



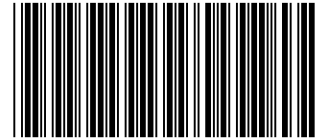
Companies House
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Annual Return

Company Name: **PHILIPPA WALKER PRODUCTIONS LIMITED**

Company Number: **02101941**



X7BPOVXK

Received for filing in Electronic Format on the: **30/12/2007**

Company Details

Period Ending: **27/11/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**99 BLENHEIM CRESCENT
LONDON
W11 2EQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 27/11/2007, 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 27/11/2007

Name: **DAMIAN WALKER**

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

Shareholding 2:

99 ORDINARY Shares held as at 27/11/2007

Name: **PHILIPPA WALKER**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/12/2007** *Authenticated:* **Yes (E/W)**