



Companies House
— for the record —

AR01 (ef)

Annual Return



X4FMQF4B

Received for filing in Electronic Format on the: **20/11/2009**

Company Name: **MET FILM LIMITED**

Company Number: **04790426**

Date of this return: **11/11/2009**

SIC codes: **9211**
8030

Principal activity description: **Motion picture and video
production**

Company Type: **Private company limited by shares**

*Situation of Registered
Office:* **BUILDING A EALING STUDIOS
EALING GREEN
LONDON
W5 5EP**

Officers of the company

Company Secretary **1**

Type: **Person**
Full forename(s): **MR JAMES STUART**
Surname: **THOMSON**
Former names:
Service Address: **41 KENT AVENUE**
 EALING
 LONDON
 W13 8BE

Company Director **1**

Type: **Person**
Full forename(s): **THOMAS CHRISTIAN**
Surname: **HOEGH**
Former names:
Service Address: **61 CLARENDON ROAD**
 LONDON
 W11 4JE

Country/State Usually Resident: **ENGLAND**

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

Company Director 2

Type: **Person**
Full forename(s): **ROGER FROOME**
Surname: **LAUGHTON**
Former names:
Service Address: **6 LAWN CRESCENT
KEW GARDENS
RICHMOND
SURREY
TW9 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1942** *Nationality:* **BRITISH**
Occupation: **NON-EXECUTIVE DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR LUKE TIMOTHY CHARLES**
Surname: **MONTAGU**
Former names:
Service Address: **GARDEN COTTAGE
MAPPERTON
BEAMINSTER
DORSET
DT8 3NR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/12/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR JAMES STUART**
Surname: **THOMSON**
Former names:
Service Address: **41 KENT AVENUE**
 EALING
 LONDON
 W13 8BE

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/08/1974** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MRS HEATHER**
Surname: **RABBATTS**
Former names:
Service Address recorded as Company's registered office
Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **06/12/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	193035
	GBP	<i>Aggregate nominal value</i>	1930.35
<i>Currency</i>		<i>Amount paid</i>	.01
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	DIVIDENDS AND VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	193035
		<i>Total aggregate nominal value</i>	1930.35

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

0 ORDINARY Shares held as at 11/11/2009
2500 DISPOSED OF IN PERIOD ON 06/02/2009

Name: **BERKLEY COLE**

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 11/11/2009
1935 DISPOSED OF IN PERIOD ON 06/02/2009**

Name: **ADAM KULICK**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 11/11/2009
36875 DISPOSED OF IN PERIOD ON 06/02/2009**

Name: **LUKE MONTAGU**

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 11/11/2009
3000 DISPOSED OF IN PERIOD ON 06/02/2009**

Name: **CHRISTOPH ROHL**

Address:

Shareholding 5:

0 ORDINARY Shares held as at 11/11/2009
14875 DISPOSED OF IN PERIOD ON 06/02/2009

Name: **CHRISTELLE BOSSARD**

Address:

Shareholding 6:

0 ORDINARY Shares held as at 11/11/2009
11875 DISPOSED OF IN PERIOD ON 06/02/2009

Name: **JULIE MONTAGU**

Address:

Shareholding 7:

0 ORDINARY Shares held as at 11/11/2009
11875 DISPOSED OF IN PERIOD ON 06/02/2009

Name: **RUSSELL STOPFORD**

Address:

Shareholding 8:

0 ORDINARY Shares held as at 11/11/2009
100100 DISPOSED OF IN PERIOD ON 06/02/2009

Name: **NATIONWIDE LEISURE LIMITED**

Address:

Shareholding 9:

10000 ORDINARY Shares held as at 11/11/2009

Name: **JONATHAN PERSEY**

Address:

Shareholding 1:

0 183035 ORDINARY Shares held as at 11/11/2009

Name: **MET MEDIA LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.