



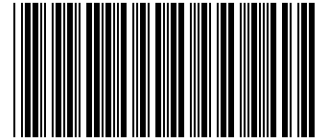
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Companies House
— for the record —

Annual Return

Company Name: THE GUMBY CORPORATION LIMITED

Company Number: 01231244



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Company Details

Period Ending: 29/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

34 TAVISTOCK STREET
LONDON
WC2E 7PB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MAYDAY MANAGEMENT LIMITED **Address:** 34 TAVISTOCK STREET
LONDON WC2E 7PB

Director 1:

Name: ANNE MARGARET GIBBINS **Address:** CHURCH FARM
Date of Birth: 14/03/1913 ABBOTSLEY
Nationality: BRITISH ST NEOTS
Occupation: DIRECTOR CAMBRIDGESHIRE PE19 4UG

Director 2:

<i>Name:</i>	MR VERYAN HERBERT	<i>Address:</i>	THE COACH HOUSE
<i>Date of Birth:</i>	18/11/1930		CHRISTOPHER LANE
<i>Nationality:</i>	BRITISH		SUDBURY
<i>Occupation:</i>	DIRECTOR		SUFFOLK CO10 2AS

Director 3:

<i>Name:</i>	HELEN MARGARET PALIN	<i>Address:</i>	4 JULIA STREET
<i>Date of Birth:</i>	14/10/1942		GOSPEL OAK
<i>Nationality:</i>	BRITISH		LONDON NW5 4QJ
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	MICHAEL EDWARD PALIN	<i>Address:</i>	4 JULIA STREET
<i>Date of Birth:</i>	05/05/1943		GOSPEL OAK
<i>Nationality:</i>	BRITISH		LONDON NW5 4QJ
<i>Occupation:</i>	WRITER/ACTOR		

Director 5:

<i>Name:</i>	RACHEL MARY PALIN	<i>Address:</i>	FLAT D 55 OAKLEY SQUARE
<i>Date of Birth:</i>	13/01/1975		CAMDEN TOWN
<i>Nationality:</i>	BRITISH		LONDON NW1 1NJ
<i>Occupation:</i>	ASSOCIATE TV PRODUCER		

Director 6:

<i>Name:</i>	TOM EDWARD PALIN	<i>Address:</i>	11 CHARLTON KINGS ROAD
<i>Date of Birth:</i>	08/10/1968		KENTISH TOWN
<i>Nationality:</i>	BRITISH		LONDON NW5 2SB
<i>Occupation:</i>	MUSIC PRODUCER		

Director 7:

<i>Name:</i>	WILLIAM MICHAEL PALIN	<i>Address:</i>	24 HANBURY STREET
<i>Date of Birth:</i>	19/11/1970		LONDON E1 6QR
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MUSEUM CURATOR		

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, 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 29/12/2005

Name: **HELEN M. PALIN**

Address: **4 JULIA STREET
LONDON NW5 4QJ**

Shareholding 2:

99 ORDINARY Shares held as at 29/12/2005

Name: **MICHAEL E. PALIN**

Address: **4 JULIA STREET
LONDON NW5 4QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/01/2006** *Authenticated:* **Yes (E/W)**