



*Companies House*  
— for the record —

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

**Annual Return**



**X82FJ55F**

*Received for filing in Electronic Format on the: 26/11/2008*

*Company Name:*     **SONY PICTURES TELEVISION PRODUCTION UK LIMITED**

*Company Number:*   **03236308**

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### *Company Details*

*Period Ending:* **18/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9211**

**9212**

**9220**

**9234**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**SONY PICTURES EUROPE  
HOUSE 25 GOLDEN  
SQUARE  
LONDON  
W1F 9LU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN GEORGE CASTLE**

*Address:* **14 ERPINGHAM ROAD  
PUTNEY  
LONDON  
SW15 1BG**

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### *Director 1 :*

*Name:* **STEVEN KENT**

*Address:* **5089 CAMPO ROAD  
WOODLAND HILLS  
CA 91364  
USA**

*Date of Birth:*

**25/10/1954**

*Nationality:*

**United States**

*Occupation:*

**TELEVISION EXECUTIVE**

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### *Director 2 :*

*Name:* **JOHN BARRY MCMAHON**

*Address:* **10 LOUDOUN ROAD  
LONDON  
NW8 0LR**

*Date of Birth:*

**12/07/1957**

*Nationality:*

**Irish**

*Occupation:*

**MANAGING DIRECTOR**

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*Director 3 :*

*Name:*   **ANTONY BRIAN  
ROBERTSON**

*Address:*   **10 COVAL GARDENS  
EAST SHEEN  
LONDON  
SW14 7DG**

*Date of Birth:*  
**04/09/1956**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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*Director 4 :*

*Name:*   **ANTONY HOWARD ROOT**

*Address:*   **10 BLOMFIELD ROAD  
LONDON  
W9 1AH**

*Date of Birth:*  
**16/04/1954**

*Nationality:*  
**British**

*Occupation:*  
**TV EXECUTIVE**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1000 ORDINARY Shares held as at 18/11/2008**

*Name:*

**COLUMBIA PICTURES CORPORATION LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **26/11/2008**

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