



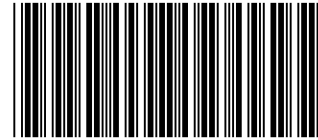
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Annual Return

Company Name: VIDFILM INTERNATIONAL DIGITAL SUBTITLING LIMITED

Company Number: 04211782



Received for filing in Electronic Format on the: 08/05/2007

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Company Details

Period Ending: 25/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**26-28 HAMMERSMITH
GROVE
HAMMERSMITH
LONDON
W6 7PE**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EVA TOOHER

Address: 45 MONTAGUE ROAD
UXBRIDGE
MIDDLESEX UB8 1QN

Director 1:

Name: SIMON CONSTABLE
Date of Birth: 07/08/1969
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 39A LOWER ROAD
HIGHER DENHAM
MIDDLESEX UB9 5EB

Name:	JOHN ROSS CREE	Address:	103 CRABTREE LANE
Date of Birth:	19/09/1959		HARPENDEN
Nationality:	BRITISH		HERTFORDSHIRE AL5 5PX
Occupation:	CHARTERED ACCOUNTANT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	60	GBP60
ORDINARY B	60	GBP60
<i>TOTALS</i>	120	GBP120

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY A Shares held as at 25/04/2007

Name: **TECHNICOLOR CREATIVE SERVICES (UK) LTD**

Address: **PERIVALE PARK
HORSENDEN LANE SOUTH
MIDDLESEX UB6 7RL**

Shareholding 2:

60 ORDINARY B Shares held as at 25/04/2007

Name: **TECHNICOLOR CREATIVE SERVICES (UK) LTD**

**Address: PERIVALE PARK
HORSENDEN LANE SOUTH
MIDDLESEX UB6 7RL**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/05/2007** *Authenticated:* **Yes (E/W)**