



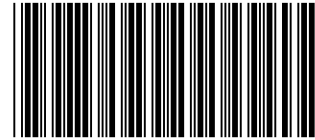
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **"NEIL'S PARTY" LIMITED**

*Company Number:* **04402508**



XC28FEBN

*Received for filing in Electronic Format on the:* **05/04/2006**

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### *Company Details*

*Period Ending:* **25/03/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7487**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**KINGFISHER HOUSE  
HURSTWOOD GRANGE  
HURSTWOOD LANE  
HAYWARDS HEATH  
WEST SUSSEX  
UNITED KINGDOM  
RH17 7QX**

**At Registered Office**

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **DANIELLE REBECCA COHEN**

*Address:* **64 LONDON ROAD  
SHENLEY  
RADLETT  
HERTFORDSHIRE WD7 9DY**

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*Director 1:*

*Name:* **PHILLIP JAMES WALTER** *Address:* **FLAT 2 118 FORTESS ROAD**  
**LOTT**  
*Date of Birth:* **30/05/1974** **TUFNELL PARK**  
*Nationality:* **BRITISH** **LONDON NW5 2HL**  
*Occupation:* **FILM TV DIRECTOR**  
**PRODUCER**

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*Director 2:*

*Name:* **KEVIN HARRY MARKWICK** *Address:* **THE OLD BARN**  
*Date of Birth:* **14/10/1962** **LONDON ROAD**  
*Nationality:* **BRITISH** **UCKFIELD**  
*Occupation:* **COMPANY DIRECTOR** **EAST SUSSEX TN22 1HA**

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*Director 3:*

*Name:* **STEPHEN JAMES PIDGEON** *Address:* **64 LONDON ROAD**  
*Date of Birth:* **28/10/1972** **SHENLEY**  
*Nationality:* **BRITISH** **RADLETT**  
*Occupation:* **TV PRODUCER** **HERTFORDSHIRE WD7 9DY**

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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 25/03/2006, 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 25/03/2006**

*Name:* **WARREN ST NOMINEES LTD**

*Address:* **37 WARREN ST**  
**LONDON W1T 6AD**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/04/2006** *Authenticated:* **Yes (E/W)**