



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ELPHICH LIMITED**

*Company Number:* **03213464**

*Date of this return:* **18/06/2011**

*SIC codes:* **9211**

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

*Situation of Registered Office:* **3 WILLOW CLOSE  
BANSTEAD  
SURREY  
SM7 1BN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM CHRISTOPHER**

*Surname:* **TREACY**

*Former names:*

*Service Address:* **5 RAMA COURT  
HARROW ON THE HILL  
MIDDLESEX  
HA1 3NG**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **BRYAN DAVID**

*Surname:* **HAMBLETON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **08/09/1948** *Nationality:* **BRITISH**

*Occupation:* **TV EXECUTIVE**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT**

*Surname:*                            **LITTLE**

*Former names:*

*Service Address:*                **12309 VIEWCREST ROAD**  
   **STUDIO CITY**  
   **CALIFORNIA**  
   **91604**  
   **USA**

*Country/State Usually Resident:*    **USA**

*Date of Birth:*    **20/01/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

AS PER MEMORANDUM AND ARTICLES OF ASSOCIATION

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011 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 2011-06-18**  
*Name:* **OVERSEAS FILMGROUP (UK) LTD**

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### *Authorisation*

*Authenticated*

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

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