



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



X14GY8G4

*Received for filing in Electronic Format on the: 25/03/2009*

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

*Company Number:* 04402508

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### *Company Details*

*Period Ending:* 25/03/2009

*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  
RH17 7QX**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **DANIELLE REBECCA  
COHEN**

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

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*Director 1 :*

*Name:* **PHILLIP JAMES WALTER  
LOTT**

*Address:* **FLAT 2 118 FORTESS ROAD  
TUFNELL PARK  
LONDON  
NW5 2HL**

*Date of Birth:* **30/05/1974**    *Nationality:* **British**

*Occupation:* **FILM TV DIRECTOR  
PRODUCER**

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*Director 2 :*

*Name:* **KEVIN HARRY MARKWICK**

*Address:* **THE OLD BARN LONDON ROAD  
UCKFIELD  
EAST SUSSEX  
TN22 1HA**

*Date of Birth:* **14/10/1962**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **STEPHEN JAMES PIDGEON** Address: **64 LONDON ROAD  
SHENLEY  
RADLETT  
HERTFORDSHIRE  
WD7 9DY**

Date of Birth: **28/10/1972** Nationality: **British** Occupation: **TV 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>
<i>TOTALS</i>	<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 25/03/2009 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 25/03/2009**

Name: **WARREN ST NOMINEES LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **25/03/2009**

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