



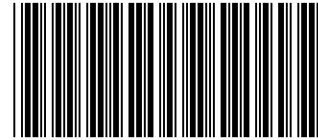
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **BLACK BALL DISTRIBUTION LIMITED**

*Company Number:* **04559449**



X7NE1KSI

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

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*Company Details*

*Period Ending:* **10/10/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9212**

*Registered Office:*  
*Address:*

**11 MELROSE TERRACE  
LONDON  
UNITED KINGDOM  
W6 7RL**

*Register of*  
*Members Address:*

**11 MELROSE TERRACE  
LONDON  
UNITED KINGDOM  
W6 7RL**

*Register of Debenture*  
*Holders Address:*

**11 MELROSE TERRACE  
LONDON  
UNITED KINGDOM  
W6 7RL**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **JAMES SCOTT GAY REES**

*Address:* **11 MELROSE TERRACE  
LONDON  
UNITED KINGDOM W6 7RL**

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*Director 1:*

*Name:* **JAMES SCOTT GAY REES**  
*Date of Birth:* **08/01/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

*Address:* **11 MELROSE TERRACE  
LONDON  
UNITED KINGDOM W6 7RL**

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		

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

*Shareholding 1:*

*Name:* **MELVYN KENNETH SMITH**

*Address:* **27 GROVE END ROAD**  
**LONDON NW8 9BS**

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