



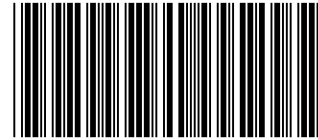
Companies House
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Annual Return

Company Name: CARRINGTON PRODUCTIONS INTERNATIONAL LIMITED

Company Number: 02663236



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Received for filing in Electronic Format on the: 07/12/2005

Company Details

Period Ending: 15/11/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

58-60 BERNERS STREET
LONDON
W1T 3JS

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

58-60 BERNERS STREET
LONDON
W1T 3JS

Details of Officers of the Company

Company Secretary:

Name: MR IRVIN FISHMAN

Address: 10 COLEDALE DRIVE
STANMORE
MIDDLESEX HA7 2QF

Director 1:

Name: MR IRVIN FISHMAN
Date of Birth: 14/03/1950
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Address: 10 COLEDALE DRIVE
STANMORE
MIDDLESEX HA7 2QF

Director 2:

Name: **MS ELIZABETH ANNE GAINES** *Address:* **CEDAR HOUSE
2 FAN COURT
LONGCROSS ROAD
LYNE
SURREY KT16 0DJ**

Date of Birth: **12/10/1963**

Nationality: **AUSTRALIAN**

Occupation: **FINANCE DIRECTOR**

Director 3:

Name: **MR MICHAEL VERNON HEAP** *Address:* **4 THE LINKS
ASCOT
BERKSHIRE SL5 7TN**

Date of Birth: **29/05/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	13375100	GBP13375100.00
TOTALS	13375100	GBP13375100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

13375100 ORDINARY Shares held as at 15/11/2005

Name: **ENTERTAINMENT RIGHTS PLC**

Address: **58-60 BERNERS STREET
LONDON W1T 3JS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2005** *Authenticated:* **Yes (E/W)**