



**Companies House**

— for the record —

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

**Annual Return**

*Company Name:* **RIDGEWAY FILMS LIMITED**

*Company Number:* **03264005**



X1Z9LZQG

*Received for filing in Electronic Format on the:* **28/10/2004**

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*Company Details*

*Made Up Date:* **16/10/2004**

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

*Principle Business Activities:*

*SIC Codes*

**9211**

*Registered Office:  
Address:*

**58-60 BERNERS STREET  
LONDON  
W1T 3JS**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**58-60 BERNERS STREET  
LONDON  
W1T 3JS**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR IRVIN FISHMAN**

*Address:* **10 COLEDALE DRIVE  
STANMORE  
MIDDLESEX HA7 2QF**

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*Director 1:*

*Name:* **MR IRVIN FISHMAN**

*Date of Birth:* **14/03/1950**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **10 COLEDALE DRIVE  
STANMORE  
MIDDLESEX HA7 2QF**

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*Director 2:*

*Name:* **MS ELIZABETH ANNE GAINES** *Address:* **CEDAR HOUSE  
2 FAN COURT  
LONGCROSS ROAD  
LYNE  
SURREY KT16 0DJ**

*Date of Birth:* **12/10/1963**

*Nationality:* **AUSTRALIAN**

*Occupation:* **FINANCE DIRECTOR**

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*Director 3:*

*Name:* **MR MICHAEL VERNON HEAP** *Address:* **4 THE LINKS  
ASCOT  
BERKSHIRE SL5 7TN**

*Date of Birth:* **29/05/1944**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>335000</b>	<b>GBP167500.00</b>
<b>TOTALS</b>	<b>335000</b>	<b>GBP167500.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**335000 ORDINARY Shares held as at 16/10/2004**

*Name:* **THE RICHARD DIGANCE CARD COMPANY LIMITED**

*Address:* **58-60 BERNERS STREET  
LONDON W1T 3JS**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/10/2004** *Authenticated:* **Yes (E/W)**