



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/09/2008

Company Name: **GBM PRODUCTIONS LIMITED**

Company Number: **05189274**

Company Details

Period Ending: **26/07/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BIDLAKE TOFT
ROADFORD LAKE
GERMANSWEEK
DEVON
EX21 5BD**

Details of Officers of the Company

Company Secretary 1:

Name: **ANN TAIT**

Address: **12 FORE STREET
BRIDESTOWE
DEVON
EX20 4EL**

Director 1 :

Name: **PROFESSOR DR JOHN
ROBINSON**

Address: **BIDLAKE TOFT ROAD FORD LAKE
GERMANSWEEK
DEVON
EX21 5BD**

Date of Birth:

11/07/1933

Nationality:

BRITISH

Occupation:

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	100	GBP100

TOTALS

100

GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 26/07/2008

Name:

JOHN ROBINSON

Address:

**BIDLAKE TOFT ROAD
FORD LAKE
GERMANSWEEK
EX21 5BD**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/09/2008**

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