



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2457SGH**

*Company Name:* **HIGH COMMAND PRODUCTIONS LIMITED**

*Company Number:* **01402808**

*Date of this return:* **13/03/2013**

*SIC codes:* **59111**  
**59112**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **35 VINE STREET**  
**LONDON**  
**EC3N 2AA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **FFW SECRETARIES LIMITED**

*Registered or  
principal address:* **35 VINE STREET  
LONDON  
UNITED KINGDOM  
EC3N 2AA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **5988300**

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*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **RUDI**

*Surname:*                **AFFOURTIT**

*Former names:*

*Service Address:*        **C/O PARAMOUNT PICTURES EBSC  
ATLAS ARENA ASIA BUILDING (2ND FLOOR)  
HOOGOORDDREEF 5  
AMSTERDAM  
THE NETHERLANDS  
1101 BA**

*Country/State Usually Resident:*    **NETHERLANDS**

*Date of Birth:*    **25/01/1953**                      *Nationality:*    **DUTCH**

*Occupation:*    **CONTROLLER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **BRIGIT**

*Surname:* **RATHOUSE**

*Former names:*

*Service Address:* **C/O PARAMOUNT PICTURES INTERNATIONAL LIMITED  
BUILDING 5 CHISWICK PARK  
586 CHISWICK HIGH ROAD  
LONDON  
UNITED KINGDOM  
W4 5YF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **25/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES RANK PARI PASSU IN ALL RESPECTS AND CARRY THE SOLE RIGHT TO PARTICIPATE IN ANY DISTRIBUTIONS IN RESPECT OF DIVIDENDS AND IN RESPECT OF CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 1000 ORDINARY shares held as at the date of this return  
*Name:* VIACOM INTERNATIONAL INC.

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.