



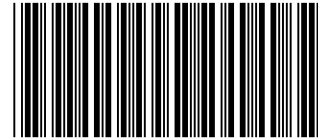
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Companies House
— for the record —

Annual Return

Company Name: HAT TRICK PRODUCTIONS LIMITED

Company Number: 01909622



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Company Details

Period Ending: 17/05/2006

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:

10 NORWICH STREET
LONDON
UNITED KINGDOM
EC4A 1BD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR NEIL FORSTER

Address: TREALAW
PORTSMOUTH ROAD
MILFORD
SURREY
ENGLAND GU8 5HW

Director 1:

Name: MR NEIL FORSTER
Date of Birth: 08/12/1970
Nationality: BRITISH
Occupation: FINANCE DIRECTOR

Address: TREALAW
PORTSMOUTH ROAD
MILFORD
SURREY
ENGLAND GU8 5HW

Director 2:

Name: **MR JAMES THOMAS
MULVILLE** *Address:* **82 LADBROKE ROAD
LONDON
ENGLAND W11 3NU**
Date of Birth: **05/01/1955**
Nationality: **BRITISH**
Occupation: **COMPANY 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 @ 1P	61428	GBP614.28
TOTALS	61428	GBP614.28

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

61428 1P ORD Shares held as at 17/05/2006

Name: **HAT TRICK HOLDINGS LIMITED**

Address: **10 NORWICH STREET
LONDON EC4A 1BD**

Authorisation

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