



Companies House
— for the record —

363a(ef)

Annual Return



XOF0A2R3

Received for filing in Electronic Format on the: 01/09/2008

Company Name: 24 HOUR FILMS LIMITED

Company Number: 04073780

Company Details

Period Ending: 17/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

9212

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

9A DALLINGTON STREET
LONDON
EC1V 0BQ

Details of Officers of the Company

Company Secretary 1:

Name: **MR ANDREW CAMPBELL EATON** *Address:* **43 LOCK ROAD
HAM
SURREY
ENGLAND
TW10 7LQ**

Director 1 :

Name: **MR ANDREW CAMPBELL
EATON** *Address:* **43 LOCK ROAD
HAM
RICHMOND
SURREY
TW10 7LQ**

Date of Birth: **07/12/1959** *Nationality:* **British** *Occupation:* **FEATURE FILM PRODUCER**

Director 2 :

Name: **MICHAEL WINTERBOTTOM** *Address:* **6 ALBANY ROAD
FINSBURY PARK
LONDON
N4 4RJ**

Date of Birth: **29/03/1961** *Nationality:* **British** *Occupation:* **FILM MAKER**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2008 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 17/08/2008

Name: **MICHAEL WINTERBOTTOM**
Address: **21A MOUNT PLEASANT VILLAS
LONDON
N4 4HH**

Shareholding 2:

1 ORDINARY Shares held as at 17/08/2008

Name: **ANDREW EATON**
Address: **43 LOCK ROAD
HAM SURREY
TW10 7LQ**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/09/2008**

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