



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **FUTURE SHORTS LIMITED**

*Company Number:* **05071764**



XDV7PRD5

*Received for filing in Electronic Format on the:* **19/07/2007**

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*Company Details*

*Period Ending:* **12/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9212**

*Registered Office:*  
*Address:*

**34-35 BERWICK STREET  
LONDON  
W1F 8RP**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PIPPA RIMMER**

*Address:* **12 HEATHER HILLS  
STOCKTON BROOK  
STAFFORDSHIRE ST9 9PS**

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*Director 1:*

*Name:* **FABIEN DOUGLAS ROBERT  
RIGGALL**

*Address:* **FLAT 5 37 SISTERS AVENUE  
LONDON SW11 5SR**

*Date of Birth:* **16/09/1975**

*Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCER**

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Director 2:

Name: **BRIAN WILLIAM WALTON** Address: **KIONSLIEU PATRICK ROAD**  
Date of Birth: **19/01/1952** **ST JOHNS**  
Nationality: **BRITISH MANX** **ISLE OF MAN IM4 3BN**  
Occupation: **BUSINESS CONSULTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 12/03/2007**

Name: **FABIEN RIGGALL**  
Address: **FLAT 5 37 SISTERS AVENUE**  
**LONDON SW11 5SR**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (E/W)**