



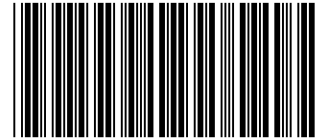
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: COMPANY PICTURES NORTH LIMITED

Company Number: 03952900



XB1QPE46

Received for filing in Electronic Format on the: 29/03/2006

Company Details

Period Ending: 21/03/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

FIFTH FLOOR
87-91 NEWMAN STREET
LONDON
W1T 3EY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JOHN CHRISTOPHER PFEIL

Address: 148 HIGH STREET
WEST MALLING
KENT ME19 6NE

Director 1:

Name: JULIAN DELISLE BURNS
Date of Birth: 18/09/1949
Nationality: BRITISH
Occupation: MANAGING DIRECTOR

Address: 10 GAYTON ROAD
HAMPSTEAD
LONDON NW3 1TX

Director 2:

Name: **STEPHEN ROGER MORRISON** *Address:* **16 EAST HEATH ROAD
LONDON NW3 1AL**
Date of Birth: **03/03/1947**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 3:

Name: **JOHN CHRISTOPHER PFEIL** *Address:* **148 HIGH STREET
WEST MALLING
KENT ME19 6NE**
Date of Birth: **15/04/1958**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

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 21/03/2006, 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 21/03/2006

Name: **COMPANY TELEVISION LTD**
Address: **FIFTH FLOOR
87-91 NEWMAN STREET
LONDON W1T 3EY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **29/03/2006** *Authenticated:* **Yes (E/W)**