



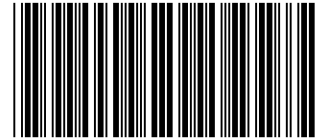
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Companies House
— for the record —

Annual Return

Company Name: SEVENTH ART (U.K.) LIMITED

Company Number: 05046012



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XDVGYPEM

Company Details

Period Ending: 17/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9212

Registered Office:
Address:

27 OLD GLOUCESTER STREET
LONDON
WC1N 3XX

Register of
Members Address:

31 ARDEN CLOSE
BRADLEY STOKE
BRISTOL
UNITED KINGDOM
BS32 8AX

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DUPORT SECRETARY LIMITED

Address: 2 SOUTHFIELD ROAD
WESTBURY-ON-TRYM
BRISTOL BS9 3BH

Director 1:

Name: SMALL FIRMS DIRECT
SERVICES LIMITED

Address: 1 RIVERSIDE HOUSE
HERON WAY
TRURO
CORNWALL TR1 2XN

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 17/02/2006

Name: **BEDFORD NOMINEES UK LTD**

Address: **20 BEDFORD ROW
LONDON WC1R 4JS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (E/W)**