



*Companies House*  
— for the record —

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

**Annual Return**



**XT4XL3CR**

*Received for filing in Electronic Format on the: 22/09/2008*

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

*Company Number:* **02542671**

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### *Company Details*

*Period Ending:* **16/09/2008**

*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:*

**81 SALTRAM CRESCENT  
LONDON  
W9 3JS**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **EDWARD DAVID JOFFE**

*Address:* **81 SALTRAM CRESCENT  
MAIDA VALE  
LONDON  
W9 3JS**

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### *Director 1 :*

*Name:* **EDWARD DAVID JOFFE**

*Address:* **81 SALTRAM CRESCENT  
MAIDA VALE  
LONDON  
W9 3JS**

*Date of Birth:*

**13/12/1931**

*Nationality:*

**BRITISH**

*Occupation:*

**TV & FILM PRODUCER &  
DIRECTOR**

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### *Director 2 :*

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

*Address:* **89 BLODGETT STREET  
BURLINGTON  
VERMONT VT 05401  
USA  
VT05401**

*Date of Birth:*

**29/10/1938**

*Nationality:*

**BRITISH**

*Occupation:*

**PROFESSOR OF  
PSYCHOLOGY**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>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 16/09/2008 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 16/09/2008**

*Name:* **EDWARD JOFFE**  
*Address:* **81 SALTRAM CRESCENT**  
**LONDON**  
**W9 3JS**

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### *Authorisation*

*Authoriser Designation:* **director**      *Date Authorised:* **16/09/2008**      *Authenticated:* **Yes (E/W)**