



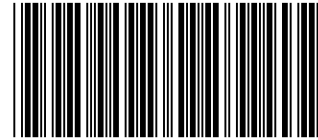
Companies House
— for the record —

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Annual Return

Company Name: **E.C. PRODUCTIONS LIMITED**

Company Number: **01546090**



XUDP4TXN

Received for filing in Electronic Format on the: **19/10/2007**

Company Details

Period Ending: **10/10/2007**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**SUITE 3 OLD KINGS HEAD
COURT
11 HIGH STREET
DORKING
SURREY
RH4 1AR**

Register of
Members Address:

**SUITE 3, OLD KING'S HEAD
COURT HIGH STREET
DORKING
SURREY
ENGLAND
RH4 1AR**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELISABETH ANNE HALE**

Address: **BYWAYS FLANCHFORD ROAD
REIGATE HEATH
REIGATE
SURREY RH2 8AB**

Director 1:

Name: **ERIC PATRICK CLAPTON** *Address:* **36A OLD CHURCH STREET**
Date of Birth: **30/03/1945** **LONDON SW3 5BY**
Nationality: **BRITISH**
Occupation: **MUSICIAN**

Director 2:

Name: **MR MICHAEL CRAIG** *Address:* **MELLCROFT**
AINSWORTH EATON **HARROW ROAD WEST**
Date of Birth: **14/10/1942** **DORKING**
Nationality: **BRITISH** **SURREY RH4 3BA**
Occupation: **SOLICITOR**

Director 3:

Name: **JAQUELINE ANN LANG** *Address:* **33 NEWTON WOOD ROAD**
Date of Birth: **12/09/1955** **ASHTEAD**
Nationality: **BRITISH** **SURREY KT21 1NN**
Occupation: **DIRECTOR**

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 10/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/10/2007

Name: **MARSHBROOK LTD**

Address: **ST MARTIN'S HOUSE**
SECOND FLOOR, ST MARTIN'S WALK, HIGH STREET
DORKING
SURREY RH4 1UW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (E/W)**