



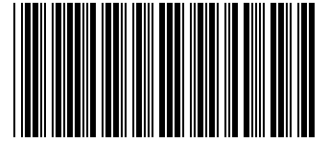
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Companies House
— for the record —

Annual Return

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

Company Number: **04402508**



XRMKCO60

Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **25/03/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

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

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DANIELLE REBECCA COHEN**

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

Director 1:

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

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**

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**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, 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 25/03/2007

Name: **WARREN ST NOMINEES LTD**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**