



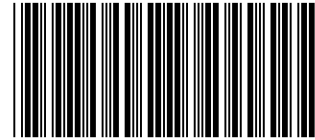
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Companies House
— for the record —

Annual Return

Company Name: MARBLE ARCH PRODUCTIONS LIMITED

Company Number: 00216813



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Company Details

Period Ending: 06/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

BEAVER LODGE
THE GREEN
RICHMOND
SURREY
TW9 1NQ

Register of
Members Address:

THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW

Register of Debenture
Holders Address:

THE CLOCK HOUSE
140 LONDON ROAD
GUILDFORD
SURREY
GU1 1UW

Details of Officers of the Company

Company Secretary:

Name: RICHARD JOHN BOWDEN BLAKE **Address:** BAKERS HOUSE
BROKENBOROUGH
MALMESBURY
WILTSHIRE SN16 0HY

Director 1:

Name: CBE LORD RICHARD SAMUEL ATTENBOROUGH **Address:** BEAVER LODGE
RICHMOND GREEN
RICHMOND
SURREY TW9 1NQ
Date of Birth: 29/08/1923
Nationality: BRITISH
Occupation: FILM PRODUCER

Director 2:

Name: **LADY SHEILA BERYL
GRANT ATTENBOROUGH** *Address:* **OLD FRIARS
RICHMOND GREEN
RICHMOND
SURREY TW9 1NQ**

Date of Birth: **05/06/1922**

Nationality: **BRITISH**

Occupation: **JUSTICE OF THE PEACE**

Director 3:

Name: **RICHARD JOHN BOWDEN
BLAKE** *Address:* **BAKERS HOUSE
BROKENBOROUGH
MALMESBURY
WILTSHIRE SN16 0HY**

Date of Birth: **12/03/1936**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Director 4:

Name: **DIANA HAWKINS** *Address:* **15 LANCASTER PLACE
TWICKENHAM
MIDDLESEX
GREAT BRITAIN TW1 1HR**

Date of Birth: **08/03/1938**

Nationality: **BRITISH**

Occupation: **PUBLICITY 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	350000	GBP35000.00
TOTALS	350000	GBP35000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

349999 ORDINARY Shares held as at 06/09/2007

Name: **ATTENBOROUGH HOLDINGS LIMITED**

Address: **BEAVER LODGE
RICHMOND GREEN
RICHMOND
SURREY TW9 1NQ**

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2007

Name:

**LADY SHEILA ATTENBOROUGH & ATTENBOROUGH
HOLDINGS LTD**

Address:

**BEAVER LODGE
RICHMOND GREEN
RICHMOND
SURREY TW9 1NQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (E/W)**