



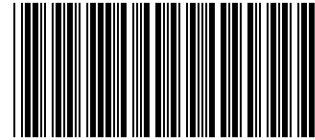
Companies House
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Annual Return

Company Name: **AMY FOSTER PRODUCTIONS LIMITED**

Company Number: **03213444**



X7RJBQIX

Received for filing in Electronic Format on the: **18/06/2007**

Company Details

Period Ending: **18/06/2007**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**10 ORANGE STREET
LONDON
WC2H 7DQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

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 18/06/2007, 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 18/06/2007

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:* **18/06/2007** *Authenticated:* **Yes (E/W)**