



Companies House
— for the record —

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Annual Return



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Company Name: **JON BLAIR FILM COMPANY LIMITED(THE)**

Company Number: **01924963**

Company Details

Period Ending: **31/12/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

**ENTERPRISE HOUSE 21
BUCKLE STREET
LONDON
E1 8NN**

*Register of
Members Address:*

REGISTERED OFFICE

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JONATHAN ROY BLAIR**

Address: **27 DEVONSHIRE PLACE
LONDON
W1G 6JF**

Director 1 :

Name: **JONATHAN ROY BLAIR**

Address: **27 DEVONSHIRE PLACE
LONDON
W1G 6JF**

Date of Birth: **30/10/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Director 2 :

Name: **YVONNE MARGARETTA
SELLINS**

Address: **27 DEVONSHIRE PLACE
LONDON
W1G 6JF**

Date of Birth: **31/10/1958** *Nationality:* **BRITISH**

Occupation: **SELF EMPLOYED TV
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
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 31/12/2008

Name: **JONATHAN ROY BLAIR**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/01/2009**

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