



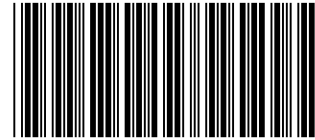
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BOLLYMATION LIMITED**

*Company Number:* **05704162**



*Received for filing in Electronic Format on the:* **11/02/2008**

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*Company Details*

*Period Ending:* **09/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**DOCKRA  
COWGILL  
SEDBERGH  
LA10 5RJ**

*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:* **JEREMY TEBBETT**

*Address:* **DOCKRA  
COWGILL  
SEDBERGH LA10 5RJ**

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*Director 1:*

*Name:* **ANDREAS BIEBER**  
*Date of Birth:* **04/06/1960**  
*Nationality:* **GERMAN**  
*Occupation:* **BUSINESSMAN**

*Address:* **9 MPT OFFICERS COLONY  
THIRUSULAM  
CHENNAI  
TAMIL NADU 600100  
INDIA 600100**

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*Director 2:*

*Name:* **JEREMY TEBBETT** *Address:* **DOCKRA**  
*Date of Birth:* **03/07/1954** **COWGILL**  
*Nationality:* **BRITISH** **SEDBERGH LA10 5RJ**  
*Occupation:* **CHARTERED ACCOUNTANT**

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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>A ORDINARY</b>	<b>120</b>	<b>GBP120</b>
<b>TOTALS</b>	<b>120</b>	<b>GBP120</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**80 A ORDINARY Shares held as at 09/02/2008**

*Name:* **ANDREAS BIEBER**  
*Address:* **9 MPT OFFICERS COLON THIRUSULAM**  
**CHENNAI 600100**  
**INDIA**

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*Shareholding 2:*

**40 A ORDINARY Shares held as at 09/02/2008**

*Name:* **JEREMY TEBBETT**  
*Address:* **DOCKRA**  
**COWGILL, DENT**  
**SEDBERGH**  
**CUMBRIA LA10 5RJ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**