



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XSNBZOMW

Received for filing in Electronic Format on the: **28/10/2010**

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*Company Name:* **WILLOWBROOK PRODUCTIONS LIMITED**

*Company Number:* **06395368**

*Date of this return:* **10/10/2010**

*SIC codes:* **9211**  
**9234**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **STOKE PARK CLUB PARK ROAD**  
**STOKE POGES**  
**BUCKS**  
**SL2 4PG**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

PENN HOUSE 22 STATION ROAD  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
ENGLAND  
SL9 8EL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HERTFORD MILNER**

*Surname:* **KING**

*Former names:*

*Service Address:* **ASHRIDGE BARN  
LEY HILL  
LATIMER  
BUCKINGHAMSHIRE  
HP5 1UP**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD WINGATE EDWARD**

*Surname:*                                **CHARLTON**

*Former names:*

*Service Address:*                        **8 FERNSHAW ROAD  
LONDON  
SW10 0TF**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/05/1948**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR HERTFORD MILNER**

*Surname:* **KING**

*Former names:*

*Service Address:* **ASHRIDGE BARN  
LEY HILL  
LATIMER  
BUCKINGHAMSHIRE  
HP5 1UP**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **23/11/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR ROGER MILNER**

*Surname:*                           **KING**

*Former names:*

*Service Address:*                **WHITE END PARK FARM  
LATIMER  
BUCKS  
HP5 1UL**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **07/05/1936**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHAIRMAN**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JOHN LLOYD**

*Surname:* **REISS**

*Former names:*

*Service Address:* **1 ST GEORGE'S TERRACE  
LONDON  
NW1 8XH**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/04/1948** *Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE HAS THE SAME RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 500 ORDINARY shares held as at 2010-10-10  
*Name:* ROGER MILNER KING

*Shareholding 2* : 425 ORDINARY shares held as at 2010-10-10  
*Name:* EDWARD CHARLTON

*Shareholding 3* : 50 ORDINARY shares held as at 2010-10-10  
*Name:* JOHN REISS

*Shareholding 4* : 25 ORDINARY shares held as at 2010-10-10  
*Name:* RICHARD BARKER EXECUTORS

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.