



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **03/09/2008**

Company Name: **FORMULA ONE PRODUCTIONS LIMITED**

Company Number: **03625673**

Company Details

Period Ending: **27/08/2008**

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:*

**6 PRINCES GATE
LONDON
SW7 1QJ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR DUNCAN LLOWARCH**

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

Director 1 :

Name: **NICHOLAS JAMES CLARRY**

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

Date of Birth:

09/03/1972

Nationality:

British

Occupation:

FINANCE

Director 2 :

Name: **DONALD MACKENZIE**

Address: **SHALDEN LODGE SHALDEN LANE
ALTON
HAMPSHIRE
GU34 4DU**

Date of Birth:

04/03/1957

Nationality:

British

Occupation:

BANKER

Director 3 :

Name: **STEPHEN JOHN MULLENS** Address: **2 SLOANE STREET
LONDON
SW1X 9LA**

Date of Birth: **06/02/1949** Nationality: **British** Occupation: **SOLICITOR**

Director 4 :

Name: **MS SACHA JANE
WOODWARD HILL** Address: **39 WESTON PARK
WESTON GREEN
THAMES DITTON
SURREY
KT7 0HW**

Date of Birth: **26/01/1969** Nationality: **British** 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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2008 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 27/08/2008

Name:

FORMULA ONE ADMINISTRATION LTD

Address:

6 PRINCES GATE

LONDON

SW7 1QJ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2008**

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