
MCBURNEY**

Address: **FLAT 16 VICTORIA MANSIONS
131/145 HOLLOWAY ROAD
LONDON
N7 8LZ**

Date of Birth: **25/08/1957**

Nationality: **BRITISH**

Occupation: **ACTOR/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 12/03/2008 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 12/03/2008

Name: **SIMON MONTAGUE MCBURNEY**
Address: **FLAT 2 1 CHARLTON KINGS ROAD
LONDON
NW5 2SB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/04/2008**

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