



*Companies House*  
— for the record —

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

**Annual Return**



**XGMZMDPM**

*Received for filing in Electronic Format on the: 30/09/2009*

*Company Name:* **FILM RESOURCES LIMITED**

*Company Number:* **03293818**

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### *Company Details*

*Period Ending:* **10/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

**9211**

**9212**

**9231**

*Registered Office  
Address:*

**201 BISHOPSGATE  
LONDON  
EC2M 3AF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MAWLAW SECRETARIES  
LIMITED**

*Address:* **201 BISHOPSGATE  
LONDON  
EC2M 3AF**

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### *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**

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### *Director 2 :*

*Name:* **CHARLES MACAULAY  
OGILVIE**

*Address:* **BUGSELL FARM BUGSELL LANE  
ROBERTSBRIDGE  
EAST SUSSEX  
TN32 5EN**

*Date of Birth:* **10/09/1965**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **GILES KIRKLEY WILLITS** Address: **11 BUCKINGHAM STREET  
LONDON  
WC2N 6DF**

*The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.*

Date of Birth: **05/11/1966** 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>100</b>	<b>GBP100.00</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 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 10/09/2009**

Name: **E1 ENTERTAINMENT UK LIMITED**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2009**

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