



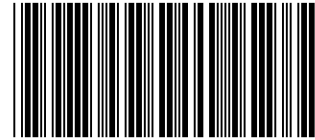
Companies House
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Annual Return

Company Name: **J.P. FILM AND TELEVISION SERVICES LIMITED**

Company Number: **01299404**



XCBKRWLC

Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **21/12/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**UNIT 3 MATRIX PARK
CORONATION ROAD
LONDON
NW10 7PQ**

Register of
Members Address:

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX 52
HA1 2AW**

Register of Debenture
Holders Address:

**LYNWOOD HOUSE
373-375 STATION ROAD
HARROW
MIDDLESEX
HA1 2AW**

Details of Officers of the Company

Company Secretary:

Name: **EDWARD FEGAN**

Address: **9 RAVENSMEAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0NB**

Director 1:

Name: **MRS JOYCE BRENNAN**
Date of Birth: **01/09/1947**
Nationality: **BRITISH**
Occupation: **BOOKKEEPER**

Address: **SAGAMORE HOUSE
HEDGERLEY LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NP**

Director 2:

Name: **ASTRID MAUREEN FEGAN** *Address:* **9 RAVENSMEAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0NB**
Date of Birth: **17/09/1940**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 3:

Name: **EDWARD FEGAN** *Address:* **9 RAVENSMEAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0NB**
Date of Birth: **16/08/1932**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

Director 4:

Name: **MARK JONATHAN PITELEN** *Address:* **15 TACHBROOK ROAD
UXBRIDGE
MIDDLESEX UB8 2QS**
Date of Birth: **26/11/1955**
Nationality: **BRITISH**
Occupation: **OPERATIONS DIRECTOR**

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	2000	GBP2000
TOTALS	2000	GBP2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

85 ORDINARY Shares held as at 21/12/2007

Name: **JOYCE BRENNAN**
Address: **SAGAMORE HOUSE
HEDGERLEY LANE
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 7NP**

Shareholding 2:

885 ORDINARY Shares held as at 21/12/2007

Name: **ASTRID MAUREEN FEGAN**

Address: **9 RAVENSMEAD
CHALFONT ST PETER
GERRARDS CROSS
BUCKINGHAMSHIRE SL9 0NB**

Shareholding 3:

1030 ORDINARY Shares held as at 21/12/2007

Name: **EDWARD FEGAN**

Address: **9 RAVENSMEAD
CHALFONT ST PETER
BUCKS SL9 0NB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**