



*Companies House*  
— for the record —

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

**Annual Return**



**X5ISY8WE**

*Received for filing in Electronic Format on the:* **10/04/2009**

*Company Name:* **GERBIL FILMS LTD**

*Company Number:* **05762648**

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### *Company Details*

*Period Ending:* **30/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**32 BUCKLEY ROAD  
LONDON  
UNITED KINGDOM  
NW6 7LU**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN THOMAS HALL**

*Address:* **BRACKENDALE HOUSE ROUNDWELL,  
BEARSTED  
MAIDSTONE  
KENT  
ME14 4HJ**

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*Director 1 :*

*Name:* **MR GERRARD WILLIAMS**

*Address:* **32 BUCKLEY ROAD  
LONDON  
NW6 3LU**

*Date of Birth:* **30/08/1959**    *Nationality:* **British**

*Occupation:* **FILM PRODUCER**

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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>625</b>	<b>GBP625</b>

*TOTALS*

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**625**

**GBP625**

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**200 ORDINARY Shares held as at 30/03/2009**

*Name:*

**WILLIAM STOUT**

*Address:*

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*Shareholding 2:*

**200 ORDINARY Shares held as at 30/03/2009**

*Name:*

**MAGNUS PETERSON**

*Address:*

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*Shareholding 3:*

**25 ORDINARY Shares held as at 30/03/2009**

*Name:*

**IAN HALL**

*Address:*

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*Shareholding 4:*

**200 ORDINARY Shares held as at 30/03/2009**

*Name:*

**GERRARD WILLIAMS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **10/04/2009**

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