



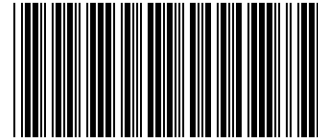
Companies House
— for the record —

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Annual Return

Company Name: **LION FILMS LIMITED**

Company Number: **03927883**



X780KDDM

Received for filing in Electronic Format on the: **02/03/2006**

Company Details

Period Ending: **17/02/2006**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**FIFTH FLOOR
87-91 NEWMAN STREET
LONDON
W1T 3EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN CHRISTOPHER PFEIL**

Address: **148 HIGH STREET
WEST MALLING
KENT ME19 6NE**

Director 1:

Name: **RICHARD BRADLEY**
Date of Birth: **13/03/1961**
Nationality: **BRITISH**
Occupation: **TV PRODUCER**

Address: **DEAN COURT HOUSE 89
EYNHAM ROAD
BOTLEY
OXFORD OX2 9BY**

Director 2:

Name: **JULIAN DELISLE BURNS**
Date of Birth: **18/09/1949**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **10 GAYTON ROAD
HAMPSTEAD
LONDON NW3 1TX**

Director 3:

Name: **NICHOLAS CATLIFF**
Date of Birth: **24/12/1960**
Nationality: **BRITISH**
Occupation: **TV PRODUCER**

Address: **BARNFIELD
HOADLEYS LANE
CROWBOROUGH
EAST SUSSEX TN6 1TH**

Director 4:

Name: **SHAHANA ELIZABETH
MEER**
Date of Birth: **11/01/1966**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF
PRODUCTION**

Address: **TIMBER COTTAGE
LOWER GUSTARD WOOD
WHEATHAMPSTEAD
HERTFORDSHIRE AL4 8RU**

Director 5:

Name: **JEREMY MILLS**
Date of Birth: **29/08/1959**
Nationality: **BRITISH**
Occupation: **TV PRODUCER**

Address: **15 BURNABY GARDENS
LONDON W4 3DS**

Director 6:

Name: **STEPHEN ROGER
MORRISON**
Date of Birth: **03/03/1947**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Address: **16 EAST HEATH ROAD
LONDON NW3 1AL**

Director 7:

Name: **JOHN CHRISTOPHER PFEIL**
Date of Birth: **15/04/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Address: **148 HIGH STREET
WEST MALLING
KENT ME19 6NE**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, 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 17/02/2006

Name: **LION TELEVISION LTD**

Address: **FIFTH FLOOR
87-91 NEWMAN STREET
LONDON W1T 3EY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/03/2006** *Authenticated:* **Yes (E/W)**