



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRRXLYKF**

*Received for filing in Electronic Format on the:* **03/04/2008**

*Company Name:* **FLYCAM CAMERA SYSTEMS LTD.**

*Company Number:* **04697717**

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### *Company Details*

*Period Ending:* **13/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

**59 ANDREWS ROAD  
LONDON  
E8 4RL**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PENELOPE JOAN HOLYOAKE**      *Address:* **59 ANDREWS ROAD  
LONDON  
E8 4RL**

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*Director 1 :*

*Name:* **DANE ELLIOTT CLARKE**      *Address:* **59 ANDREWS ROAD  
LONDON  
E8 4RL**

*Date of Birth:* **13/06/1970**      *Nationality:* **AUSTRALIAN**      *Occupation:* **TELEVISION PRODUCTION**

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*Director 2 :*

*Name:* **PENELOPE JOAN  
HOLYOAKE**      *Address:* **59 ANDREWS ROAD  
LONDON  
E8 4RL**

*Date of Birth:* **16/07/1970**      *Nationality:* **NEW  
ZEALANDER**      *Occupation:* **TELEVISION PRODUCTION**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>ORDINARY A</b>	<b>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>102</b>	<b>GBP102</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2008 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 13/03/2008**

*Name:* **DANE CLARKE**  
*Address:* **59 ANDREWS ROAD**  
**LONDON**  
**E8 4RL**

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#### Shareholding 2:

**1 ORDINARY A Shares held as at 13/03/2008**

*Name:* **DANE CLARKE**  
*Address:* **59 ANDREWS ROAD**  
**LONDON**  
**E8 4RL**

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*Shareholding 3:*

**1 ORDINARY B Shares held as at 13/03/2008**

*Name:* **PENELOPE HOLYOAKE**

*Address:* **59 ANDREWS ROAD  
LONDON  
E8 4RL**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/04/2008**

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