



Companies House
— for the record —

AR01 (ef)

Annual Return



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XJCM1WW7

Company Name: **PHILON PRODUCTIONS LIMITED**

Company Number: **03813598**

Date of this return: **26/07/2011**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **FOURTH FLOOR 31 DAVIES STREET
MAYFAIR
LONDON
W1K 4LP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**SECOND FLOOR DE BURGHOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KINGSLEY SECRETARIES LIMITED**

*Registered or
principal address:* **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

European Economic Area (EEA) Company

Register Location: **UK**
Registration Number: **4933369**

Company Director ***1***

Type: **Person**

Full forename(s): **MS. ZOE**

Surname: **MCALISTER**

Former names:

Service Address: **SECOND FLOOR DE BURGH HOUSE MARKET ROAD
WICKFORD
ESSEX
UNITED KINGDOM
SS12 0BB**

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

Date of Birth: **14/05/1986** *Nationality:* **BRITISH**

Occupation: **ADMINISTRATOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU AND HAVE EQUAL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2011 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 : 1 ORDINARY shares held as at 2011-07-26
Name: ALIANCE LIMITED

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-26
Name: CHATEL LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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