



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03171631**

*Date of this return:* **12/03/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **14 ANGLERS LANE  
LONDON  
NW5 3DG**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR DECLAN PAUL**

*Surname:* **POLLOCK**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MS JUDITH HILDA**

*Surname:* **DIMANT**

*Former names:*

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

*Country/State Usually Resident:* **UK**

*Date of Birth:* **28/10/1962** *Nationality:* **BRITISH**

*Occupation:* **ARTS ADMINISTRATOR**

*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **SIMON MONTAGUE**

*Surname:*                **MCBURNEY**

*Former names:*

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

*Country/State Usually Resident:*   **UNITED KINGDOM**

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

*Occupation:*    **ACTOR/DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NO SHARE OF BENEFICIAL OWNERSHIP OF A SHARE SHALL BE TRANSFERRED (OTHERWISE THAN TO COMPANY UNDER REGULATION 35 OF TABLE A) UNTIL THE RIGHTS OF PRE-EMPTION HEREINAFTER CONFERRED HAVE BEEN EXHAUSTED. ANY OBLIGATION TO TRANSFER A SHARE PURSUANT TO THIS ARTICLE IS AN OBLIGATION TO TRANSFER THE ENTIRE LEGAL AND BENEFICIAL INTEREST IN SUCH SHARE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 12/03/2010**

*Name:* **SIMON MONTAGUE MCBURNEY**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.