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Annual Return

Company Name:

BLACK BALL DISTRIBUTION LIMITED

Company Number:

04559449

Received for filing in Electronic Format on the: 24/11/2006

Company Details

Period Ending: 10/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9212

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

11 MELROSE TERRACE **LONDON**

UNITED KINGDOM

W67RL

11 MELROSE TERRACE

LONDON UNITED KINGDOM

W6 7RL

11 MELROSE TERRACE

LONDON

UNITED KINGDOM

W67RL

Details of Officers of the Company

Company Secretary:

JAMES SCOTT GAY REES Address: Name: 11 MELROSE TERRACE

LONDON

UNITED KINGDOM W6 7RL

Director 1:

Name: **JAMES SCOTT GAY REES** Address: 11 MELROSE TERRACE

Date of Birth: 08/01/1967 LONDON

Nationality: UNITED KINGDOM W6 7RL **BRITISH**

Occupation: FILM PRODUCER ______

Director 2:

Name: MELVYN KENNETH SMITH Address: 27 GROVE END ROAD

Date of Birth: 03/12/1952 ST JOHNS WOOD
Nationality: BRITISH LONDON NW8 9BS

Occupation: FILM DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2006, 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 10/10/2006

Name: MELVYN KENNETH SMITH

Address: 27 GROVE END ROAD

LONDON NW8 9BS

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/11/2006 Authenticated: Yes (E/W)