



Companies House
— for the record —

363a_(ef)

Annual Return



XRCL87GG

Received for filing in Electronic Format on the: **17/02/2009**

Company Name: **FRIDAY PRODUCTIONS LIMITED**

Company Number: **01583255**

Company Details

Period Ending: **15/02/2009**

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

Principal Business Activities:

SIC codes:

9211

9231

*Registered Office
Address:*

**C/O SAUNDERS WOOD
THE WHITE HOUSE 140A
TACHBROOK STREET
LONDON
SW1V 2NE**

*Register of
Members Address:*

**23A ST LEONARDS
TERRACE
LONDON
SW3 4QG**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGINA ABRAHAMS**

Address: **23 SAINT LEONARDS TERRACE
LONDON
SW3 4QG**

Director 1 :

Name: **GEORGINA ABRAHAMS**

Address: **23 ST LEONARD'S TERRACE
LONDON
SW3 4QG**

Date of Birth: **19/02/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **LORD BRABOURNE NORTON
LOUIS PHILIP KNATCHBULL**

Address: **BROADLANDS
ROMSEY
HAMPSHIRE
SO51 9ZD**

Date of Birth: **08/10/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID ROGER LLEWELLYN** Address: **91 CHALKWELL ESPLANADE
WESTCLIFF ON SEA
ESSEX
SS0 8JJ**

Date of Birth: **03/01/1947** Nationality: **BRITISH**

Occupation: **INDEPENDENT VENTURE
CAPITALIST**

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	202500	GBP202500
DEFERRED REDEEMABLE PREFERENCE	150000	GBP150000
REDEEMABLE PREFERENCE	50000	GBP50000
<i>TOTALS</i>		
	402500	GBP402500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

62742 ORDINARY Shares held as at 15/02/2009

Name:

GEORGINA ABRAHAMS

Address:

Shareholding 2:

1200 ORDINARY Shares held as at 15/02/2009

Name:

MICHAEL BLAKSTAD

Address:

Shareholding 3:

62743 ORDINARY Shares held as at 15/02/2009

Name:

**NORT KNATCHBULL KNOWN AS LORD BRABOURNEON
LOUIS PHILIP**

Address:

Shareholding 4:

20815 REDEEMABLE PREFERENCE Shares held as at 15/02/2009

Name:

NORT KNATCHBULL KNOWN AS LORD BRABOURNEON

Address:

LOUIS PHILIP

Shareholding 5:

1250 ORDINARY Shares held as at 15/02/2009

Name:

HARRY EMANUEL

Address:

Shareholding 6:

17259 REDEEMABLE PREFERENCE Shares held as at 15/02/2009

Name:

ROGER LLEWELLYN

Address:

Shareholding 7:

11926 REDEEMABLE PREFERENCE Shares held as at 15/02/2009

Name:

GEORGINA ABRAHAMS

Address:

Shareholding 8:

1428 ORDINARY Shares held as at 15/02/2009

Name:

JAMES CELLAN JONES

Address:

Shareholding 9:

62743 ORDINARY Shares held as at 15/02/2009

Name:

ROGER LLEWELLYN

Address:

Shareholding 1:
0 **8394 ORDINARY Shares held as at 15/02/2009**

Name: **AMANDA BIRKERT**

Address:

Shareholding 1:
1 **2000 ORDINARY Shares held as at 15/02/2009**

Name: **ROMAINE HART**

Address:

Shareholding 1:
2 **50000 DEFERRED REDEEMABLEPREFERENCE Shares held as at
15/02/2009**

Name: **GEORGINA ABRAHAMS**

Address:

Shareholding 1:
3 **50000 DEFERRED REDEEMABLEPREFERENCE Shares held as at**
15/02/2009
Name: **ROGER LLEWELLYN**
Address:

Shareholding 1:
4 **50000 DEFERRED REDEEMABLEPREFERENCE Shares held as at**
15/02/2009
Name: **NORT KNATCHBULL KNOWN AS LORD BRABOURNEON**
Address: **LOUIS PHILIP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/02/2009**

Authenticated: **Yes (E/W)**