



**Current Appointments Report for:
HIDDEN FACES LTD
04620130**

Created: 11/09/2006

Company Register Information

Company Number: 04620130 **Date of Incorporation:** 18/12/2002
Company Name: HIDDEN FACES LTD
Registered Office: SUITE 61
235 EARLS COURT ROAD
CHELSEA
LONDON SW5 9FE
Company Type: Private Limited Company
Country of Origin: United Kingdom
Status: Active
Nature Of Business (SIC(92)): 9231 - Artistic & literary creation
6420 - Telecommunications
Mortgage: Number of Charges: (0 outstanding / 0 part satisfied / 0 satisfied)

Previous Names

Date of Change	Previous Name
18/06/2003	ERIK'S FACES. UK LTD

Key Filing Dates

Accounting Reference Date: 31/12
Last Accounts Made Up To: 31/12/2004 (TOTAL EXEMPTION FULL)
Next Accounts Due: 31/10/2006
Last Return Made Up To: 18/12/2005
Next Return Due: 15/01/2007

Last members list: 18/12/2005
Last Bulk Shareholders List: Not available

Current Appointments

Number of current appointments: 2/Number of resigned appointments : 5

SECRETARY: POOLEY, DEREK
Appointed: 20/08/2003 **Date of Birth:** 28/09/1956
Nationality: BRITISH
No. of Company appointments: 1
Address: 2 SCHOOL LANE
PENN STREET
AMERSHAM
BUCKINGHAMSHIRE
HP7 0QJ

DIRECTOR: VILLA, GIORGIA
Appointed: 25/01/2004 **Date of Birth:** 01/10/1982
Nationality: ITALIAN
No. of Company appointments: 1
Address: 121 SULGRAVE ROAD
LONDON
W6 7QH

NOMINEE SECRETARY: FORM 10 SECRETARIES FD LTD
Appointed: 18/12/2002
Resigned: 20/12/2002
Nationality: BRITISH
No. of Company appointments: 0
Address: 39A LEICESTER ROAD
SALFORD
MANCHESTER
M7 4AS

SECRETARY: IRVING, ERIK SETH
Appointed: 18/12/2002 **Date of Birth:** 10/02/1962
Resigned: 20/08/2003
Nationality: BRITISH
No. of Company appointments: 1
Address: 80 THORNLEY ROAD
IVOR

BUCKINGHAMSHIRE

NOMINEE DIRECTOR: FORM 10 DIRECTORS FD LTD
Appointed: 18/12/2002
Resigned: 20/12/2002
Nationality: BRITISH
No. of Company appointments: 0
Address: 39A LEICESTER ROAD
SALFORD
MANCHESTER
M7 4AS

DIRECTOR: HAMBERGER, EILEEN
Appointed: 18/12/2002 **Date of Birth:** 25/12/1962
Resigned: 18/06/2003
Nationality: IRISH
No. of Company appointments: 1
Address: 80 THORNEY LANE
IVER
BUCKINGHAMSHIRE
SL0 9LR

DIRECTOR: SCHMIBDER II, CARL JUSTIN
Appointed: 18/06/2003 **Date of Birth:** 11/09/1975
Resigned: 25/01/2004
Nationality: BRITISH
No. of Company appointments: 1
Address: 40A HIGH STREET
ERDINGTON
BIRMINGHAM
B23 6RH

Recent Filing History

Documents filed since 04/11/2004

FILING DATE	FORM	DESCRIPTION
16/02/2006	363s	RETURN MADE UP TO 18/12/05; FULL LIST OF MEMBERS
16/11/2005	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 31/12/04
14/12/2004	363s	RETURN MADE UP TO 18/12/04; FULL LIST OF MEMBERS
04/11/2004	AA	TOTAL EXEMPTION FULL ACCOUNTS MADE UP TO 31/12/03