



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **18/11/2009**

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

*Company Number:* **03236308**

*Date of this return:* **18/11/2009**

*SIC codes:* **9211**  
**9212**  
**9220**  
**9234**

*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:*

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*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**

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*Company Director*      **2**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **KENT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **USA**

*Date of Birth:*   **25/10/1954**

*Nationality:*   **AMERICAN**

*Occupation:*    **TELEVISION EXECUTIVE**

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*Company Director*      **3**

*Type:*                              **Person**

*Full forename(s):*              **JOHN BARRY**

*Surname:*                        **MCMAHON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **12/07/1957**                              *Nationality:*   **IRISH AMERICAN**

*Occupation:*    **MANAGING DIRECTOR**

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*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **ANTONY HOWARD**

*Surname:*                        **ROOT**

*Former names:*

*Service Address recorded as Company's registered office*

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

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

*Occupation:*    **TV EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>		<i>Amount paid</i>	<b>1</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>SHARES HAVE FULL AND EQUAL RIGHTS, WITH RESPECT TO VOTING, DIVIDENDS AND RETURN OF CAPITAL</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1000 ORDINARY Shares held as at 18/11/2009**

*Name:*

**COLUMBIA PICTURES CORPORATION LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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