



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **HAMMER FILMS LEGACY LIMITED**

Company Number: **00464538**

Date of this return: **13/11/2010**

SIC codes: **9211**
9212
9234

Company Type: **Private company limited by shares**

Situation of Registered Office: **35 VINE STREET**
LONDON
EC3N 2AA

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **FFW SECRETARIES LIMITED**

*Registered or
principal address:* **35 VINE STREET
LONDON
UNITED KINGDOM
EC3N 2AA**

European Economic Area (EEA) Company

Register Location: **ENGLAND AND WALES**
Registration Number: **5988300**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON THOMAS**

Surname: **OAKES**

Former names:

Service Address: **9A LADBROKE GARDENS
LONDON
W11 2PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **15/03/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR MARC HERMAN**

Surname: **SCHIPPER**

Former names:

Service Address: **208 DALLING ROAD
LONDON
W6 0ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/06/1973** *Nationality:* **BRITISH**
Occupation: **CHIEF OPERATING OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS IN RESPECT OF BOTH DIVIDENDS AND CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2010-11-13
Name: EXCLUSIVE MEDIA HOLDINGS LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.