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Annual Return



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Company Name: HANDMADE FILM PRODUCTIONS LIMITED

Company Number: 03577425

Company Details

Period Ending: 08/06/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

E14 4HD

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

C/O LITTLEJOHN 2ND FLOOR 1 WESTFERRY CIRCUS CANARY WHARF LONDON

Details of Officers of the Company

Company Secretary 1:

Name: CORPORATE SECRETARIAL Address: C/O LITTLEJOHN, 2ND FLOOR

SERVICES LIMITED 1 WESTFERRY CIRCUS CANARY

WHARF LONDON E14 4HD

Director 1:

Name: MR DAVID BERNARD Address: 6 HAMILTON HOUSE

RAVDEN 1 HALL ROAD

LONDON NW8 9PN

Date of Birth: 11/10/1950 Nationality: British Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2.00

TOTALS

2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding	1:	
		2 ORDINARY Shares held as at 08/06/2009

Name: EQUATOR VIDEO PRODUCTIONS LIMITED

Address:

Authorisation

Authoriser Designation: director Date Authorised: 16/07/2009 Authenticated: Yes (E/W)