



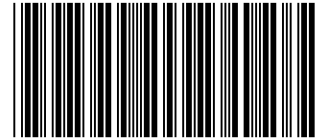
Companies House
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Annual Return

Company Name: **VIRGINIA FILMS LIMITED**

Company Number: **03387050**



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Received for filing in Electronic Format on the: **18/01/2006**

Company Details

Period Ending: **18/01/2006**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**PROSPECT HOUSE
80-110 NEW OXFORD STREET
LONDON
WC1A 1HB**

Register of
Members Address:

AT REGISTERED OFFICE

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW NIGEL HALL**

Address: **14 LEBANON PARK
TWICKENHAM
MIDDLESEX TW1 3DG**

Director 1:

Name: **MR TIMOTHY JOHN BEVAN**
Date of Birth: **20/12/1957**
Nationality: **BRITISH**
Occupation: **FILM PRODUCER**

Address: **41 LADBROKE SQUARE
LONDON W11 3ND**

Director 2:

Name: **ERIC NIGEL FELLNER** *Address:* **8 KENSINGTON PARK GARDENS**
Date of Birth: **10/10/1959** **LONDON W11 3HD**
Nationality: **BRITISH**
Occupation: **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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2006, 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 18/01/2006

Name: **WORKING TITLE FILMS LIMITED**

Address: **PROSPECT HOUSE**
80-110 NEW OXFORD STREET
LONDON WC1A 1HB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/01/2006** *Authenticated:* **Yes (E/W)**