



*Companies House*  
— for the record —

# AR01 (ef)

## Annual Return

Received for filing in Electronic Format on the: **02/01/2013**



X1Z6U68A

---

*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)

---

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

---

### *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.