



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/09/2008**

Company Name: **BEAVER FILMS LIMITED**

Company Number: **00739064**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

9211

*Registered Office
Address:*

**BEAVER LODGE
RICHMOND GREEN
RICHMOND
SURREY
TW9 1NQ**

*Register of
Members Address:*

**THE CLOCK HOUSE 140
LONDON ROAD
GUILDFORD
SURREY
GU1 1UW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD JOHN BOWDEN BLAKE** *Address:* **BAKERS HOUSE BROKENBOROUGH
MALMESBURY
WILTSHIRE
SN16 0HY**

Director 1 :

Name: **CBE, LORD RICHARD
SAMUEL ATTENBOROUGH** *Address:* **BEAVER LODGE RICHMOND GREEN
RICHMOND
SURREY
TW9 1NQ**

Date of Birth: **29/08/1923** *Nationality:* **British** *Occupation:* **FILM PRODUCER**

Director 2 :

Name: **BRYAN FORBES** *Address:* **SEVEN PINES LAKE ROAD
WENTWORTH
SURREY
GU25 4QP**

Date of Birth: **22/07/1926** *Nationality:* **BRITISH** *Occupation:* **WRITER/FILM 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	2	GBP2.00
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name: **BRYAN FORBES CBE**
Address: **SEVEN PINES LAKE ROAD**
WENTWORTH
SURREY
GU25 4QP

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name: **RICHARD SAMUEL ATTENBOROUGH**
Address: **BEAVER LODGE RICHMOND GREEN**
RICHMOND
SURREY
TW9 1NQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/09/2008**

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