



*Companies House*  
— for the record —

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

**Annual Return**



**XXP4UZBR**

*Received for filing in Electronic Format on the:* **30/04/2008**

*Company Name:* **COMPANY PRODUCTIONS LIMITED**

*Company Number:* **04206278**

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### *Company Details*

*Period Ending:* **26/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9220**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BERKSHIRE HOUSE 168-  
173 HIGH HOLBORN  
LONDON  
WC1V 7AA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **JOHN CHRISTOPHER PFEIL**

*Address:* **148 HIGH STREET  
WEST MALLING  
KENT  
ME19 6NE**

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### *Director 1 :*

*Name:* **JULIAN DELISLE BURNS**

*Address:* **10 CHESTERFORD GARDENS  
HAMPSTEAD  
LONDON  
NW3 7DE**

*Date of Birth:*

**18/09/1949**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

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### *Director 2 :*

*Name:* **STEPHEN ROGER  
MORRISON**

*Address:* **34 HAMPSTEAD GROVE  
LONDON  
NW3 6SR**

*Date of Birth:*

**03/03/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGING DIRECTOR**

Director 3 :

Name: **JOHN CHRISTOPHER PFEIL** Address: **148 HIGH STREET  
WEST MALLING  
KENT  
ME19 6NE**

Date of Birth: **15/04/1958** Nationality: **BRITISH** Occupation: **ACCOUNTANT**

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### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2008 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 26/04/2008**

Name: **COMPANY TELEVISION LTD**  
Address: **BERKSHIRE HOUSE 168-173 HIGH HOLBORN  
LONDON  
WC1V 7AA**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/04/2008**

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