



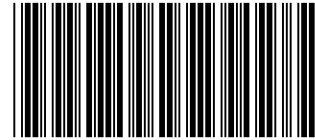
Companies House
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Annual Return

Company Name: **DJANGO FILMS LIMITED**

Company Number: **SC279073**



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Company Details

Period Ending: **29/01/2006**

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

Principal Business Activities:

SIC Codes

9211

9220

9231

Registered Office:
Address:

**EDINBURGH QUAY
133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TM COMPANY SERVICES LIMITED** *Address:* **EDINBURGH QUAY
133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN EH3 9AG**

Director 1:

Name: **SALLY-ANN LOUISE
CHOMET** *Address:* **18 YORK ROAD
NORTH BERWICK
EAST LoTHIAN EH38 4LX**
Date of Birth: **08/01/1971**
Nationality: **BRITISH**
Occupation: **STUDIO DIRECTOR**

Director 2:

Name: **SYLVAIN RENE GERALD
CHOMET** *Address:* **18 YORK ROAD
NORTH BERWICK
EAST LoTHIAN EH48 4LX**
Date of Birth: **10/11/1963**
Nationality: **BRITISH**
Occupation: **FILM DIRECTOR**

Director 3:

Name: **ROBERT LAST** *Address:* **3 YELLOWCRAIG
DUNBAR
EAST LoTHIAN EH42 1HT**
Date of Birth: **19/08/1955**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY Shares held as at 29/01/2006

Name: **SYLVAIN RENE GERALD CHOMET**

Address: **18 YORK ROAD
NORTH BERWICK
EAST LoTHIAN EH38 4LX**

Shareholding 2:

30 ORDINARY Shares held as at 29/01/2006

Name: **SALLY-ANN LOUISE CHOMET**

Address: **18 YORK ROAD
NORTH BERWICK
EAST LOTHIAN
SCOTLAND EH38 4LX**

Shareholding 3:

30 ORDINARY Shares held as at 29/01/2006

Name: **ROBERT LAST**

Address: **3 YELLOWCRAIG
DUNBAR
SCOTLAND EH42 1HT**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/02/2006** *Authenticated:* **Yes (SC)**