



*Companies House*  
— for the record —

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

**Annual Return**



**XCYS7DCV**

*Received for filing in Electronic Format on the: 17/09/2009*

*Company Name:* **SCREEN SCENE PRODUCTIONS LTD**

*Company Number:* **02542671**

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### *Company Details*

*Period Ending:* **16/09/2009**

*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:*

**3 MEADWAY COURT  
MEADWAY  
LONDON  
NW11 6PN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **EDWARD DAVID JOFFE**

*Address:* **19 WOODHILL ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB15 5JW**

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*Director 1 :*

*Name:* **EDWARD DAVID JOFFE**

*Address:* **19 WOODHILL ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB15 5JW**

*Date of Birth:* **13/12/1931**    *Nationality:* **BRITISH**

*Occupation:* **TV & FILM PRODUCER &  
DIRECTOR**

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*Director 2 :*

*Name:* **PROFESSOR EMERITUS  
JUSTIN MANFRED JOFFE**

*Address:* **54A LINCOLN ROAD  
LONDON  
LONDON  
ENGLAN  
N2 9DL**

*Date of Birth:* **29/10/1938**    *Nationality:* **BRITISH**

*Occupation:* **EMEITUS PROFESSOR OF  
PSYCHOLOGY**

## 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 16/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 16/09/2009**

*Name:* **EDWARD JOFFE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/09/2009**

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