



Companies House
— for the record —

363a_(ef)

Annual Return



XJ9VMXFI

Received for filing in Electronic Format on the: 22/02/2008

Company Name: **LION FILMS LIMITED**

Company Number: **03927883**

Company Details

Period Ending: **17/02/2008**

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

Principal Business Activities:

SIC codes:

9220

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BERKSHIRE HOUSE 168 -
173 HIGH HOLBORN
LONDON
WC1V 7AA**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN CHRISTOPHER PFEIL**

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

Director 1 :

Name: **RICHARD BRADLEY**

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

Date of Birth:

13/03/1961

Nationality:

BRITISH

Occupation:

TV PRODUCER

Director 2 :

Name: **JULIAN DELISLE BURNS**

Address: **10 CHESTERFORD GARDENS
HAMPSTEAD
LONDON
NW3 7DE**

Date of Birth:

18/09/1949

Nationality:

BRITISH

Occupation:

DIRECTOR

Director 3 :

Name: NICHOLAS CATLIFF

Address: BARNFIELD HOADLEYS LANE
CROWBOROUGH
EAST SUSSEX
TN6 1TH

Date of Birth:

24/12/1960

Nationality:

BRITISH

Occupation:

TV PRODUCER

Director 4 :

Name: SHAHANA ELIZABETH
MEER

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

Date of Birth:

11/01/1966

Nationality:

BRITISH

Occupation:

DIRECTOR OF PRODUCTION

Director 5 :

Name: JEREMY MILLS

Address: 15 BURNABY GARDENS
LONDON
W4 3DS

Date of Birth:

29/08/1959

Nationality:

BRITISH

Occupation:

TV PRODUCER

Director 6 :

Name: **STEPHEN ROGER
MORRISON**

Address: **34 HAMPSTEAD GROVE
LONDON
NW3 6SR**

Date of Birth:
03/03/1947

Nationality:
BRITISH

Occupation:
MANAGING DIRECTOR

Director 7 :

Name: **JOHN CHRISTOPHER PFEIL**

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

Date of Birth:
15/04/1958

Nationality:
BRITISH

Occupation:
ACCOUNTANT

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 17/02/2008 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 17/02/2008

Name:

LION TELEVISION LTD

Address:

**BERKSHIRE HOUSE 168-173 HIGH HOLBORN
LONDON
WC1V 7AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

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