



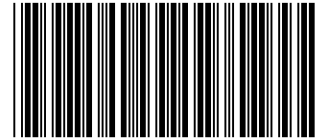
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **FILM RESOURCES LIMITED**

Company Number: **03293818**



XE6BSM4A

Received for filing in Electronic Format on the: **11/01/2007**

Company Details

Period Ending: **10/09/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**120 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XX**

**120 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XX**

**120 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM
W1W 6XX**

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**
Date of Birth: **10/05/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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

Name:	CHARLES MACAULAY OGILVIE	Address:	34 GOWAN AVENUE FULHAM LONDON SW6 6RF
Date of Birth:	10/09/1965		
Nationality:	BRITISH		
Occupation:	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 10/09/2006, 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 10/09/2006

Name: **CONTENDER LTD**

Address: **120 NEW CAVENDISH STREET
LONDON
UNITED KINGDOM W1W 6XX**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/01/2007** *Authenticated:* **Yes (E/W)**