



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/11/2008**

Company Name: **MET FILM LIMITED**

Company Number: **04790426**

Company Details

Period Ending: **11/11/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**BUILDING A EALING
STUDIOS EALING GREEN
LONDON
W5 5EP**

*Register of
Members Address:*

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

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR OLIVER RICHARD SHAPLESKI** *Address:* **BASEMENT FLAT 91 HAZLEBURY
ROAD
LONDON
SW6 2LX**

Director 1 :

Name: **THOMAS CHRISTIAN HOEGH** *Address:* **61 CLARENDON ROAD
LONDON
W11 4JE**

Date of Birth: **24/05/1966** *Nationality:* **NORWEGIAN** *Occupation:* **DIRECTOR**

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**

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**

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	193035	GBP1930.35
<i>TOTALS</i>	193035	GBP1930.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2500 ORDINARY Shares held as at 11/11/2008**

Name: **BERKLEY COLE**

Address:

Shareholding 2:

1935 ORDINARY Shares held as at 11/11/2008

Name:

ADAM KULICK

Address:

Shareholding 3:

36875 ORDINARY Shares held as at 11/11/2008

Name:

LUKE MONTAGU

Address:

Shareholding 4:

3000 ORDINARY Shares held as at 11/11/2008

Name:

CHRISTOPH ROHL

Address:

Shareholding 5:

14875 ORDINARY Shares held as at 11/11/2008

Name:

CHRISTELLE BOSSARD

Address:

Shareholding 6:

11875 ORDINARY Shares held as at 11/11/2008

Name:

JULIE MONTAGU

Address:

Shareholding 7:

11875 ORDINARY Shares held as at 11/11/2008

Name:

RUSSELL STOPFORD

Address:

Shareholding 8:

100100 ORDINARY Shares held as at 11/11/2008

Name:

NATIONWIDE LEISURE LIMITED

Address:

Shareholding 9:

10000 ORDINARY Shares held as at 11/11/2008

Name:

JONATHAN PERSEY

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/11/2008**

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