



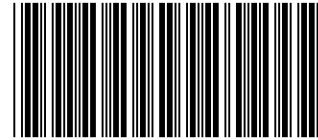
Companies House
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Annual Return

Company Name: **FORMULA ONE PRODUCTIONS LIMITED**

Company Number: **03625673**



Received for filing in Electronic Format on the: **17/10/2007**

XTTLATV2

Company Details

Period Ending: **27/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**6 PRINCES GATE
LONDON
SW7 1QJ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DUNCAN LLOWARCH**

Address: **8 KINGS KEEP
WESTLEIGH AVENUE
LONDON SW15 6RA**

Director 1:

Name: **NICHOLAS JAMES CLARRY**
Date of Birth: **09/03/1972**
Nationality: **BRITISH**
Occupation: **FINANCE**

Address: **FINGEST HOUSE
FINGEST
HENLEY ON THAMES
OXON RG9 6QJ**

Director 2:

Name: **DONALD MACKENZIE** *Address:* **SHALDEN LODGE**
Date of Birth: **04/03/1957** **SHALDEN LANE**
Nationality: **BRITISH** **ALTON**
Occupation: **BANKER** **HAMPSHIRE GU34 4DU**

Director 3:

Name: **STEPHEN JOHN MULLENS** *Address:* **2 SLOANE STREET**
Date of Birth: **06/02/1949** **LONDON SW1X 9LA**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **SACHA JANE WOODWARD** *Address:* **39 WESTON PARK**
HILL **WESTON GREEN**
Date of Birth: **26/01/1969** **THAMES DITTON**
Nationality: **BRITISH** **SURREY KT7 0HW**
Occupation: **LAWYER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 27/08/2007

Name: **FORMULA ONE ADMINISTRATION LTD**

Address: **6 PRINCES GATE**
LONDON SW7 1QJ

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/10/2007** *Authenticated:* **Yes (E/W)**
