



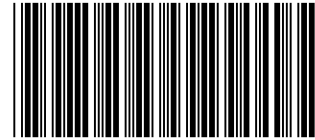
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Companies House
— for the record —

Annual Return

Company Name: CHICKEN SOUP LIMITED

Company Number: 04437943



X33CBPR6

Received for filing in Electronic Format on the: 22/05/2007

Company Details

Period Ending: 14/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9211

9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2ND FLOOR MANFIELD
HOUSE
1 SOUTHAMPTON STREET
LONDON
WC2R 0LR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHARLOTTE AMELIA FIGG

Address: LITTLE HAMPDEN FARM
GREAT MISSENDEN
BUCKINGHAMSHIRE HP16 9PS

Director 1:

Name: MR CHRISTOPHER HAROLD
CLIFFORD FIGG

Address: LITTLE HAMPDEN FARM
GT MISSENDEN
BUCKS HP16 9PS

Date of Birth: 04/05/1957

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	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 14/05/2007

Name: **CHRISTOPHER FIGG**

Address: **LT HAMPDEN FARM
GT MISSENDEN
BUCKS HP16 9PS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/05/2007** *Authenticated:* **Yes (E/W)**