



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **TEMPORARY FILMS LIMITED**

Company Number: **04545380**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

**141 WARDOUR STREET
LONDON
W1F 0UT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CARLTON REGISTRARS
LIMITED**

Address: **141 WARDOUR STREET
LONDON
UNITED KINGDOM
W1F 0UT**

Director 1 :

Name: **STAVROS MERJOS**

Address: **5210 PACIFIC AVENUE
MARINA DEL RAY
CALIFORNIA 90292
USA**

Date of Birth:

04/03/1959

Nationality:

AMERICAN

Occupation:

EXECUTIVE

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 SHARES	1	GBP1

TOTALS

1

GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 25/09/2008

Name:

HSI PRODUCTIONS INC

Address:

3630 EASTHAM DRIVE

CULVER CITY

UNITED STATES OF AMERICA

CA 902

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/12/2008**

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