



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **24/06/2008**

Company Name: **BLUE PLANET FILMS LIMITED**

Company Number: **SC316601**

Company Details

Period Ending: **15/02/2008**

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

Principal Business Activities:

SIC codes:

7481

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**CULKEIN LODGE
CULKEIN DRUMBEG, NR
LAIRG
SUTHERLAND
IV27 4NL**

Details of Officers of the Company

Company Secretary 1:

Name: **RICHARD HUGH AUSTEN HORREX** *Address:* **GABLE OAKS 6 BROOME ROAD
BILLERICAY
ESSEX
CM11 1ES**

Director 1 :

Name: **BRUCE MICHAEL
ROBERTSON** *Address:* **96 YORK STREET
LONDON
W1H 1DP**

Date of Birth: **20/08/1956** *Nationality:* **BRITISH** *Occupation:* **FILM PRODUCER**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2008 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 15/02/2008

Name:

BRUCE MICHAEL ROBERTSON

Address:

**CULKEIN LODGE CULKEIN DRUMBEG
NR LAIRG
SUTHERLAND
INVERNESS
UNITED KINGDOM
IV27 4NL**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **24/06/2008**

Authenticated: **Yes (SC)**