



Companies House
— for the record —

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Annual Return

Company Name: **BRONZE FILM PARTNER 2 LIMITED**

Company Number: **04360187**



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Received for filing in Electronic Format on the: **11/02/2008**

Company Details

Period Ending: **24/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**15 GOLDEN SQUARE
LONDON
W1F 9JG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH CRUICKSHANK**

Address: **FLAT 3
134 CHURCH ROAD
LONDON SE19 2NT**

Director 1:

Name: **JOHN LEONARD BOYTON**
Date of Birth: **22/09/1947**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **LITTLE WALTHAM LODGE
MAIN ROAD
LITTLE WALTHAM
CHELMSFORD
ESSEX CM3 3NZ**

Director 2:

Name: **SUSAN ELIZABETH FORD** *Address:* **48 KEMPE ROAD**
Date of Birth: **30/04/1960** **QUEENS PARK**
Nationality: **BRITISH** **LONDON NW6 6SL**
Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **DUNCAN MURRAY REID** *Address:* **96 WISE LANE**
Date of Birth: **09/07/1958** **LONDON NW7 2RD**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2008, 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 24/01/2008

Name: **INGENIOUS MEDIA PLC**

Address: **15 GOLDEN SQUARE**
LONDON W1F 9JG

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**