



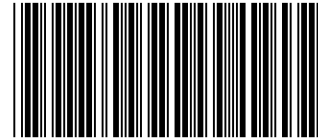
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Companies House
— for the record —

Annual Return

Company Name: SCREEN SCENE PRODUCTIONS LTD

Company Number: 02542671



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Received for filing in Electronic Format on the: 16/09/2005

Company Details

Period Ending: 16/09/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

81 SALTRAM CRESCENT
LONDON
W9 3JS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EDWARD DAVID JOFFE

Address: 81 SALTRAM CRESCENT
MAIDA VALE
LONDON W9 3JS

Director 1:

Name: EDWARD DAVID JOFFE
Date of Birth: 13/12/1931
Nationality: BRITISH
Occupation: TV & FILM PRODUCER &
DIRECTOR

Address: 81 SALTRAM CRESCENT
MAIDA VALE
LONDON W9 3JS

Director 2:

<i>Name:</i>	PROFESSOR JUSTIN MANFRED JOFFE	<i>Address:</i>	136 NORTH SHORE DRIVE BURLINGTON VERMONT VT 05401 USA
<i>Date of Birth:</i>	29/10/1938		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2005, 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 16/09/2005

<i>Name:</i>	EDWARD JOFFE
<i>Address:</i>	GARDEN FLAT 51 GOLDNEY ROAD LONDON W9 2AR

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/09/2005** *Authenticated:* **Yes (E/W)**