



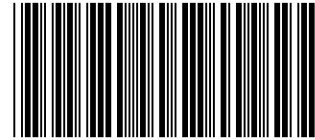
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: THE GOLDEN GATE PRODUCTION COMPANY LIMITED

Company Number: 04329763



Received for filing in Electronic Format on the: 27/11/2006

X7WLGKVG

Company Details

Period Ending: 27/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

2224

2215

2211

2222

*Registered Office:
Address:*

THE PUBLISHING HOUSE
2 BRICKFIELDS BUSINESS
PARK
WOOLPIT BURY ST
EDMUNDS
SUFFOLK
IP30 0QS

*Register of
Members Address:*

2 BRICKFIELDS BUSINESS
PARK,
WOOLPIT, BURY ST
EDMUNDS
SUFFOLK
IP30 9QS

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CATHERINE NICOLA JANE HOWELL
Address: THOMAS

PRIORY COTTAGE
GEDDING
BURY ST. EDMUNDS
SUFFOLK IP30 0QE

Director 1:

Name: **CATHERINE NICOLA JANE
HOWELL THOMAS** *Address:* **PRIORY COTTAGE
GEDDING
BURY ST. EDMUNDS
SUFFOLK IP30 0QE**

Date of Birth: **15/07/1957**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2:

Name: **RICHARD CHARLES
HOWELL THOMAS** *Address:* **PRIORY COTTAGE
GEDDING
BURY ST. EDMUNDS
SUFFOLK IP30 0QE**

Date of Birth: **17/05/1949**

Nationality: **BRITISH**

Occupation: **JOURNALIST**

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	10100	GBP10100
TOTALS	10100	GBP10100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5050 ORDINARY Shares held as at 27/11/2006

Name: **CATHERINE HOWELL-THOMAS**

Address: **PRIORY COTTAGE
DRINKSTONE ROAD GEDDING
SUFFOLK IP30 0QE**

Shareholding 2:

5050 ORDINARY Shares held as at 27/11/2006

Name: **RICHARD HOWELL-THOMAS**

Address: **PRIORY COTTAGE
DRINKSTONE ROAD GEDDING
SUFFOLK IP30 0QE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/11/2006** *Authenticated:* **Yes (E/W)**