



Companies House
— for the record —

363a^(ef)

Annual Return



XWHZ23Q4

Received for filing in Electronic Format on the: **06/10/2008**

Company Name: **ALLIED STARS FILM LIMITED**

Company Number: **06381124**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**87-135 BROMPTON ROAD
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7XL**

*Register of
Members Address:*

**87-135 BROMPTON
ROAD
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7XL**

*Register of Debenture
Holders Address:*

**87-135 BROMPTON
ROAD
KNIGHTSBRIDGE
LONDON
UNITED KINGDOM
SW1X 7XL**

Details of Officers of the Company

Company Secretary 1:

Name: **ROBERT JAMES FALLOWFIELD** *Address:* **31 CHINGFORD AVENUE
CHINGFORD
LONDON
E4 6RJ**

Director 1 :

Name: **OMAR ALEXANDER
MOHAMED AL FAYED** *Address:* **60 PARK LANE
LONDON
W1K 1QE**

Date of Birth: **01/10/1987** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR
BUSINESSMAN**

Director 2 :

Name: **ROBERT JAMES
FALLOWFIELD** *Address:* **31 CHINGFORD AVENUE
CHINGFORD
LONDON
E4 6RJ**

Date of Birth: **24/08/1952** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 25/09/2008

Name: **LIBERTY PUBLISHING & MEDIA LIMITED**
Address: **87-135 BROMPTON ROAD**
KNIGHTSBRIDGE
LONDON
SW1X 7XL

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/10/2008**

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