



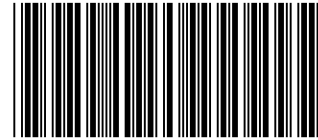
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Companies House
— for the record —

Annual Return

Company Name: ACADEMY FEATURES LIMITED

Company Number: 04121487



Received for filing in Electronic Format on the: 09/12/2005

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Company Details

Period Ending: 08/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

7-9 SWALLOW STREET
LONDON
W1B 4DT

Register of
Members Address:

7-9 SWALLOW STREET
LONDON
W1B 4DT

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARLTON REGISTRARS LIMITED **Address:** 4TH FLOOR
7-9 SWALLOW STREET
LONDON
UK W1B 4DT

Director 1:

Name: MR JONATHAN GLAZER **Address:** 14 ST MARKS CRESCENT
Date of Birth: 01/03/1965 **LONDON**
Nationality: BRITISH **UK NW1 7TS**
Occupation: FILM DIRECTOR

Director 2:

Name: **ELIZABETH JANE GOWER** *Address:* **56 LYFORD ROAD**
Date of Birth: **28/06/1956** **LONDON**
Nationality: **BRITISH** **UK SW18 3JJ**
Occupation: **FILM PRODUCER**

Director 3:

Name: **MR NICHOLAS JAMES** *Address:* **5 VICTORIA AVENUE**
MORRIS **LONDON N3 1BD**
Date of Birth: **08/01/1952**
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 SHARES	100	GBP100.00
TOTALS	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY 1 SHARES Shares held as at 08/12/2005

Name: **ELIZABETH GOWER**

Address: **56 LYFORD ROAD**
LONDON
UK SW18 3JJ

Shareholding 2:

97 ORDINARY 1 SHARES Shares held as at 08/12/2005

Name: **ACADEMY PRODUCTIONS LIMITED**

Address: **16 WEST CENTRAL STREET
LONDON
UK WC1A 1JF**

Shareholding 3:

1 ORDINARY 1 SHARES Shares held as at 08/12/2005

Name: **JONATHAN GLAZER**

Address: **14 ST MARKS CRESCENT
LONDON
UK SE22 9EF**

Shareholding 4:

1 ORDINARY 1 SHARES Shares held as at 08/12/2005

Name: **NICHOLAS JAMES MORRIS**

Address: **5 VICTORIA AVENUE
LONDON
UK N3 1BD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/12/2005** *Authenticated:* **Yes (E/W)**