



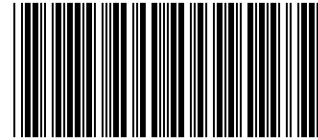
Companies House
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Annual Return

Company Name: **BROOKSIDE PRODUCTIONS LIMITED**

Company Number: **01532805**



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Received for filing in Electronic Format on the: **07/09/2005**

Company Details

Period Ending: **27/08/2005**

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

Principle Business Activities:

SIC Codes
9231

Registered Office:
Address:

**87-91 NEWMAN STREET
LONDON
W1T 3EY**

Register of
Members Address:

**CAMPUS MANOR
CHILDWALL ABBEY
ROAD
LIVERPOOL
UNITED KINGDOM
L16 0JP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOANNE MARIE LOUISE BIBBY**

Address: **10 FRIARSGATE CLOSE
CALDERSTONES
LIVERPOOL L18 2JL**

2nd Company Secretary:

Name: **JOHN CHRISTOPHER PFEIL**

Address: **148 HIGH STREET
WEST MALLING
KENT ME19 6NE**

Director 1:

Name: **JULIAN DELISLE BURNS**

Date of Birth: **18/09/1949**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **10 GAYTON ROAD
HAMPSTEAD
LONDON NW3 1TX**

Director 2:

Name: **SEAN PATRICK MARLEY**

Date of Birth: **22/11/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **EAST LODGE
BADGERS RAKE LANE
LEDHAM
CHESHIRE CH66 8PB**

Director 3:

Name: **STEPHEN ROGER
MORRISON**

Date of Birth: **03/03/1947**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **16 EAST HEATH ROAD
LONDON NW3 1AL**

Director 4:

Name: **JOHN CHRISTOPHER PFEIL**

Date of Birth: **15/04/1958**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Address: **148 HIGH STREET
WEST MALLING
KENT ME19 6NE**

Director 5:

Name: **CAROLYN JANE REYNOLDS**

Date of Birth: **26/12/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Address: **FORGE HOUSE
4 MARGROVE CHASE
LOSTOCK
LANCASHIRE BL6 4NN**

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10000 ORDINARY Shares held as at 27/08/2005

Name: **THE MERSEY TELEVISION CO LTD**

Address: **CAMPUS MANOR
CHILDWALL ABBEY ROAD
LIVERPOOL L16 0JP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **07/09/2005** *Authenticated:* **Yes (E/W)**