



*Companies House*  
— for the record —

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

**Annual Return**



**X2RJ34IY**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **CLIPPER FILMS LIMITED**

*Company Number:* **03264419**

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### *Company Details*

*Period Ending:* **16/10/2008**

*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:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR IRVIN FISHMAN**

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

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*Director 1 :*

*Name:* **MR PAUL RICHARD  
ASHWORTH**

*Address:* **118 ST ANN'S HILL  
WANDSWORTH  
LONDON  
SW18 2RR**

*Date of Birth:*  
**03/08/1968**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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*Director 2 :*

*Name:* **MR IRVIN FISHMAN**

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

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

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED ACCOUNTANT**

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Director 3 :

Name: **MR NICHOLAS JAMES  
TURNER PHILLIPS**

Address: **THE GABLES 13 FIFE ROAD  
EAST SHEEN  
LONDON  
SW14 7EJ**

Date of Birth: **08/08/1963**

Nationality: **British**

Occupation: **CHIEF EXECUTIVE OFFICER**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>335000</b>                      | <b>GBP167500.00</b>                                 |
| <i>TOTALS</i>         |                                    |   |
|                       | <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 16/10/2008 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 16/10/2008**

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

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **31/10/2008**

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