



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: 25/09/2008

Company Name: **RFBR LIMITED**

Company Number: **05918993**

Company Details

Period Ending: **30/08/2008**

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:*

**BEAUFORT HOUSE
TENTH FLOOR
15 SAINT BOTOLPH
STREET
LONDON
EC3A 7EE**

Details of Officers of the Company

Company Secretary 1:

Name: **RB SECRETARIAT LIMITED**

Address: **BEAUFORT HOUSE TENTH FLOOR
15 ST BOTOLPH STREET
LONDON
EC3A 7EE**

Director 1 :

Name: **ROBERT HOWARD JONES**

Address: **125 ROSEBERY ROAD
LONDON
N10 2LD**

Date of Birth:

26/03/1961

Nationality:

BRITISH

Occupation:

FILM PRODUCER

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>
ORDINARY	1	GBP1
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 30/08/2008

Name:

MATERIAL ENTERTAINMENT

Address:

**BEAUFORT HOUSE TENTH FLOOR, 15 ST. BOTOLPH STREET
LONDON
EC3A 7EE**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/09/2008**

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