



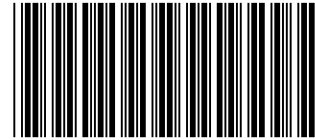
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: P.E.K. PRODUCTIONS LIMITED

Company Number: 03802427



XV22A1AY

Received for filing in Electronic Format on the: 26/08/2006

Company Details

Period Ending: 07/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

BARN CROFT
MAIN STREET, OFFENHAM
EVESHAM
WORCESTERSHIRE
WR11 8RL

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LESLEY ANNE KEWLEY

Address: BARN CROFT
MAIN STREET, OFFENHAM
EVESHAM
WORCESTERSHIRE WR11 8RL

Director 1:

Name: PAUL EDWARD KEWLEY
Date of Birth: 19/06/1970
Nationality: BRITISH
Occupation: FILM/TV PRODUCER

Address: BARN CROFT MAIN STREET
OFFENHAM
EVESHAM
WORCESTERSHIRE WR11 8RL

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 07/07/2006, 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 07/07/2006

Name: **PAUL KEWLEY**

Address: **BARN CROFT
MAIN STREET OFFENHAM
EVESHAM
WORCESTERSHIRE WR11 8RL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/08/2006** *Authenticated:* **Yes (E/W)**