



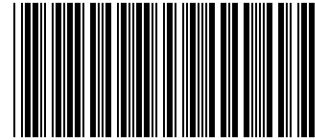
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MET FILM LIMITED**

*Company Number:* **04790426**



X5YM1Q6J

*Received for filing in Electronic Format on the:* **06/06/2007**

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*Company Details*

*Period Ending:* **06/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**8042**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**HOEGH CAPITAL PARTNERS At Registered Office**  
**5 YOUNG STREET**  
**LONDON**  
**W8 5EH**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **OLIVER RICHARD SHAPLESKI**

*Address:* **41 TINTERN STREET**  
**LONDON SW4 7QQ**

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*Director 1:*

*Name:* **THOMAS CHRISTIAN**  
**HOEGH**

*Address:* **61 CLARENDON ROAD**  
**LONDON W11 4JE**

*Date of Birth:* **24/05/1966**

*Nationality:* **NORWEGIAN**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **ROGER FROOME  
LAUGHTON** *Address:* **6 LAWN CRESCENT  
KEW GARDENS  
RICHMOND  
SURREY TW9 3NR**

*Date of Birth:* **19/05/1942**

*Nationality:* **BRITISH**

*Occupation:* **NON-EXECUTIVE  
DIRECTOR**

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*Director 3:*

*Name:* **LUKE TIMOTHY CHARLES  
MONTAGU** *Address:* **GARDEN COTTAGE  
MAPPERTON  
BEAMINSTER  
DORSET DT8 3NR**

*Date of Birth:* **05/12/1969**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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### *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>
<b>ORDINARY</b>	<b>193035</b>	<b>GBP1930.35</b>
<b>TOTALS</b>	<b>193035</b>	<b>GBP1930.35</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100100 ORDINARY Shares held as at 06/06/2007**

*Name:* **ARTS ALLIANCE MEDIA LTD**

*Address:* **9-11 NORTH END ROAD  
LONDON  
UNITED KINGDOM W14 8ST**

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*Shareholding 2:*

**14875 ORDINARY Shares held as at 06/06/2007**

*Name:* **CHRISTELLE BOSSARD**

*Address:* **2 BROOK COTTAGES  
103 BOLINGBROKE GROVE  
LONDON SW11 1DA**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 06/06/2007**

**10000 Disposed of in period on 15/05/2007**

*Name:* **CITY SCREEN LIMITED**

*Address:* **8 BALTIC STREET EAST  
LONDON EC1Y 0UP**

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*Shareholding 4:*

**1935 ORDINARY Shares held as at 06/06/2007**

*Name:* **ADAM KULICK**

*Address:* **48 CANAL STREET  
NEW YORK  
10002 NEW YORK**

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*Shareholding 5:*

**36875 ORDINARY Shares held as at 06/06/2007**

*Name:* **LUKE MONTAGU**

*Address:* **22A REDCLIFFE ROAD  
LONDON SW10 9NP**

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*Shareholding 6:*

**3000 ORDINARY Shares held as at 06/06/2007**

*Name:* **CHRISTOPH ROHL**

*Address:* **37 ADDISON ROAD  
HOVE  
EAST SUSSEX BN3 1TQ**

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*Shareholding 7:*

**2500 ORDINARY Shares held as at 06/06/2007**

*Name:* **BERKLEY COLE**

*Address:* **36 ARGYLE STREET  
ROTHESAY  
ISLE OF BUTE  
UNITED KINGDOM PA20 0AX**

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*Shareholding 8:*

**11875 ORDINARY Shares held as at 06/06/2007**

*Name:* **JULIE MONTAGU**

*Address:* **GARD COTTAGE  
MAPPERTON  
BEAMINSTER  
DORSET  
UNITED KINGDOM DT8 3NR**

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*Shareholding 9:*

**11875 ORDINARY Shares held as at 06/06/2007**

*Name:* **RUSSELL STOPFORD**

*Address:* **2 BROOK COTTAGES 103 BOLINGBROKE GROVE  
LONDON  
UNITED KINGDOM SW11 1DA**

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*Shareholding 10:*

**10000 ORDINARY Shares held as at 06/06/2007**

*Name:* **ARTS ALLIANCE PRODUCTIONS LIMITED**

*Address:* **5 YOUNG STREET  
LONDON  
UNITED KINGDOM W8 5EH**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (E/W)**