



Companies House
— for the record —

363a^(ef)

Annual Return



X841B55V

Received for filing in Electronic Format on the: **26/11/2008**

Company Name: **DEEP BLUE PRODUCTIONS LIMITED**

Company Number: **03475309**

Company Details

Period Ending: **17/11/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

**WARNER HOUSE 98
THEOBALDS ROAD
LONDON
WC1X 8WB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSE LINN JENSEN**

Address: **15 BEECH COURT
ELMFIELD WAY
LONDON
W9 3TT**

Director 1 :

Name: **ROY BUTTON**

Address: **OAKLANDS HOUSE OAKLANDS RISE
WELWYN
HERTFORDSHIRE
AL6 0RQ**

Date of Birth:

11/09/1951

Nationality:

British

Occupation:

PRODUCTION EXECUTIVE

Director 2 :

Name: **STEVEN WILLIAM MERTZ**

Address: **64 LEXHAM GARDENS
LONDON
W8 5JA**

Date of Birth:

24/05/1957

Nationality:

British

Occupation:

LAWYER

Director 3 :

Name: **DAVID LEWIS SAGAL**

Address: **355 BERKSHIRE AVENUE
LA CANADA
CALIFORNIA
91011
USA
FOREIGN**

Date of Birth:

11/11/1955

Nationality:

United States

Occupation:

ATTORNEY

Director 4 :

Name: **SUZANNE SHINE**

Address: **91 TYCEHURST HILL
LOUGHTON
ESSEX
IG10 1BZ**

Date of Birth:

26/03/1966

Nationality:

British

Occupation:

ACCOUNTANT

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 17/11/2008 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 17/11/2008

Name:

WARNER BROS PRODUCTIONS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/11/2008**

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