



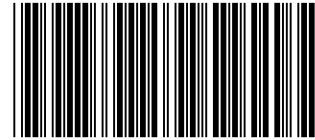
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Companies House
— for the record —

Annual Return

Company Name: AMY FOSTER PRODUCTIONS LIMITED

Company Number: 03213444



Received for filing in Electronic Format on the: 26/06/2006

XMXXSGL6

Company Details

Period Ending: 18/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 ORANGE STREET
LONDON
WC2H 7DQ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ST JAMES'S SERVICES LIMITED

Address: 10 ORANGE STREET
LONDON WC2H 7DQ

Director 1:

Name: DAVID THWAITES
Date of Birth: 16/06/1976
Nationality: BRITISH
Occupation: PRODUCER

Address: 2 BLACKHILLS
ESHER
SURREY KT10 9JW

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 18/06/2006, 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 18/06/2006

Name: **PHOENIX PICTURES INC.**

Address: **10125 WEST WASHINGTON BOULEVARD
SUITE117 CALVER CITY
CALIFORNIA CA 90232
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/06/2006** *Authenticated:* **Yes (E/W)**