



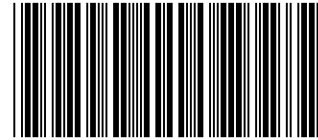
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Companies House
— for the record —

Annual Return

Company Name: HANWAY FILMS LIMITED

Company Number: 03663618



Received for filing in Electronic Format on the: 13/11/2007

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Company Details

Period Ending: 06/11/2007

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:

24 HANWAY STREET
LONDON
W1T 1UH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STUART MICHAEL COOK

Address: 5 BUCKLAND CLOSE
CHATHAM
KENT ME5 9LH

Director 1:

Name: RUPERT HERCULES
BELLVILLE

Address: 82 NEW CAVENDISH STREET
LONDON W1G 9TA

Date of Birth: 18/06/1939

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **TIMOTHY NOAH HEYWOOD HASLAM** *Address:* **19 RAVENSCOURT ROAD LONDON MIDDLESEX W6 0AB**
Date of Birth: **03/03/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **STEPHAN MALLMANN** *Address:* **653 LORDSHIP LANE LONDON N22 5LA**
Date of Birth: **28/04/1965**
Nationality: **GERMAN**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **MR JEREMY JACK THOMAS** *Address:* **72 LADBROKE ROAD LONDON W11 3NS**
Date of Birth: **26/07/1949**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **PETER NICHOLAS WATSON** *Address:* **FLAT 1 15 SOUTH HILL PARK GARDENS LONDON NW3 2TD**
Date of Birth: **12/01/1966**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

75 ORDINARY Shares held as at 06/11/2007

Name: **STEPHAN MALLMANN**

Address: **653 LORDSHIP LANE
LONDON N22 5LA**

Shareholding 2:

775 ORDINARY Shares held as at 06/11/2007

75 Disposed of in period on 20/06/2007

Name: **JEREMY JACK THOMAS**

Address: **72 LADBROKE ROAD
LONDON W11 3NS**

Shareholding 3:

75 ORDINARY Shares held as at 06/11/2007

Name: **PETER NICHOLAS WATSON**

Address: **FLAT 1 15 SOUTH HILL PARK GARDENS
LONDON NW3 2TD**

Shareholding 4:

75 ORDINARY Shares held as at 06/11/2007

Name: **TIMOTHY NOAH HEYWOOD HASLAM**

Address: **19 RAVENSCOURT ROAD
LONDON
MIDDLESEX
UNITED KINGDOM W6 0AB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/11/2007** *Authenticated:* **Yes (E/W)**