



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/12/2008**

Company Name: **HANWAY FILMS LIMITED**

Company Number: **03663618**

Company Details

Period Ending: **06/11/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**24 HANWAY STREET
LONDON
W1T 1UH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

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 |
| <i>TOTALS</i> | | |
| | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

750 ORDINARY Shares held as at 06/11/2008
25 DISPOSED OF IN PERIOD ON 13/12/2007

Name: **JEREMY JACK THOMAS**

Address:

Shareholding 2:

75 ORDINARY Shares held as at 06/11/2008

Name: **STEPHAN MALLMANN**

Address:

Shareholding 3:

75 ORDINARY Shares held as at 06/11/2008

Name:

PETER NICHOLAS WATSON

Address:

Shareholding 4:

100 ORDINARY Shares held as at 06/11/2008

Name:

TIMOTHY NOAH HEYWOOD HASLAM

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/12/2008**

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