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Annual Return

Company Name:

RED MUSTARD PRODUCTIONS LIMITED

Company Number:

03767997

Received for filing in Electronic Format on the: 05/07/2007

Company Details

Period Ending: 11/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9231

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

585A FULHAM ROAD

64A BOVINGDON ROAD

LONDON FULHAM LONDON SW6 5UA

RETIRED

SW6 2AP

Not Applicable

Details of Officers of the Company

Company Secretary:

RICHARD EVERARD WELLS Address: **64A BOVINGDON ROAD** Name:

LONDON SW6 2AP

Director 1:

CHRISTOPHER RICHARD Name: Address: **4 THE GATEWAYS**

> **WELLS** SPRIMONT PLACE

Date of Birth: LONDON SW3 3JA 27/07/1926 Nationality: **BRITISH** Occupation:

Director 2:

Name: RICHARD EVERARD WELLS Address: 64A BOVINGDON ROAD

Date of Birth: 19/09/1961 LONDON SW6 2AP

Nationality: BRITISH COMPOSER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

NON EQUITY ORDINARY B 1 GBP1

TOTALS 3 GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 11/05/2007

Name: CHRISTOPHER RICHARD WELLS

Address: 4 THE GATEWAYS

SPRIMONT PLACE LONDON SW3 3JA

Shareholding 2:

1 ORDINARY Shares held as at 11/05/2007

Name: RICHARD WELLS

Address: 4 THE GATEWAYS

SPRIMONT PLACE LONDON SW3 3JA

Shareholding 3:

1 NON EQUITY ORDINARY B Shares held as at 11/05/2007

Name: RICHARD WELLS

Address: 64A BOVINGDON ROAD

LONDON SW6 2AP

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 05/07/2007 Authenticated: Yes (E/W)