



*Companies House*  
— for the record —

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

**Annual Return**



**XAM82104**

*Received for filing in Electronic Format on the: 30/06/2008*

*Company Name:* **FEET FILMS LIMITED**

*Company Number:* **05848118**

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### *Company Details*

*Period Ending:* **15/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**FLAT 5 118 HIGHLEVER  
ROAD  
LONDON  
W10 6PJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JONATHAN SINCLAIR**

*Address:* **IVYBANK 1 EASBY DRIVE  
ILKLEY  
WEST YORSKHIRE  
LS29 9BE**

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*Director 1 :*

*Name:* **KATE SINCLAIR**

*Address:* **FLAT 5 118 HIGHLEVER ROAD  
LONDON  
W10 6JP**

*Date of Birth:*

**16/03/1964**

*Nationality:*

**BRITISH**

*Occupation:*

**FILM 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>

*TOTALS*

**1**

**GBP1**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2008 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 15/06/2008**

*Name:*

**KATE SINCLAIR**

*Address:*

**FLAT 5 118 HIGHLEVER ROAD**

**LONDON**

**LONDON**

**UK**

**W10 6PJ**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **30/06/2008**

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