



*Companies House*  
— for the record —

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

**Annual Return**



**XMESUXWC**

*Received for filing in Electronic Format on the:* **10/03/2008**

*Company Name:* **PARTHENON ENTERTAINMENT LIMITED**

*Company Number:* **04377175**

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### *Company Details*

*Period Ending:* **19/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

**9212**

*Registered Office  
Address:*

**75-77 MARGARET  
STREET  
LONDON  
W1W 8SY**

*Register of  
Members Address:*

**75-77 MARGARET  
STREET  
LONDON  
W1W 8SY**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **CHRISTOPHER PETER BALDWIN**  
*Address:* **57 CORDWALLIS ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7BT**

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*Director 1 :*

*Name:* **CARL VINCENT HALL**  
*Address:* **29 SHEPHERDS WAY  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 7NN**

*Date of Birth:* **09/05/1965**  
*Nationality:* **British**  
*Occupation:* **TELEVISION PROGRAMME  
PRODUCER**

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*Director 2 :*

*Name:* **GEORGE EDWARD  
MITCHELL**  
*Address:* **4B ESSEX ROAD  
EDINBURGH  
EH4 6LE**

*Date of Birth:* **07/04/1950**  
*Nationality:* **British**  
*Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **DAVID CARDWELL**

Address: **FLAT 17 32 GROSVENOR STREET  
LONDON  
W1K 4QS**

Date of Birth:

**04/03/1943**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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Director 4 :

Name: **DAVID EDWARD JONES**

Address: **22 THE DRIVE  
RICKMANSWORTH  
HERTFORDSHIRE  
WD3 4EB**

Date of Birth:

**05/01/1963**

Nationality:

**British**

Occupation:

**CHARTERED ACCOUNTANT**

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Director 5 :

Name: **THERESA PLUMMER  
ANDREWS**

Address: **15A BLYTHE HILL LANE  
LONDON  
SE6 4UP**

Date of Birth:

**26/05/1944**

Nationality:

**British**

Occupation:

**COMPANY DIRECTOR**

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*Director 6 :*

*Name:* **WILLIAM JOHN HANDLEY**      *Address:* **TREFUSIS HOP GARDEN FAIRWARP  
UCKFIELD  
EAST SUSSEX  
TN22 3BT**

*Date of Birth:* **16/02/1954**      *Nationality:* **British**      *Occupation:* **TAX CONSULTANT**

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*Director 7 :*

*Name:* **KEVIN DEWEY**      *Address:* **LITTLE EASHING EASHING LANE  
GODALMING  
SURREY  
GU7 2QA**

*Date of Birth:* **17/04/1947**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **CHRISTOPHER PETER  
BALDWIN**      *Address:* **57 CORDWALLIS ROAD  
MAIDENHEAD  
BERKSHIRE  
SL6 7BT**

*Date of Birth:* **02/12/1977**      *Nationality:* **British**      *Occupation:* **CHARTERED MANAGEMENT  
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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**0 ORDINARY Shares held as at 19/02/2008**  
**60 DISPOSED OF IN PERIOD ON 09/11/2007**

*Name:* **CARL VINCENT HALL**  
*Address:* **29 SHEPHERDS WAY**  
**RICKMANSWORTH**  
**HERTFORDSHIRE**  
**WD3 7NN**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 19/02/2008**  
**40 DISPOSED OF IN PERIOD ON 09/11/2007**

*Name:* **LEANNE HALL**  
*Address:* **29 SHEPHERDS WAY**  
**RICKMANSWORTH**  
**HERTFORDSHIRE**  
**WD3 7NN**

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*Shareholding 3:*

**100 ORDINARY Shares held as at 19/02/2008**

*Name:*

**PARTHENON ENTERTAINMENT GROUP LIMITED**

*Address:*

**75-77 MARGARET STREET**

**LONDON**

**UNITED KINGDOM**

**W1W 8SY**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/03/2008**

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