



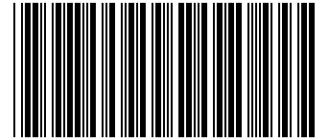
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **REDBUS FILM DISTRIBUTION LIMITED**

*Company Number:* **04046807**



XR29093B

*Received for filing in Electronic Format on the:* **29/09/2005**

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*Company Details*

*Period Ending:* **03/08/2005**

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

*Principle Business Activities:*

*SIC Codes*

**9211**

**9212**

*Registered Office:  
Address:*

**ARIEL HOUSE  
74A CHARLOTTE  
STREET  
LONDON  
W1T 4QJ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GUY AVSHALOM**

*Address:* **ARIEL HOUSE  
74A CHARLOTTE STREET  
LONDON W1T 4QJ**

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*Director 1:*

*Name:* **LARRY JOHN CHRISFIELD**      *Address:* **ST. PAULS PAROCHIAL ROOM**  
*Date of Birth:* **31/03/1938**      **ROYAL HILL**  
*Nationality:* **BRITISH**      **GREENWICH SE10 8SS**  
*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **SIMON ELLIOT FRANKS**      *Address:* **64 HEATH STREET**  
*Date of Birth:* **23/08/1971**      **HAMPSTEAD**  
*Nationality:* **BRITISH**      **LONDON NW3 1DN**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **ZYGMUNT JAN KAMASA**      *Address:* **69 CISSBURY RING SOUTH**  
*Date of Birth:* **12/11/1969**      **WOODSIDE PARK**  
*Nationality:* **SWEDISH**      **LONDON N12 7BG**  
*Occupation:* **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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/08/2005**

*Name:* **REDBUS GROUP LTD (CO. NO: 3622383)**

*Address:* **ARIEL HOUSE**  
**74A CHARLOTTLE STREET**  
**LONDON W1T 4QJ**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **29/09/2005** *Authenticated:* **Yes (E/W)**