



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XVY5TL3C

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

*Company Number:* **06201117**

*Date of this return:* **03/04/2010**

*SIC codes:* **9305**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **HANOVER HOUSE  
14 HANOVER SQUARE  
LONDON  
W1S 1HP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**

*Name:* **HAL MANAGEMENT LIMITED**

*Registered or principal address:* **HANOVER HOUSE 14 HANOVER SQUARE  
LONDON  
UNITED KINGDOM  
W1S 1HP**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND & WALES**

*Registration Number:* **2213446**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **YES**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **IAN STUART**

*Surname:* **FLOOKS**

*Former names:*

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

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **THEATRICAL AGENT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>VOTING AND ELIGIBLE FOR DIVIDENDS</b>		

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>626000</b>
		<i>Aggregate nominal value</i>	<b>626000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>NON-VOTING BUT ELIGIBLE FOR DIVIDENDS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>626001</b>
		<i>Total aggregate nominal value</i>	<b>626001</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 ORDINARY Shares held as at 03/04/2010**

*Name:*

**IAN FLOOKS**

*Address:*

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*Shareholding : 2*

**80000 REDEEMABLE Shares held as at 03/04/2010**

*Name:*

**OMAGDALA LIMITED**

*Address:*

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*Shareholding : 3*

**250000 REDEEMABLE Shares held as at 03/04/2010**

*Name:*

**MICHAEL KERR-DINEEN**

*Address:*

*Shareholding* : 4

**50000 REDEEMABLE Shares held as at 03/04/2010**

*Name:*

**WASTED TALENT PRODUCTIONS LIMITED**

*Address:*

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*Shareholding* : 5

**246000 REDEEMABLE Shares held as at 03/04/2010**

*Name:*

**FRAMEGOOD LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.