

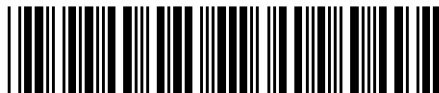


Companies House

— for the record —

363a_(ef)

Annual Return



XJ4UM6KQ

Received for filing in Electronic Format on the: 16/01/2009

Company Name: **HALF PAST TEN PRODUCTIONS LIMITED**

Company Number: **06034433**

Company Details

Period Ending: **20/12/2008**

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

Principal Business Activities:

SIC codes:

7420

*Registered Office
Address:*

**LAKEVIEW HOUSE 4
WOODBROOK
CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

*Register of
Members Address:*

**LAKEVIEW HOUSE 4
WOODBROOK
CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

*Register of Debenture
Holders Address:*

**LAKEVIEW HOUSE 4
WOODBROOK
CRESCENT
BILLERICAY
ESSEX
UNITED KINGDOM
CM12 0EQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ABIGAIL RACHEL
SAMPSON**

Address: **27 SEDGEFIELD WAY
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 1XB**

Director 1 :

Name: **MR MARK SAMPSON**

Address: **27 SEDGEFIELD WAY
BRAINTREE
ESSEX
UNITED KINGDOM
CM7 1XB**

Date of Birth:

28/07/1977

Nationality:

British

Occupation:

**BUILDING DESIGN
CONSULTANT**

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	GBP100.000

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/01/2009**

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