



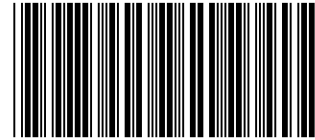
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** URBAN GOTHIC PRODUCTIONS LIMITED

**Company Number:** 03882046



XCIUKWMN

Received for filing in Electronic Format on the: 24/01/2008

### Company Details

**Period Ending:** 19/11/2007

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

**Principal Business Activities:**

**SIC Codes**  
**9211**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4TH FLOOR PORTLAND**  
**HOUSE**  
**4 GREAT PORTLAND STREET**  
**LONDON**  
**W1W 8QJ**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDRES ORDONEZ

**Address:** FLAT 1 37 ARNISON ROAD  
EAST MOLESEY  
SURREY KT8 9JR

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**Director 1:**

**Name:** NORMAN IAN HUMPHREY  
**Date of Birth:** 03/02/1957  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR AND  
CONSULTANT

**Address:** 39A NORLAND SQUARE  
HOLLAND PARK  
LONDON W11 4PZ

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, 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 19/11/2007**

*Name:* **BLACKJACK PRODUCTIONS LTD**

*Address:* **4TH FLOOR  
PORTLAND HOUSE 4 GREAT PORTLAND STREET  
LONDON W1W 8QJ**

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### Shareholding 2:

**1 ORDINARY Shares held as at 19/11/2007**

*Name:* **THE WORKS MEDIA GROUP PLC**

*Address:* **4TH FLOOR  
PORTLAND HOUSE 4 GREAT PORTLAND STREET  
LONDON W1W 8QJ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**