



Companies House

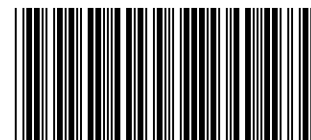
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Annual Return

Company Name: **CARLTON PRODUCTIONS LIMITED**

Company Number: **02972506**



X0J87O6P

Received for filing in Electronic Format on the: **21/02/2000**

Company Details

Period Ending: **31/12/1999**

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

Principle Business Activities:

SIC Codes

7499

Requested Next Return Date: **31/12/2000**

Elective Resolution to Dispense with AGM: **Yes**

Elective Resolution to Dispense with Laying Accounts at AGM: **Yes**

Registered Office:

Address:

**25 KNIGHTSBRIDGE
LONDON
SW1X 7RZ**

Details of Officers of the Company

Company Secretary:

Name: **MR DAVID ABDOO**

Address: **78 AIREDALE AVENUE
CHISWICK
LONDON
ENGLAND W4 2NN**

Director 1:

Name: **MR JONATHAN LESLIE POWELL** *Address:* **139 RANDOLPH AVENUE
MAIDA VALE
LONDON
ENGLAND W9 1DN**
Date of Birth: **25/04/1947**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Other Directorships: **TALKGRADE LIMITED**

Director 2:

Name: **MR STEPHEN EDWARD HEWLETT** *Address:* **69 DALKEITH ROAD
HARPENDEN
HERTFORDSHIRE
ENGLAND AL5 5PP**
Date of Birth: **08/08/1958**
Nationality: **BRITISH**
Occupation: **TV EXECUTIVE**

Other Directorships: **2822427 COLUMBIA TRISTAR CARLTON PRODUCTIONS LIMITED
3334266 EVENT TELEVISION LIMITED**

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>
£1 ORDINARY	2	GBP2
TOTALS	2	GBP2

No Changes to Shareholders List

Authorisation

Authoriser Designation: **RECEIVER MANAGER** *Date Authorised:* **31/12/1999**
Authenticated: **Yes**