



*Companies House*  
— for the record —

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

**Annual Return**



**XI3KDAE3**

*Received for filing in Electronic Format on the:* **03/06/2009**

*Company Name:* **ISOTOPE FILMS LIMITED**

*Company Number:* **06201117**

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### *Company Details*

*Period Ending:* **03/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

**HANOVER HOUSE 14  
HANOVER SQUARE  
LONDON  
W1S 1HP**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **HAL MANAGEMENT  
LIMITED**

*Address:* **HANOVER HOUSE 14 HANOVER  
SQUARE  
LONDON  
W1S 1HP**

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*Director 1 :*

*Name:* **IAN STUART FLOOKS**

*Address:* **FLAT 5 THE OLD TELEPHONE  
EXCHANGE  
13A PORTOBELLO ROAD NOTTING  
HILL  
LONDON  
W11 3DA**

*Date of Birth:* **20/01/1951**

*Nationality:* **BRITISH**

*Occupation:* **THEATRICAL AGENT**

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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>1</b>	<b>GBP1</b>
<b>REDEEMABLE</b>	<b>626000</b>	<b>GBP626000</b>
<b>TOTALS</b>		
	<b>626001</b>	<b>GBP626001</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2009 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 03/04/2009**

*Name:* **IAN FLOOKS**

*Address:*

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*Shareholding 2:*

**80000 REDEEMABLE Shares held as at 03/04/2009**

*Name:* **OMAGDALA LIMITED**

*Address:*

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*Shareholding 3:*

**250000 REDEEMABLE Shares held as at 03/04/2009**

*Name:* **MICHAEL KERR-DINEEN**

*Address:*

*Shareholding 4:*

**50000 REDEEMABLE Shares held as at 03/04/2009**

*Name:*

**WASTED TALENT PRODUCTIONS LIMITED**

*Address:*

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*Shareholding 5:*

**246000 REDEEMABLE Shares held as at 03/04/2009**

*Name:*

**FRAMEGOOD LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/06/2009**

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