



*Companies House*  
— for the record —

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

**Annual Return**



**X6RJPCQ4**

*Received for filing in Electronic Format on the:* **26/08/2009**

*Company Name:* **SHED PRODUCTIONS (JAILBIRDS) LIMITED**

*Company Number:* **03613050**

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### *Company Details*

*Period Ending:* **11/08/2009**

*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**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR JONATHON MARK KEMP**      *Address:* **16 CAROL STREET  
LONDON  
NW1 0HU**

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*Director 1 :*

*Name:* **MAUREEN GLADYS  
CHADWICK**      *Address:* **22 SPENCER ROAD  
LONDON  
SW18 2SW**

*Date of Birth:* **11/04/1952**      *Nationality:* **BRITISH**      *Occupation:* **WRITER**

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*Director 2 :*

*Name:* **MRS EILEEN GALLAGHER**      *Address:* **58 ABERDEEN PARK  
LONDON  
N5 2BL**

*Date of Birth:* **26/11/1959**      *Nationality:* **BRITISH**      *Occupation:* **MANAGING DIRECTOR**

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*Director 3 :*

*Name:* **MR JONATHON MARK KEMP** *Address:* **16 CAROL STREET  
LONDON  
NW1 0HU**

*Date of Birth:* **27/05/1970** *Nationality:* **BRITISH** *Occupation:* **FINANCE DIRECTOR**

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*Director 4 :*

*Name:* **ANN MCMANUS** *Address:* **58 ABERDEEN PARK  
LONDON  
N5 2BL**

*Date of Birth:* **06/10/1957** *Nationality:* **BRITISH** *Occupation:* **WRITER**

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*Director 5 :*

*Name:* **BRIAN GORDON PARK** *Address:* **77 THEBERTON STREET  
LONDON  
N1 0QY**

*Date of Birth:* **28/11/1954** *Nationality:* **BRITISH** *Occupation:* **TV PRODUCER**

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Director 6 :

Name: **MR NICHOLAS ADAM  
SOUTHGATE**

Address: **NORTHEND HOUSE THE GREEN  
ROTTINGDEAN  
BRIGHTON  
BN2 7HA**

Date of Birth: **14/11/1966** Nationality: **BRITISH**

Occupation: **CEO**

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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>300</b>	<b>GBP300</b>
<i>TOTALS</i>		
	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2009 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 11/08/2009**

Name: **SHED MEDIA PLC**

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/08/2009**

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