



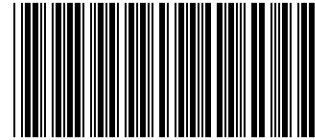
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Companies House
— for the record —

Annual Return

Company Name: ALAN ORR PRODUCTIONS LIMITED

Company Number: 04553676



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Company Details

Period Ending: 04/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**FLAT 6D HYDE PARK
MANSIONS
CABELL STREET
LONDON
NW1 5BJ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CARRON LINDSAY ORR

Address: 7 MANOR CROFT
BISHOP WILTON
YORK YO42 1TG

Director 1:

Name: BERNARD PHILIP O'DEA
Date of Birth: 01/08/1944
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: SUITE D 6 HYDE PARK MANSIONS
LONDON NW1 5BJ

Director 2:

Name: **ALAN MICHAEL LUKE ORR** *Address:* **7 MANOR CROFT
BISHOP WILTON
YORK
NORTH YORKSHIRE YO42 1TG**
Date of Birth: **29/10/1971**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 A | 100 | GBP100 |
| ORDINARY B | 50 | GBP50 |
| TOTALS | 150 | GBP150 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY A Shares held as at 04/10/2006

Name: **ALAN ORR**
Address: **7 MANOR CROFT
BISHOP WILTON
YORK YO42 1TF**

Shareholding 2:

50 ORDINARY B Shares held as at 04/10/2006

Name: **CARRON LIN ORR**
Address: **7 MANOR CROFT
BISHOP WILTON
YORK YO42 1TF**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/10/2006** *Authenticated:* **Yes (E/W)**