



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**X0K6N8EW**

*Received for filing in Electronic Format on the: 23/03/2009*

*Company Name:* **JETIX CONSUMER PRODUCTS UK LIMITED**

*Company Number:* **03036727**

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### *Company Details*

*Period Ending:* **22/03/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9305**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CHISWICK PARK  
BUILDING 12 566  
CHISWICK HIGH ROAD  
LONDON  
W4 5AN**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **OLIVER JOHN FRYER**

*Address:* **20 PETHERTON ROAD  
LONDON  
N5 2RD**

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*Director 1 :*

*Name:* **OLIVER JOHN FRYER**

*Address:* **20 PETHERTON ROAD  
LONDON  
N5 2RD**

*Date of Birth:* **02/11/1963**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2 :*

*Name:* **MR JOHN MACDONALD  
HARDIE**

*Address:* **FLAT 8 LANSDOWNE HOUSE  
LANSDOWNE ROAD  
LONDON  
W11 3LP**

*Date of Birth:* **07/01/1962**

*Nationality:* **BRITISH**

*Occupation:* **TELEVISION EXECUTIVE**

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*Director 3 :*

*Name:* **OLIVIER LEON MAURICE  
SPINER**      *Address:* **UPPER MAISONETTE 79 QUEENS  
GATE  
LONDON  
SW7 5JU**

*Date of Birth:* **28/11/1957**      *Nationality:* **FRENCH**      *Occupation:* **DIRECTOR**

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*Director 4 :*

*Name:* **DENE STRATTON**      *Address:* **1 THE OLD BARRACKS  
KENSINGTON PALACE GREEN  
LONDON  
W8 4PU**

*Date of Birth:* **30/11/1958**      *Nationality:* **AMERICAN**      *Occupation:* **DIRECTOR**

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*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>
<b>ORDINARY</b>	<b>102</b>	<b>GBP102</b>

*TOTALS*

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<b>102</b>	<b>GBP102</b>
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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**102 ORDINARY Shares held as at 22/03/2009**

*Name:*

**JETIX EUROPE PROPERTIES S.A.R.L**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/03/2009**

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