



Companies House
— for the record —

AR01 (ef)

Annual Return



X8ZPGT13

Received for filing in Electronic Format on the: **05/04/2011**

Company Name: **ISOTOPE FILMS LIMITED**

Company Number: **06201117**

Date of this return: **03/04/2011**

SIC codes: **9305**

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

Situation of Registered Office: **1 WINCHESTER PLACE
NORTH STREET
POOLE
DORSET
UNITED KINGDOM
BH15 1NX**

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**

Company Director **I**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING AND ELIGIBLE FOR DIVIDENDS

Class of shares	REDEEMABLE	<i>Number allotted</i>	626000
		<i>Aggregate nominal value</i>	626000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NON-VOTING BUT ELIGIBLE FOR DIVIDENDS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2011 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 2011-04-03**
Name: **IAN FLOOKS**

Shareholding 2 : **80000 REDEEMABLE shares held as at 2011-04-03**
Name: **OMAGDALA LIMITED**

Shareholding 3 : **250000 REDEEMABLE shares held as at 2011-04-03**

Name: MICHAEL KERR-DINEEN

Shareholding 4 : 50000 REDEEMABLE shares held as at 2011-04-03

Name: WASTED TALENT PRODUCTIONS LIMITED

Shareholding 5 : 246000 REDEEMABLE shares held as at 2011-04-03

Name: FRAMEGOOD LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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