



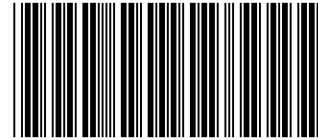
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Companies House
— for the record —

Annual Return

Company Name: PHILIPPA WALKER PRODUCTIONS LIMITED

Company Number: 02101941



XZG4LP7X

Received for filing in Electronic Format on the: 02/05/2007

Company Details

Period Ending: 27/11/2006

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:

99 BLENHEIM CRESCENT
LONDON
W11 2EQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR DAMIAN JOHN WALKER

Address: 69 BORDARS ROAD
LONDON W7 1AL

Director 1:

Name: MISS PHILIPPA WALKER
Date of Birth: 02/10/1954
Nationality: BRITISH
Occupation: TELEVISION PRODUCER

Address: 99 BLENHEIM CRESCENT
LONDON W11 2EQ

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 27/11/2006, 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 27/11/2006

Name: **DAMIAN WALKER**

Address: **69 BORDARS ROAD
LONDON W7 1AL**

Shareholding 2:

99 ORDINARY Shares held as at 27/11/2006

Name: **PHILIPPA WALKER**

Address: **99 BLENHEIM CRESCENT
LONDON W11 2EQ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (E/W)**