



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **DEEP BLUE PRODUCTIONS LIMITED**

*Company Number:* **03475309**

*Date of this return:* **17/11/2011**

*SIC codes:* **59120**

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

*Situation of Registered Office:* **WARNER HOUSE  
98 THEOBALDS ROAD  
LONDON  
WC1X 8WB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **TINA**

*Surname:* **HAMMOND**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

*Type:* **Person**

*Full forename(s):* **ROSE LINN**

*Surname:* **JENSEN**

*Former names:*

*Service Address recorded as Company's registered office*

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*Company Director* 1

Type: **Person**

Full forename(s): **MR ROY**

Surname: **BUTTON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **11/09/1951**

Nationality: **BRITISH**

Occupation: **PRODUCTION EXECUTIVE**

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*Company Director* 2

Type: **Person**

Full forename(s): **MR STEVEN WILLIAM**

Surname: **MERTZ**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **24/05/1957**

Nationality: **BRITISH**

Occupation: **LAWYER**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **DAVID LEWIS**

Surname:                           **SAGAL**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **11/11/1955**                                *Nationality:*   **US CITIZEN**

*Occupation:*     **ATTORNEY**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MRS SUZANNE ROSSLYNN**

Surname:                           **SHINE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **26/03/1966**                                *Nationality:*   **BRITISH**

*Occupation:*     **ACCOUNTANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2011 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **WARNER BROS. PRODUCTIONS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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