



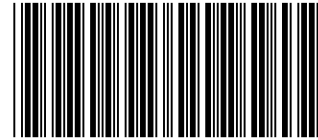
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** ARDENT PRODUCTIONS LIMITED

**Company Number:** 02770969



X5AP4VKK

Received for filing in Electronic Format on the: 17/12/2007

### Company Details

**Period Ending:** 03/12/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9211**

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

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

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

**PO BOX 1295**  
**20 STATION ROAD**  
**GERRARDS CROSS**  
**BUCKINGHAMSHIRE**  
**SL9 8EL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MALCOLM ARTHUR BRIAN  
ELDRIDGE

**Address:** 93 CASSIOBURY DRIVE  
WATFORD  
HERTFORDSHIRE WD17 3AG

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**Director 1:**

**Name:** MR MALCOLM WILLIAM  
COCKREN

**Address:** BURTONS FARM BURTONS LANE  
LITTLE CHALFONT  
CHALFONT ST GILES  
BUCKINGHAMSHIRE HP8 4BB

**Date of Birth:** 19/08/1944

**Nationality:** BRITISH

**Occupation:** COMPANY DIRECTOR

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*Director 2:*

*Name:* **MALCOLM ARTHUR BRIAN ELDRIDGE** *Address:* **93 CASSIOBURY DRIVE  
WATFORD  
HERTFORDSHIRE WD17 3AG**  
*Date of Birth:* **09/09/1943**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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*Director 3:*

*Name:* **EDWARD ANTONY  
RICHARD LOUIS WESSEX** *Address:* **BAGSHOT PARK  
BAGSHOT  
SURREY GU19 5PL**  
*Date of Birth:* **10/03/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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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 A</b>	<b>300000</b>	<b>GBP300000</b>
<b>ORDINARY B</b>	<b>167280</b>	<b>GBP167280</b>
<b>PREFERENCE</b>	<b>1032720</b>	<b>GBP1032720</b>
<b>PREFERENCE A</b>	<b>675000</b>	<b>GBP675000</b>
<b>TOTALS</b>	<b>2175000</b>	<b>GBP2175000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**172120 PREFERENCE Shares held as at 03/12/2007**

*Name:* **ADJ NOMINEES**

*Address:* **C/O RHC NICHOLS LITTLE MOSS FARM  
RED CAT LANE CRANK  
ST HELENS WA11 8QZ**

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*Shareholding 2:*

**25000 PREFERENCE A Shares held as at 03/12/2007**

*Name:* **ADJ NOMINEES**

*Address:* **C/O RHC NICHOLS LITTLE MOSS FARM  
RED CAT LANE CRANK  
ST HELENS WA11 8QZ**

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*Shareholding 3:*

**27880 ORDINARY B Shares held as at 03/12/2007**

*Name:* **ADJ NOMINEES**

*Address:* **C/O RHC NICHOLS LITTLE MOSS FARM  
RED CAT LANE CRANK  
ST HELENS WA11 8QZ**

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*Shareholding 4:*

**15000 ORDINARY A Shares held as at 03/12/2007**

*Name:* **MALCOLM WILLIAM COCKREN**

*Address:* **BURTONS FARM  
BURTONS LANE LITTLE CHALFONT  
BUCKINGHAMSHIRE HP8 4BB**

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*Shareholding 5:*

**3000 ORDINARY A Shares held as at 03/12/2007**

*Name:* **MALCOLM ARTHUR BRIAN ELDRIDGE**

*Address:* **93 CASSIOBURY DRIVE  
WATFORD  
HERTFORDSHIRE WD17 3AG**

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*Shareholding 6:*

**172120 PREFERENCE Shares held as at 03/12/2007**

*Name:* **THOMAS FARMER CBE**

*Address:* **MAIDENCRAIG HOUSE  
192 QUEENSFERRY ROAD  
EDINBURGH EH4 2BN**

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*Shareholding 7:*

**25000 PREFERENCE A Shares held as at 03/12/2007**

*Name:* **THOMAS FARMER CBE**

*Address:* **MAIDENCRAIG HOUSE  
192 QUEENSFERRY ROAD  
EDINBURGH EH4 2BN**

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*Shareholding 8:*

**27880 ORDINARY B Shares held as at 03/12/2007**

*Name:* **THOMAS FARMER CBE**

*Address:* **MAIDENCRAIG HOUSE  
192 QUEENSFERRY ROAD  
EDINBURGH EH4 2BN**

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*Shareholding 9:*

**27880 ORDINARY B Shares held as at 03/12/2007**

*Name:* **INTEX EXCHANGE AG NOMINEES**

*Address:* **SCHANZENGASSE 22 PO BOX 482 CH 8024  
ZURICH  
SWITZERLAND**

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*Shareholding 10:*

**25000 PREFERENCE A Shares held as at 03/12/2007**

*Name:* **INTEX EXCHANGE AG NOMINEE**

*Address:* **SCHANZENGASSE 22 PO BOX 482 CH 8024  
ZURICH  
SWITZERLAND**

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*Shareholding 11:*

**172120 PREFERENCE Shares held as at 03/12/2007**

*Name:* **INTEX EXCHANGE AG NOMINEE**

*Address:* **SCHANZENGASSE 22 PO BOX 482  
CH 8024  
ZURICH  
SWITZERLAND**

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*Shareholding 12:*

**172120 PREFERENCE Shares held as at 03/12/2007**

*Name:* **KIRKHAM**

*Address:* **CANTLEY HALL  
DONCASTER  
YORKSHIRE DN3 3QG**

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*Shareholding 13:*

**25000 PREFERENCE A Shares held as at 03/12/2007**

*Name:* **KIRKHAM**

*Address:* **CANTLEY HALL  
DONCASTER  
YORKSHIRE DN3 3QG**

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*Shareholding 14:*

**27880 ORDINARY B Shares held as at 03/12/2007**

*Name:* **KIRKHAM**

*Address:* **CANTLEY HALL  
DONCASTER  
YORKSHIRE DN3 3QG**

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*Shareholding 15:*

**500000 PREFERENCE A Shares held as at 03/12/2007**

*Name:* **MICHAEL KIRKHAM**

*Address:* **C/O MOXOM AND BARKER  
THE LAW CHAMBERS BELKS COURT  
PONTEFRAC  
WEST YORKSHIRE WF8 1DF**

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*Shareholding 16:*

**27880 ORDINARY B Shares held as at 03/12/2007**

*Name:* **ULRICH A KOHLI**

*Address:* **GENERAL  
WILLE-STRASSE 10  
8027 ZURICH  
SWITZERLAND**

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*Shareholding 17:*

**172120 PREFERENCE Shares held as at 03/12/2007**

*Name:* **ULRICH A KOHLI**

*Address:* **GENERAL WILLE-STRASSE 10  
8027 ZURICH  
SWITZERLAND**

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*Shareholding 18:*

**25000 PREFERENCE A Shares held as at 03/12/2007**

*Name:* **ULRICH A KOHLI**

*Address:* **GENERAL WILLE-STRASSE 10  
8027 ZURICH  
SWITZERLAND**

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*Shareholding 19:*

**0 ORDINARY B Shares held as at 03/12/2007**

**27880 Disposed of in period on 19/07/2007**

*Name:* **UBS HONG KONG NOMINEES LTD**

*Address:* **25TH FLOOR  
ONE EXCHANGE SQUARE 8 CONNAUGHT PLACE  
HONG KONG**

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*Shareholding 20:*

**0 PREFERENCE Shares held as at 03/12/2007**

**172120 Disposed of in period on 19/07/2007**

*Name:* **UBS HONG KONG NOMINEES LTD**

*Address:* **25TH FLOOR ONE EXCHANGE SQUARE  
8 CONNAUGHT PLACE  
HONG KONG**

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*Shareholding 21:*

**205000 ORDINARY A Shares held as at 03/12/2007**

*Name:*

**EDWARD ANTONY RICHRAD LOUIS WESSEX**

*Address:*

**BAGSHOT PARK  
BAGSHOT  
SURREY G19 5PL**

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*Shareholding 22:*

**50000 PREFERENCE A Shares held as at 03/12/2007**

*Name:*

**WESTCOMBE INVESTMENTS LTD**

*Address:*

**UPPER GATTON PARK  
HIGH ROAD UPPER GATTON  
REIGATE  
SURREY RH2 0TZ**

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*Shareholding 23:*

**77000 ORDINARY A Shares held as at 03/12/2007**

*Name:*

**WESTCOMBE INVESTMENTS LTD**

*Address:*

**UPPER GATTON PARK  
HIGH ROAD UPPER GATTON  
REIGATE  
SURREY RH2 0TZ**

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*Shareholding 24:*

**27880 ORDINARY B Shares held as at 03/12/2007**

*Name:*

**CARMENSKI WONGO (HONG KONG) LIMITED**

*Address:*

**ROOM 10A 10 FLOOR 235 WING LOK STREET  
SHEUNG WAN  
HONG KONG**

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*Shareholding 25:*

**172120 PREFERENCE Shares held as at 03/12/2007**

*Name:*

**CARMENSKI WONGO (HONG KONG) LIMITED**

*Address:*

**ROOM 10A 10 FLOOR 235 WING LOK STREET  
SHEUNG WAN  
HONG KONG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/12/2007** *Authenticated:* **Yes (E/W)**