



Companies House
— for the record —

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Annual Return



XIW6021K

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **AMY FOSTER PRODUCTIONS LIMITED**

Company Number: **03213444**

Company Details

Period Ending: **18/06/2008**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ST JAMES'S SERVICES LIMITED** *Address:* **10 ORANGE STREET
LONDON
WC2H 7DQ**

Director 1 :

Name: **DAVID THWAITES** *Address:* **2 BLACKHILLS
ESHER
SURREY
KT10 9JW**

Date of Birth: **16/06/1976** *Nationality:* **BRITISH** *Occupation:* **PRODUCER**

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
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 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 18/06/2008

Name:

PHOENIX PICTURES INC.

Address:

**9416 CULVER BOULEVARD CALVER CITY
CALIFORNIA CA 90232
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

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