



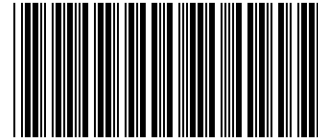
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BOX PRODUCTIONS LIMITED

**Company Number:** 01994829



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### Company Details

**Period Ending:** 11/04/2006

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

**Principal Business Activities:**

**SIC Codes**  
**9231**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**41 CORNMARKE STREET**  
**OXFORD**  
**OX1 3HA**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS KATHLEEN MARY  
MCPILEMY

**Address:** 28 ST MARGARETS ROAD  
OXFORD OX2 6RX

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**Director 1:**

**Name:** MR JOHN JOSEPH SEAN  
MCPILEMY

**Address:** 28 ST MARGARETS ROAD  
OXFORD OX2 6RX

**Date of Birth:** 27/06/1947

**Nationality:** BRITISH

**Occupation:** TV PRODUCER

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*Director 2:*

*Name:* **MRS KATHLEEN MARY MCPHILEMY** *Address:* **28 ST MARGARETS ROAD  
OXFORD OX2 6RX**  
*Date of Birth:* **08/11/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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### *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>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 11/04/2006**

*Name:* **JOHN JOSEPH SEAN MCPHILEMY**

*Address:* **28 ST MARGARETS ROAD  
OXFORD OX2 6RX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 11/04/2006**

*Name:* **KATHLEEN MARY MCPHILEMY**

*Address:* **28 ST MARGARETS ROAD  
OXFORD OX2 6RX**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/04/2006** *Authenticated:* **Yes (E/W)**