



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03236308**

Date of this return: **18/11/2012**

SIC codes: **59113**

Company Type: **Private company limited by shares**

Situation of Registered Office: **SONY PICTURES EUROPE HOUSE
25 GOLDEN SQUARE
LONDON
W1F 9LU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): ALAN GEORGE

Surname: CASTLE

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): ALAN GEORGE

Surname: CASTLE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 01/05/1955 Nationality: BRITISH
Occupation: ACCOUNTANT

Company Director 2

Type: **Person**
Full forename(s): **DONNA GRANDY**

Surname: **CUNNINGHAM**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/03/1961** *Nationality:* **AMERICAN**

Occupation: **TELEVISION EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES HAVE FULL AND EQUAL RIGHTS, WITH RESPECT TO VOTING, DIVIDENDS AND RETURN OF CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1000 ORDINARY shares held as at the date of this return**
Name: **COLUMBIA PICTURES CORPORATION LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.