



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/04/2011**

XAMJGT4P

Company Name: **HIGH COMMAND PRODUCTIONS LIMITED**

Company Number: **01402808**

Date of this return: **13/03/2011**

SIC codes: **9305**

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**

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): **PHILIP ALEXANDER**

Surname: **SOLOMONS**

Former names:

Service Address: **BUILDING 5 CHISWICK PARK, 566 CHISWICK HIGH ROAD
LONDON
W4 5YF**

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

Date of Birth: **16/09/1960**

Nationality: **BRITISH**

Occupation: **LAWYER**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1000 ORDINARY shares held as at 2011-03-13
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.