



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TALISMAN MEDIA VENTURES LIMITED**

Company Number: **03290214**

Date of this return: **30/11/2012**

SIC codes: **59111**
59113
59131
59133

Company Type: **Private company limited by shares**

Situation of Registered Office: **7 ALAN ROAD**
WIMBLEDON
LONDON
SW19 7PT

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD CHARLES EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **7 ALAN ROAD
LONDON
SW19 7PT**

Company Director **1**

Type: **Person**

Full forename(s): **MR RICHARD CHARLES EDWARD**

Surname: **JACKSON**

Former names:

Service Address: **7 ALAN ROAD
LONDON
SW19 7PT**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **04/12/1955** *Nationality:* **BRITISH**

Occupation: **FILM PRODUCER**

Company Director 2

Type: **Corporate**

Name: **TALISMAN PRODUCTIONS LIMITED**

*Registered or
principal address:* **7 ALAN ROAD
LONDON
UNITED KINGDOM
SW19 7PT**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**

Registration Number: **3290206**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND TO PARTICIPATE IN A DISTRIBUTION ARISING FROM WINDING UP OF THE COMPANY, AND NO SHARE IS TO BE REDEEMED OR LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 50 ORDINARY shares held as at the date of this return
Name: R.C.E JACKSON

Shareholding 2 : 9950 ORDINARY shares held as at the date of this return
Name: WALLFLOWER MEDIA LTD

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.