



*Companies House*  
— for the record —

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

**Annual Return**



**XGKYQ1SE**

*Received for filing in Electronic Format on the:* **28/07/2008**

*Company Name:* **RECKLESS FILMS LIMITED**

*Company Number:* **03907641**

---

### *Company Details*

*Period Ending:* **17/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**4 SAVOY MEWS  
LONDON  
SW9 9AT**

*Register of  
Members Address:*

**AT REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

**BANK OF SCOTLAND  
QUEEN SQUARE  
BRIGHTON  
BN13 3ED**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA WARD**

*Address:* **25 HILLGATE PLACE  
LONDON  
SW12 9ES**

---

*Director 1 :*

*Name:* **JOHN ERIC WARD**

*Address:* **25 HILLGATE PLACE  
LONDON  
SW12 9ES**

*Date of Birth:*

**01/04/1965**

*Nationality:*

**British**

*Occupation:*

**PRODUCER**

---

## *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</b>

*TOTALS*

**100**

**GBP100**

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**15 ORDINARY Shares held as at 17/01/2008**

*Name:*

**JOHN COHEN**

*Address:*

**CLINTONS, 55 DRURY LANE  
LONDON  
WC2B 5SQ**

---

*Shareholding 2:*

**15 ORDINARY Shares held as at 17/01/2008**

*Name:*

**TERESA WARD**

*Address:*

**25 HILLGATE PLACE  
LONDON  
SW12 9ES**

---

*Shareholding 3:*

**20 ORDINARY Shares held as at 17/01/2008**

*Name:*

**TRISHA WARD**

*Address:*

**27 HILLGATE PLACE  
LONDON  
SW12 9ES**

---

*Shareholding 4:*

**50 ORDINARY Shares held as at 17/01/2008**

*Name:*

**JOHN ERIC WARD**

*Address:*

**27 HILLGATE PLACE  
LONDON  
SW12 9ES**

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/07/2008**

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