



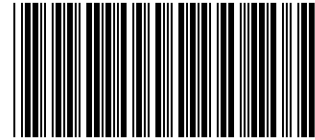
Companies House
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Annual Return

Company Name: **PROMINENT TELEVISION LIMITED**

Company Number: **02474965**



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Company Details

Period Ending: **29/12/2005**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**34 TAVISTOCK STREET
LONDON
WC2E 7PB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MAYDAY MANAGEMENT LIMITED** *Address:* **34 TAVISTOCK STREET
LONDON WC2E 7PB**

Director 1:

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

Address: **34 TAVISTOCK STREET
LONDON WC2E 7PB**

Director 2:

Name: **JOHN MARWOOD CLEESE** *Address:* **5-7 PRINCEDALE ROAD**
Date of Birth: **27/10/1939** **LONDON W11 4NW**
Nationality: **BRITISH**
Occupation: **ACTOR/WRITER/DIRECTOR**

Director 3:

Name: **TERENCE VANCE GILLIAM** *Address:* **OLD HALL SOUTH GROVE**
Date of Birth: **22/11/1940** **LONDON N6 6BP**
Nationality: **AMERICAN**
Occupation: **WRITER/DIRECTOR/ANIMATOR**

Director 4:

Name: **MS ANNE JAMES** *Address:* **34 TAVISTOCK STREET**
Date of Birth: **27/04/1941** **LONDON WC2E 7PB**
Nationality: **BRITISH**
Occupation: **BUSINESS MANAGER**

Director 5:

Name: **TERENCE GRAHAM PARRY** *Address:* **9 GROVE PARK**
JONES **LONDON SE5 8LR**
Date of Birth: **01/02/1942**
Nationality: **BRITISH**
Occupation: **WRITER/DIRECTOR/ACTOR**

Director 6:

Name: **MICHAEL EDWARD PALIN** *Address:* **4 JULIA STREET**
Date of Birth: **05/05/1943** **GOSPEL OAK**
Nationality: **BRITISH** **LONDON NW5 4QJ**
Occupation: **WRITER/ACTOR**

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	600	GBP600
TOTALS	600	GBP600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 29/12/2005

Name: **STEVE ABBOTT**

Address: **34 TAVISTOCK STREET
LONDON WC2E 7PA**

Shareholding 2:

100 ORDINARY Shares held as at 29/12/2005

Name: **JOHN CLEESE**

Address: **7 PRINCEDALE ROAD
LONDON W11 4NW**

Shareholding 3:

100 ORDINARY Shares held as at 29/12/2005

Name: **TERENCE VANCE GILLIAM**

Address: **THE OLD HALL SOUTH GROVE
LONDON N6 6BP**

Shareholding 4:

100 ORDINARY Shares held as at 29/12/2005

Name: **ANNE JAMES**

Address: **34 TAVISTOCK STREET
LONDON WC2E 7PB**

Shareholding 5:

100 ORDINARY Shares held as at 29/12/2005

Name: **TERENCE JONES**

Address: **9 GROVE PARK
LONDON SE5 8LR**

Shareholding 6:

100 ORDINARY Shares held as at 29/12/2005

Name:

MICHAEL EDWARD PALIN

Address:

**4 JULIA STREET
GOSPEL OAK LONDON NW5 4QJ**

Authorisation

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