



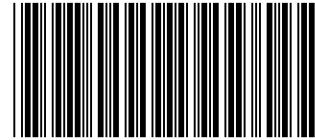
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Companies House
— for the record —

Annual Return

Company Name: SHED PRODUCTIONS (JAILBIRDS) LIMITED

Company Number: 03613050



Received for filing in Electronic Format on the: 23/08/2007

XKD9OSCV

Company Details

Period Ending: 11/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 HOLFORD YARD
LONDON
WC1X 9HD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JONATHON MARK KEMP

Address: 16 CAROL STREET
LONDON NW1 0HU

Director 1:

Name: MAUREEN GLADYS
CHADWICK

Address: 22 SPENCER ROAD
LONDON SW18 2SW

Date of Birth: 11/04/1952

Nationality: BRITISH

Occupation: WRITER

Director 2:

Name: **EILEEN GALLAGHER** *Address:* **31 ALWYNE ROAD**
Date of Birth: **26/11/1959** **LONDON N1 2HW**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JONATHON MARK KEMP** *Address:* **16 CAROL STREET**
Date of Birth: **27/05/1970** **LONDON NW1 0HU**
Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Director 4:

Name: **ANN MCMANUS** *Address:* **31 ALWYNE ROAD**
Date of Birth: **06/10/1957** **LONDON N1 2HW**
Nationality: **BRITISH**
Occupation: **WRITER**

Director 5:

Name: **BRIAN GORDON PARK** *Address:* **77 THEBERTON STREET**
Date of Birth: **28/11/1954** **LONDON N1 0QY**
Nationality: **BRITISH**
Occupation: **TV 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	300	GBP300
TOTALS	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

300 ORDINARY Shares held as at 11/08/2007

Name: **SHED PRODUCTION PLC**

Address: **2 HOLFORD YARD
LONDON
UNITED KINGDOM WC1X 9HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/08/2007** *Authenticated:* **Yes (E/W)**