



Companies House
— for the record —

363a_(ef)

Annual Return



X63B091R

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Company Name: **L I H LIMITED**

Company Number: **04639034**

Company Details

Period Ending: **16/01/2009**

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

Principal Business Activities:

SIC codes:

7260

9211

9212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BEAUFORT HOUSE
TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Director 1 :

Name: **EDWARD IAN BRIFFA**

Address: **45 NEW RIVER HEAD
173 ROSEBERY AVENUE
LONDON
EC1R 4UL**

Date of Birth: **21/04/1957** *Nationality:* **BRITISH**

Occupation: **INTERNET CONSULTANT**

Director 2 :

Name: **KEITH RANGER DOLLIVER**

Address: **5580 179TH AVENUE S.E
BELLEVUE
WASHINGTON 98006
U.S.A**

Date of Birth: **12/01/1963** *Nationality:* **UNITED
STATES**

Occupation: **ATTORNEY**

Director 3 :

Name: **BENJAMIN OWEN
ORNDORFF**

Address: **9333 SE 47TH STREET
MERCER ISLAND
WASHINGTON
98040
U.S.A.**

Date of Birth: **07/09/1971** *Nationality:* **AMERICAN**

Occupation: **ATTORNEY**

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 A	5000	GBP500
ORDINARY B	2500	GBP250
ORDINARY C	2500	GBP250
<i>TOTALS</i>		
	10000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2500 ORDINARY B Shares held as at 16/01/2009

Name:

IMPOSSIBLE PICTURES LIMITED

Address:

Shareholding 2:

5000 ORDINARY A Shares held as at 16/01/2009

Name:

LIONHEAD STUDIOS LIMITED

Address:

Shareholding 3:

2500 ORDINARY C Shares held as at 16/01/2009

Name:

HANDSOME PRODUCTIONS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/04/2009**

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