



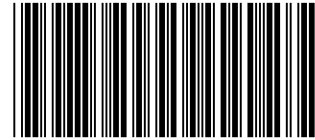
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KHUMBU FILMS LIMITED**

*Company Number:* **05070640**



XMTA2NIT

*Received for filing in Electronic Format on the:* **02/03/2007**

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*Company Details*

*Period Ending:* **01/03/2007**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISON MANSFIELD**

*Address:* **35 SKYLINE COURT 9 GRANGE  
YARD  
LONDON SE1 3AN**

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*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**

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*Director 2:*

*Name:* **ERIC NIGEL FELLNER** *Address:* **2 STANLEY CRESCENT**  
*Date of Birth:* **10/10/1959** **LONDON W11 2BB**  
*Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

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### *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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 01/03/2007**

*Name:* **WORKING TITLE FILMS LIMITED**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **02/03/2007** *Authenticated:* **Yes (E/W)**