



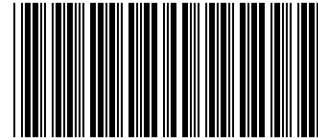
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **TOC THEATRE PRODUCTIONS LIMITED**

Company Number: **04957986**



Received for filing in Electronic Format on the: **11/02/2008**

XGLT6X4Y

Company Details

Period Ending: **10/11/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**210 SHAFTESBURY AVENUE
LONDON
WC2H 8DP**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROBERT CHESTER**

Address: **12 SIX BELLS LANE
SEVENOAKS
KENT TN13 1JE**

Director 1:

Name: **DONALD TAFFNER**

Address: **10 BEDFORD SQUARE
LONDON WC1B 3RA**

Date of Birth: **29/11/1930**

Nationality: **AMERICAN**

Occupation: **TV & THEATRE EXECUTIVE**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2007, 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 10/11/2007

Name: **THEATRE OF COMEDY COMPANY LTD**

Address: **SHAFTESBURY THEATRE
210 SHAFTESBURY AVENUE
LONDON WC2H 8DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **11/02/2008** *Authenticated:* **Yes (E/W)**