

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 18/03/2008

Company Name: FASTLINE FILMS LIMITED

Company Number: 05398455

Company Details

Period Ending: 18/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7481

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

FARM COTTAGE HEATH HOUSE WEDMORE SOMERSET BS28 4UG

Details of Officers of the Company

Compa	ny Secretary 1:	
Name:	RICHARD GORDON HALL Addre	FARM COTTAGE HEATH HOUSE WEDMORE SOMERSET BS28 4UG
Director	· 1 :	
Name:	RICHARD GORDON HALL Address.	FARM COTTAGE HEATH HOUSE WEDMORE SOMERSET BS28 4UG
Date of B	irth: Nationality: 23/03/1941 BRITISH	Occupation: CORPORATE CONSULTANT
Director	· 2 :	
Name:	ANDREW RICHARD GEORGE Address: DOW	WYVERNS NEWTON ON OUSE YORK YO30 2BR
Date of B	irth: Nationality: 01/12/1943 BRITISH	Occupation: WRITER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 ORDINARY Shares held as at 18/03/2008

Name: RICHARD HALL

FARM COTTAGE HAETH HOUSE

WEDMORE SOMERSET BS28 4UG

Shareholding 2:

500 ORDINARY Shares held as at 18/03/2008

Name: ANDREW DOW

Address: WYVERNS NEWTON-ON-OUSE

YORK YO30 2BR

Authorisation

Authoriser Designation: secretary	Date Authorised: 18/03/2008	Authenticated: Yes (E/W)