



Companies House
— for the record —

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Annual Return



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

Company Name: **MARBLE ARCH PRODUCTIONS LIMITED**

Company Number: **00216813**

Company Details

Period Ending: **06/09/2008**

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 1:

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 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 06/09/2008

Name:

ATTENBOROUGH HOLDINGS LIMITED

Address:

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

Shareholding 2:

1 ORDINARY Shares held as at 06/09/2008

Name:

**LADY SHEILA ATTENBOROUGH & ATTENBOROUGH
HOLDINGS LTD**

Address:

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/09/2008**

Authenticated: **Yes**