



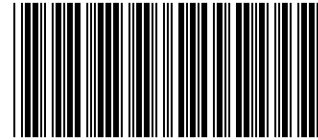
Companies House
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Annual Return

Company Name: **RIDGEWAY FILMS LIMITED**

Company Number: **03264005**



XUCM49Z1

Received for filing in Electronic Format on the: **31/10/2005**

Company Details

Period Ending: **16/10/2005**

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

Principal 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**

Details of Officers of the Company

Company Secretary:

Name: **MR IRVIN FISHMAN**

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

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**

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**

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**

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>
ORDINARY	335000	GBP167500.00
TOTALS	335000	GBP167500.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2005, 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 16/10/2005

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

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/10/2005** *Authenticated:* **Yes (E/W)**