



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XIIKGAFM**

*Received for filing in Electronic Format on the:* **04/06/2009**

*Company Name:* **HAT TRICK PRODUCTIONS LIMITED**

*Company Number:* **01909622**

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*Company Details*

*Period Ending:* **17/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9231**

*Registered Office  
Address:*

**10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR PAUL DARREN COHEN**

*Address:* **32 BLYTHWOOD ROAD  
LONDON  
UNITED KINGDOM  
N4 4EU**

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### *Director 1 :*

*Name:* **MR PAUL DARREN COHEN**

*Address:* **32 BLYTHWOOD ROAD  
LONDON  
UNITED KINGDOM  
N4 4EU**

*Date of Birth:* **19/12/1970**    *Nationality:* **British**

*Occupation:* **HEAD OF LEGAL**

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### *Director 2 :*

*Name:* **MS DEBORAH ANNE  
MANNERS**

*Address:* **EVERGREEN HOUSE 24 NORTH ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
HP4 3DX**

*Date of Birth:* **11/04/1964**    *Nationality:* **British**

*Occupation:* **CHIEF OPERATING OFFICER**

*Director 3 :*

*Name:* **MR JAMES THOMAS  
MULVILLE**

*Address:* **82 LADBROKE ROAD  
LONDON  
ENGLAND  
W11 3NU**

*Date of Birth:* **05/01/1955**    *Nationality:* **British**

*Occupation:* **PRODUCER/WRITER/COMPANY DIRECTOR**

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*Director 4 :*

*Name:* **MR MARK POWNALL  
REDHEAD**

*Address:* **58 CRANHURST ROAD  
LONDON  
ENGLAND  
NW2 4LP**

*Date of Birth:* **03/04/1956**    *Nationality:* **British**

*Occupation:* **TELEVISION PRODUCER**

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*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>
<b>1P ORD</b>	<b>61428</b>	<b>GBP614.28</b>

*TOTALS*

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<b>61428</b>	<b>GBP614.28</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2009 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 17/05/2009**

*Name:*

**HAT TRICK HOLDINGS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/06/2009**

*Authenticated:* **Yes (E/W)**