



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BROADCAST COMMUNICATIONS (PRODUCTIONS) LIMITED**

Company Number: **01713423**

Date of this return: **01/05/2011**

SIC codes: **7499**

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

Situation of Registered Office: **SHEPHERDS BUILDING CENTRAL
C/O ENDEMOL UK LEGAL DEPARTMENT
CHARECROFT WAY, LONDON
GREATER LONDON
W14 0EE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR JOHN RUSSELL**

Surname: **PARSONS**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **RICHARD ROBERT**

Surname: **JOHNSTON**

Former names:

Service Address: **73 LAVENDER SWEEP
LONDON
SW11 1EA**

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

Date of Birth: **06/05/1967** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2011 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 : **2 ORDINARY shares held as at 2011-05-01**
Name: **ENDEMOL UK PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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