



*Companies House*  
— for the record —

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

**Annual Return**



**X3K6J805**

*Received for filing in Electronic Format on the:* **02/04/2009**

*Company Name:* **COMPLICITE FILMS LIMITED**

*Company Number:* **03171631**

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### *Company Details*

*Period Ending:* **12/03/2009**

*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*

### *Company Secretary 1:*

*Name:* **MR DECLAN PAUL  
POLLOCK**

*Address:* **FLAT 3 74 BREAKSPEARS ROAD  
BROCKLEY  
LONDON  
UNITED KINGDOM  
SE4 1TS**

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### *Director 1 :*

*Name:* **MS JUDITH DIMANT**

*Address:* **8 HIGHWOOD ROAD  
LONDON  
UNITED KINGDOM  
N19 4PN**

*Date of Birth:* **28/10/1962**    *Nationality:* **BRITISH**    *Occupation:* **ARTS ADMINISTRATOR**

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### *Director 2 :*

*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:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2009 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 12/03/2009**

*Name:* **SIMON MONTAGUE MCBURNEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **02/04/2009**

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