



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X49P2CIV**

*Received for filing in Electronic Format on the:* **18/08/2009**

*Company Name:* **FRIGHTMARES PRODUCTIONS LIMITED**

*Company Number:* **03817334**

---

### *Company Details*

*Period Ending:* **30/07/2009**

*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:*

*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:* **MR STEVEN WILLIAM  
MERTZ**

*Address:* **FLAT 4 64 LEXHAM GARDENS  
LONDON  
W8 5JA**

*Date of Birth:* **24/05/1957**    *Nationality:* **BRITISH**    *Occupation:* **LAWYER**

---

Director 3 :

Name: **MRS SUZANNE ROSSLYNN SHINE** Address: **91 TYCEHURST HILL  
LOUGHTON  
ESSEX  
ENGLAND  
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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2009 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 30/07/2009**

Name: **BRIDGE PRODUCTIONS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **18/08/2009**

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