



**Companies House**

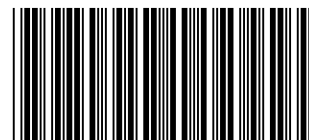
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**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ACADEMY FEATURES LIMITED**

*Company Number:* **04121487**



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*Received for filing in Electronic Format on the:* **16/02/2005**

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*Company Details*

*Made Up Date:* **08/12/2004**

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

*Principle 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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CARLTON REGISTRARS  
LIMITED**

*Address:* **4TH FLOOR  
7-9 SWALLOW STREET  
LONDON  
UK W1B 4DT**

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*Director 1:*

*Name:* **MR JONATHAN GLAZER**  
*Date of Birth:* **01/03/1965**  
*Nationality:* **BRITISH**  
*Occupation:* **FILM DIRECTOR**

*Address:* **14 ST MARKS CRESCENT  
LONDON  
UK NW1 7TS**

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*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**

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*Director 3:*

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2004, 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 08/12/2004**

*Name:* **ELIZABETH GOWER**

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

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*Shareholding 2:*

**97 ORDINARY £1 SHARES Shares held as at 08/12/2004**

*Name:* **ACADEMY PRODUCTIONS LIMITED**

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

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*Shareholding 3:*

**1 ORDINARY £1 SHARES Shares held as at 08/12/2004**

*Name:* **JONATHAN GLAZER**

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

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*Shareholding 4:*

**1 ORDINARY £1 SHARES Shares held as at 08/12/2004**

*Name:* **NICHOLAS JAMES MORRIS**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **16/02/2005** *Authenticated:* **Yes (E/W)**