



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**XR8NVRNS**

*Company Name:* **Carrington Productions International Limited**

*Company Number:* **02663236**

*Date of this return:* **15/11/2010**

*SIC codes:* **7499**  
**9231**

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

*Situation of Registered Office:* **3RD FLOOR ROYALTY HOUSE 72-74  
DEAN STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1D 3SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **PAUL RICHARD**

*Surname:* **ASHWORTH**

*Former names:*

*Service Address:* **118 ST ANN'S HILL  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2RR**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **PAUL RICHARD**

*Surname:*                            **ASHWORTH**

*Former names:*

*Service Address:*                **118 ST ANN'S HILL  
WANDSWORTH  
LONDON  
UNITED KINGDOM  
SW18 2RR**

*Country/State Usually Resident:*    **LONDON**

*Date of Birth:*    **03/08/1968**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **ERIC**

*Surname:* **ELLENBOGEN**

*Former names:*

*Service Address:* **22 GRAMERCY PARK SO  
NEW YORK  
NY10003  
UNITED KINGDOM**

*Country/State Usually Resident:* **NEW YORK**

*Date of Birth:* **09/03/1957**

*Nationality:* **AMERICAN**

*Occupation:* **EXECUTIVE**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR JEFFREY DODD**

*Surname:*                                **FARNATH**

*Former names:*

*Service Address:*                        **3RD FLOOR ROYALTY HOUSE 72-74  
DEAN STREET  
LONDON  
UNITED KINGDOM  
W1D 3SG**

*Country/State Usually Resident:*    **NEW YORK**

*Date of Birth:*    **06/11/1961**                                *Nationality:*    **AMERICAN**

*Occupation:*    **CHIEF FINANCIAL OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **NICHOLAS WILLIAM**

*Surname:* **LOWE**

*Former names:*

*Service Address:* **28 SOUTHVILLE ROAD  
THAMES DITTON  
SURREY  
UNITED KINGDOM  
KT7 0UL**

*Country/State Usually Resident:* **THAMES DITTON, SURREY**

*Date of Birth:* **17/05/1969** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>13459774</b>
		<i>Aggregate nominal value</i>	<b>13459774</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES: THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>13459774</b>
		<i>Total aggregate nominal value</i>	<b>13459774</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/11/2010 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* : **13459774 ORDINARY shares held as at 2010-11-15**  
*Name:* **CLASSIC MEDIA UK LIMITED**

### *Authorisation*

*Authenticated*

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

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