



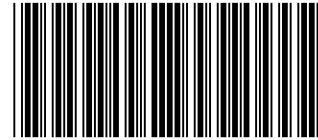
Companies House
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Annual Return

Company Name: **FILM RESOURCES LIMITED**

Company Number: **03293818**



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Received for filing in Electronic Format on the: **29/11/2005**

Company Details

Period Ending: **10/09/2005**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**48 MARGARET STREET
LONDON
W1W 8SE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHARLES MACAULAY OGILVIE**

Address: **34 GOWAN AVENUE
FULHAM
LONDON SW6 6RF**

Director 1:

Name: **RICHARD JAMES
ALEXANDER BRIDGWOOD**

Address: **THE QUAKERS
SMITHS END LANE BARLEY
ROYSTON
HERTFORDSHIRE SG8 8LL**

Date of Birth: **10/05/1965**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

<i>Name:</i>	CHARLES MACAULAY OGILVIE	<i>Address:</i>	34 GOWAN AVENUE FULHAM LONDON SW6 6RF
<i>Date of Birth:</i>	10/09/1965		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/09/2005

Name: **CONTENDER LTD**

Address: **48 MARGARET STREET
LONDON W1W 8SE**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/11/2005** *Authenticated:* **Yes (E/W)**