



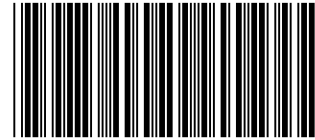
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

*Company Name:* **DAVID PUGH LIMITED**

*Company Number:* **01744509**



*Received for filing in Electronic Format on the:* **02/01/2007**

XCJVYLV1

---

### Company Details

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**9305**

*Registered Office:*  
*Address:*

**BRIDGE HOUSE  
4 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM  
SE1 9QR**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

### Details of Officers of the Company

*Company Secretary:*

*Name:* **MR DAVID PUGH**

*Address:* **4 FOUBERTS MANSIONS  
31 FOUBERTS PLACE  
LONDON W1F 7QG**

-----  
*Director 1:*

*Name:* **MR GEORGE CHRISTOPHER  
BIGGS**

*Address:* **12 BEDFORD COURT  
MOWBRAY ROAD  
LONDON SE19 2RW**

*Date of Birth:* **13/12/1935**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **MR MICHAEL MEDWIN** *Address:* **17 WESTFIELD ROAD**  
*Date of Birth:* **18/07/1923** **REDCOTTS LANE**  
*Nationality:* **BRITISH** **WINBOURNE**  
*Occupation:* **ACTOR/PRODUCER** **DORSET**

---

*Director 3:*

*Name:* **MR DAVID PUGH** *Address:* **4 FOUBERTS MANSIONS**  
*Date of Birth:* **14/05/1959** **31 FOUBERTS PLACE**  
*Nationality:* **BRITISH** **LONDON W1F 7QG**  
*Occupation:* **THEATRICAL PRODUCER**

---

*Director 4:*

*Name:* **MR DAFYDD ROGERS** *Address:* **57 HEATHWOOD GARDENS**  
*Date of Birth:* **05/05/1969** **LONDON SE7 8ET**  
*Nationality:* **BRITISH**  
*Occupation:* **THEATRE PRODUCER**

---

### *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>
<b>'A' ORDINARY</b>	<b>83</b>	<b>GBP83.00</b>
<b>'B' ORDINARY</b>	<b>149</b>	<b>GBP149.00</b>
<b>TOTALS</b>	<b>232</b>	<b>GBP232.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**11 'A' ORDINARY Shares held as at 31/12/2006**

*Name:* **MICHAEL MEDWIN**

*Address:* **17 WESTFIELD ROAD**  
**REDCOTTS LANE**  
**WINBOURNE**  
**DORSET**

---

*Shareholding 2:*

**72 'A' ORDINARY Shares held as at 31/12/2006**

*Name:* **DAVID PUGH**

*Address:* **4 FOUBERTS MANSIONS  
31 FOUBERTS PLACE  
LONDON W1F 7QG**

---

*Shareholding 3:*

**3 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **ARMADA PRODUCTIONS LTD**

*Address:* **12 WESTWOOD ROAD  
LONDON SW13 0LA**

---

*Shareholding 4:*

**1 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **ROY BARNES**

*Address:* **BALL'S GROVE  
7 MILL WAY  
GRANTCHESTER  
CAMBRIDGE CB3 9ND**

---

*Shareholding 5:*

**2 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **C BENZARY**

*Address:* **LINKETTY HOUSE  
28 OTTWAYS LANE  
ASHSTEAD  
SURREY KT21 2NZ**

---

*Shareholding 6:*

**1 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **GEORGE CHRISTOPHER BIGGS**

*Address:* **12 BEDFORD COURT  
MOWBRAY ROAD  
LONDON SE19 2RW**

---

*Shareholding 7:*

**1 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **JEANNE BROAD**

*Address:* **10 THE HERMITAGE  
RICHMOND  
SURREY TW10 6SH**

---

*Shareholding 8:*

**25 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **CAMERON MACKINTOSH LTD**

*Address:* **1 BEDFORD SQUARE  
LONDON WC1 3RB**

---

*Shareholding 9:*

**9 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **CHESTFIELD DEVELOPMENTS SA**

*Address:* **CH DES CHARMETTES 7  
CASE POSTALE 3453  
LAUSANNE  
SWITZERLAND CH-1002**

---

*Shareholding 10:*

**6 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **LOU COULSON**

*Address:* **1ST FLOOR  
37 BERWICK STREET  
LONDON  
W1F 8RS**

---

*Shareholding 11:*

**4 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **DAN CRAMER**

*Address:* **127 BELLWOOD LANE  
SPARTENBURG  
SOUTH CAROLINA  
UNITED STATES**

-----  
*Shareholding 12:*

**1 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **ANTHONY FIELD**

*Address:* **152 CROMWELL TOWER  
BARBICAN  
LONDON EC2Y 8DD**

-----

*Shareholding 13:*

**1 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **COLIN INGLEBY-MACKENZIE**

*Address:* **2 GROVE END ROAD  
ST JOHN'S WOOD  
LONDON NW8 9LB**

-----

*Shareholding 14:*

**3 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **GAVIN MARK JENKYNS**

*Address:* **1 CIRCUS STREET  
GREENWICH  
LONDON SE10 8SG**

-----

*Shareholding 15:*

**15 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **JOAN CULLMAN PRODUCTIONS INC**

*Address:* **C/O TRACY STRAUS  
112 WEST 18TH STREET  
APT 3A  
NEW YORK  
NEW YORK  
UNITED STATES 10011**

---

*Shareholding 16:*

**8 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **LEAN TWO PRODUCTIONS LTD**

*Address:* **18 RUTLAND STREET  
LONDON SW7 1EF**

---

*Shareholding 17:*

**1 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **LOU COULSON ASSOCIATES LIMITED**

*Address:* **BRIDGE HOUSE  
4 BOROUGH HIGH STREET  
LONDON  
UNITED KINGDOM SE1 9QR**

---

*Shareholding 18:*

**1 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **DONALD MAIN**

*Address:* **MAHOGANY HALL, THE COMMON  
CHIPPERFIELD  
HERTS WD4 9BX**

---

*Shareholding 19:*

**2 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **MARTIN MCCALLUM**

*Address:* **46 SUNRISE ROAD  
PALM BEACH  
NEW SOUTH WALES  
AUSTRALIA 2108**

---

*Shareholding 20:*

**2 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **KAY MELLOR**

*Address:* **ROSEDENE, WEETWOOD MILL LANE  
WEETWOOD  
LEEDS  
YORKS LS16 5NY**

---

-----  
*Shareholding 21:*

**9 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **JOHN RICHARD MILLARD**

*Address:* **LYNTON LODGE  
35 WEST STREET  
REIGATE  
SURREY RH2 9BL**

-----

*Shareholding 22:*

**20 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **R SHARMA**

*Address:* **PHOENIX HOUSE  
HEWSHOOT LANE  
LIPHOOK  
HAMPSHIRE GU30 7SS**

-----

*Shareholding 23:*

**30 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **THE SHUBERT ORGANISATION**

*Address:* **225 WEST 44TH STREET  
NEW YORK  
NY  
UNITED STATES 10036**

-----

*Shareholding 24:*

**3 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **JOHN SIMPSON**

*Address:* **SUMMERCOURT  
PARK ROAD  
BANSTEAD  
SURREY SM7 3EL**

-----  
*Shareholding 25:*

**1 'B' ORDINARY Shares held as at 31/12/2006**

*Name:* **PETER TOD**

*Address:* **THE GARDEN FLAT  
37A PRINCESS ROAD  
LONDON NW1 8JS**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/12/2006** *Authenticated:* **Yes (E/W)**