



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **PROMINENT TELEVISION LIMITED**

*Company Number:* **02474965**

*Date of this return:* **29/12/2009**

*SIC codes:* **9220**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **34 TAVISTOCK STREET  
LONDON  
WC2E 7PB**

**Officers of the company**

*Service Address:*

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAYDAY MANAGEMENT LIMITED**  
*Registered or principal address:* **34 TAVISTOCK STREET  
LONDON  
WC2E 7PB**

## *European Economic Area (EEA) Company*

*Register Location:* **34 TAVISTOCK ST LONDON WC2E 7PB**  
*Registration Number:* **01737420**

*Consented to Act:* **Y** *Date authorised:* *Authenticated:* **ERRO**

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN**  
*Surname:* **ABBOTT**  
*Former names:*  
*Service Address:* **34 TAVISTOCK STREET  
LONDON  
WC2E 7PB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/07/1954** *Nationality:* **BRITISH**  
*Occupation:* **FILM PRODUCER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MS ANNE**  
*Surname:*                        **JAMES**  
*Former names:*  
*Service Address:*              **34 TAVISTOCK STREET**  
   **LONDON**  
   **WC2E 7PB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **27/04/1941**                      *Nationality:*   **BRITISH**  
*Occupation:*    **BUSINESS MANAGER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL EDWARD**  
*Surname:*                        **PALIN**  
*Former names:*  
*Service Address recorded as Company's registered office*  
*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/05/1943**                      *Nationality:*   **BRITISH**  
*Occupation:*    **WRITER/ACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**100 ORDINARY Shares held as at 29/12/2009**  
**100 DISPOSED OF IN PERIOD ON 01/11/2009**

*Name:* **GUMBY CORPORATION LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.