



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/11/2008**

Company Name: **CASTLE ROCK PRODUCTIONS LIMITED**

Company Number: **02543014**

Company Details

Period Ending: **25/09/2008**

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

Principal Business Activities:

SIC codes:

9211

9231

*Registered Office
Address:*

**WARNER HOUSE 98
THEOBALDS ROAD
LONDON
WC1X 8WB**

*Register of
Members Address:*

**1 FLEET PLACE
LONDON
EC4M 7WS**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GRAYS INN SECRETARIES
LIMITED**

Address: **ONE FLEET PLACE
LONDON
EC4M 7WS**

Director 1 :

Name: **JAMES CAMPBELL**

Address: **9012 PHYLLIS AVENUE
LOS ANGELES
LOS ANGELES 90069
USA
FOREIGN**

Date of Birth:

17/04/1962

Nationality:

Other

Occupation:

FINANCE MANAGER

Director 2 :

Name: **GREGORY MARSHALL PAUL**

Address: **335 NORTH MAPLE DRIVE
SUITE 135
BEVERLEY HILLS
CALIFORNIA
UNITED STATES OF AMERICA**

Date of Birth:

12/06/1948

Nationality:

Other

Occupation:

**MOTION PICTURE
EXECUTIVE**

Director 3 :

Name: MR JEFFREY STOTT

Address: 335 NORTH MAPLE DRIVE
SUITE 135
BEVERLY HILLS
CALIFORNIA 90210
USA

Date of Birth:

25/02/1949

Nationality:

Other

Occupation:

MOTION PICTURE
EXECUTIVE

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	2	GBP2
TOTALS		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 25/09/2008

Name: CASTLE ROCK ENTERTAINMENT

Address: 335 NORTH MAPLE DRIVE
SUITE 135
BEVERLY HILLS
CALIFORNIA 90210
UNITED STATES OF AMERICA

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/11/2008**

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