



*Companies House*  
— for the record —

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

**Annual Return**



**XKVRYPN**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **GREENPOINT PRODUCTIONS LIMITED**

*Company Number:* **03307804**

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### *Company Details*

*Period Ending:* **27/01/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

*Registered Office  
Address:*

**10 ORANGE STREET  
LONDON  
WC2H 7DQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANN CATHERINE SCOTT**

*Address:* **3 AVENUE MANSIONS  
SISTERS AVENUE  
LONDON  
SW11 5SL**

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*Director 1 :*

*Name:* **SIMON GEORGE MICHAEL  
RELPH**

*Address:* **THE OLD MALTHOUSE LOWER  
WESTWOOD  
BRADFORD ON AVON  
WILTSHIRE  
BA15 2AG**

*Date of Birth:*  
**13/04/1940**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FILM PRODUCER**

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*Director 2 :*

*Name:* **ANN CATHERINE SCOTT**

*Address:* **3 AVENUE MANSIONS  
SISTERS AVENUE  
LONDON  
SW11 5SL**

*Date of Birth:*  
**09/02/1942**

*Nationality:*  
**BRITISH**

*Occupation:*  
**FILM PRODUCER**

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Director 3 :

Name: **MR PATRICK CHARLES  
STUART CASSAVETTI**

Address: **75 CHARFIELD COURT  
2 SHIRLAND ROAD  
LONDON  
W9 2JR**

Date of Birth: **22/09/1950**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

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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</b>	<b>20</b>	<b>GBP20</b>
<b>TOTALS</b>	<b>20</b>	<b>GBP20</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**10 ORDINARY Shares held as at 27/01/2008**

Name: **ANN CATHERINE SCOTT**  
Address: **3 AVENUE MANSIONS  
SISTERS AVENUE LONDON  
SW11 5SL**

*Shareholding 2:*

**10 ORDINARY Shares held as at 27/01/2008**

*Name:*

**SIMON GEORGE MICHAEL RELPH**

*Address:*

**THE OLD MALTHOUSE WESTWOOD BRADFORD-ON-AVON  
WILTSHIRE  
BA15 2AG**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (E/W)**