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Annual Return

Company Name:

HIDDEN FILM LTD

Company Number:

05896108

Received for filing in Electronic Format on the: 20/08/2007

Company Details

Period Ending: 03/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9211

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE LEYS **2C LEYTON ROAD HARPENDEN** AL5 2TL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

JEAN PATRICIA KING Name:

Address:

14 LINWOOD RD

HARPENDEN AL5 1RR

Director 1:

Name:

KATHERINE KING

Address:

14 LINWOOD RD

Date of Birth: **04/06/1961** Nationality:

BRITISH

Occupation:

CREATIVE DESIGNER

HARPENDEN AL5 1RR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50 GBP50

TOTALS 50 GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 03/08/2007

Name: KATHERINE KING

Address: 14 LINWOOD RD

HARPENDEN

HERTS

UK AL5 1RR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 20/08/2007 Authenticated: Yes (E/W)