



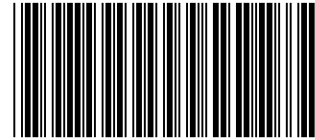
Companies House
— for the record —

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Annual Return

Company Name: **FERN HOLLOW PRODUCTIONS LIMITED**

Company Number: **00263354**



Received for filing in Electronic Format on the: **10/07/2006**

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Company Details

Period Ending: **28/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1-3 STRAND
LONDON
WC2N 5JR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RE SECRETARIES LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Director 1:

Name: **RE DIRECTORS (NO.1)
LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Director 2:

Name: **RE DIRECTORS (NO.2)
LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5JR**

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	2630167	GBP657541.75
TOTALS	2630167	GBP657541.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 28/06/2006

Name: **REED NOMINEES LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Shareholding 2:

2630166 ORDINARY Shares held as at 28/06/2006

Name: **REED PUBLISHING CORPORATION LIMITED**

Address: **1-3 STRAND
LONDON WC2N 5JR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/07/2006** *Authenticated:* **Yes (E/W)**