



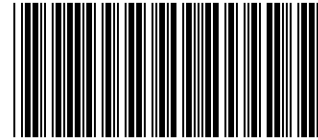
Companies House
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Annual Return

Company Name: **AVALON MOTION PICTURES LIMITED**

Company Number: **04285611**



XOA19T1Z

Received for filing in Electronic Format on the: **17/09/2007**

Company Details

Period Ending: **11/09/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**4A EXMOOR STREET
LONDON
W10 6BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ALLEN-TURNER**

Address: **19 PANGBOURNE AVENUE
LONDON W10 6DJ**

Director 1:

Name: **RICHARD ALLEN-TURNER**
Date of Birth: **04/10/1965**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **19 PANGBOURNE AVENUE
LONDON W10 6DJ**

Director 2:

Name: **ROB ASLETT** *Address:* **56 UPLANDS ROAD**
Date of Birth: **07/08/1968** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM N8 9NJ**
Occupation: **ARTIST MANAGEMENT**

Director 3:

Name: **JAMES ROBERT GREGORY** *Address:* **63 LEVERTON STREET**
Date of Birth: **20/10/1965** **LONDON NW5 2NX**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **GRAINNE PERKINS** *Address:* **62 WOOD VALE**
Date of Birth: **02/12/1963** **LONDON SE23 3ED**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF CORPORATE AFFAIRS**

Director 5:

Name: **JONATHAN MURRAY** *Address:* **23 LANCASTER ROAD**
THODAY LONDON W11 1QL
Date of Birth: **07/05/1961**
Nationality: **BRITISH**
Occupation: **ARTISTES AGENT**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 11/09/2007

45 Disposed of in period on 02/07/2007

Name: **RICHARD ALLEN-TURNER**

Address: **19 PANGBOURNE AVENUE
LONDON W10 6DJ**

Shareholding 2:

0 ORDINARY Shares held as at 11/09/2007

10 Disposed of in period on 02/07/2007

Name: **ROB ASLETT**

Address: **17 CANNING ROAD
LONDON N5 2JR**

Shareholding 3:

0 ORDINARY Shares held as at 11/09/2007

45 Disposed of in period on 02/07/2007

Name: **JON THODAY**

Address: **23 LANCASTER ROAD
LONDON W11 1QL**

Shareholding 4:

100 ORDINARY Shares held as at 11/09/2007

Name: **AVALON ENTERTAINMENT LIMITED**

Address: **4A EXMOOR STREET
LONDON
UNITED KINGDOM W10 6BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (E/W)**
