



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **TIMOTHY BURRILL PRODUCTIONS LIMITED**

Company Number: **00926876**

Date of this return: **15/02/2010**

SIC codes: **9231**

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

Situation of Registered Office: **99 KENTON ROAD
KENTON HARROW
MIDDLESEX
HA3 OAN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR TIMOTHY PECKOVER**

Surname: **BURRILL**

Former names:

Service Address: **19 CRANBURY ROAD
LONDON
SW6 2NS**

Company Director **1**

Type: **Person**

Full forename(s): **MR TIMOTHY PECKOVER**

Surname: **BURRILL**

Former names:

Service Address: **19 CRANBURY ROAD
LONDON
SW6 2NS**

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

Date of Birth: **1931-06-08**

Nationality: **BRITISH**

Occupation: **FILM PRODUCER**

Company Director **2**

Type: **Person**
Full forename(s): **DAVID JOHN**
Surname: **NORRIS**
Former names:
Service Address: **5 WOOD DRIVE**
 CHISLEHURST
 KENT
 BR7 5EU

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

Date of Birth: **1939-03-18** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ORDINARY SHARES WITH FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2010 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

10 ORDINARY Shares held as at 15/02/2010

Name: **BELVEDERE ASSET MANAGEMENT AG**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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