



*Companies House*  
— for the record —

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

**Annual Return**



**XA0SE0W9**

*Received for filing in Electronic Format on the:* **26/06/2008**

*Company Name:* **BOX PRODUCTIONS LIMITED**

*Company Number:* **01994829**

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### *Company Details*

*Period Ending:* **11/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

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

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS KATHLEEN MARY  
MCPHILEMY**

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

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### *Director 1 :*

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

*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**

## 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>
<i>TOTALS</i>		
	<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 11/04/2008 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 11/04/2008**

*Name:* **KATHLEEN MARY MCPHILEMY**  
*Address:* **28 ST MARGARETS ROAD**  
**OXFORD**  
**OX2 6RX**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 11/04/2008**

*Name:* **JOHN JOSEPH SEAN MCPHILEMY**  
*Address:* **28 ST MARGARETS ROAD**  
**OXFORD**  
**OX2 6RX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

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