



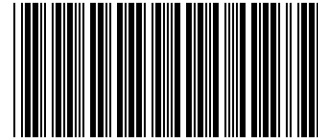
Companies House
— for the record —

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Annual Return

Company Name: **FRIGHTMARES PRODUCTIONS LIMITED**

Company Number: **03817334**



Received for filing in Electronic Format on the: **01/08/2007**

XG48JRQP

Company Details

Period Ending: **30/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSE LINN JENSEN**

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

Director 1:

Name: **ROY BUTTON**
Date of Birth: **11/09/1951**
Nationality: **BRITISH**
Occupation: **PRODUCTION EXECUTIVE**

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

Director 2:

Name: **ANDREW KEITH DOUGLAS** Address: **48 WOODCOTE ROAD**
Date of Birth: **09/10/1960** **CAVERSHAM HEIGHTS**
Nationality: **BRITISH** **READING**
Occupation: **ACCOUNTANT** **BERKSHIRE RG4 7BB**

Director 3:

Name: **STEVEN WILLIAM MERTZ** Address: **64 LEXHAM GARDENS**
Date of Birth: **24/05/1957** **LONDON W8 5JA**
Nationality: **BRITISH**
Occupation: **LAWYER**

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 30/07/2007, 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 30/07/2007

Name: **BRIDGE PRODUCTIONS LTD**

Address: **WARNER HOUSE**
98 THEOBALD'S ROAD
LONDON WC1X 8WB

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **01/08/2007** Authenticated: **Yes (E/W)**