



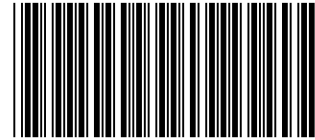
Companies House
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Annual Return

Company Name: **FLAME TELEVISION PRODUCTION LIMITED**

Company Number: **03863614**



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Received for filing in Electronic Format on the: **18/02/2008**

Company Details

Period Ending: **22/10/2007**

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

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

**6-9 CYNTHIA STREET
LONDON
N1 9JF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR ROGER JOHN BOLTON**

Address: **MANOR HOUSE
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE HP4 1PL**

Director 1:

Name: **MRS JULIA HELENE
BOLTON**

Address: **MANOR HOUSE
LITTLE GADDESSEN
BERKHAMSTED
HERTFORDSHIRE HP4 1PL**

Date of Birth: **10/12/1949**

Nationality: **BRITISH**

Occupation: **TELEVISION PRODUCER**

Director 2:

Name: **MR ROGER JOHN BOLTON** *Address:* **MANOR HOUSE**
Date of Birth: **13/11/1945** **LITTLE GADDESSEN**
Nationality: **BRITISH** **BERKHAMSTED**
Occupation: **DIRECTOR** **HERTFORDSHIRE HP4 1PL**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 ORDINARY Shares held as at 22/10/2007

Name: **BARBARA ALTOUNYAN**
Address: **25 COMBEMARTIN ROAD**
LONDON SW18 5PP

Shareholding 2:

75 ORDINARY Shares held as at 22/10/2007

Name: **ROGER BOLTON PRODUCTIONS LTD**
Address: **6-9 CYNTHIA STREET**
LONDON N1 9JF

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2008** *Authenticated:* **Yes (E/W)**