

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 07/08/2008

Company Name: TRU PRODUCTIONS LIMITED

Company Number: 04261066

Company Details

Period Ending: 30/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of
Members Address:

Register of Debenture Holders Address:

C/O C C YOUNG & CO 1ST FLOOR 48 POLAND STREET W1F 7ND

Details of Officers of the Company

Director 1:

Name: CLIFFORD PRICE Address: HOLLYCROFT VICARAGE LANE

BOVINGDON

HEMEL HEMPSTEAD HERTFORDSHIRE

HP3 0LT

Date of Birth: Nationality: Occupation:

19/09/1965 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS

1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2008 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 30/07/2008

Name: CLIFFORD PRICE

Address: HOLLYCROFT VICARAGE LANE BOVINGDON

HEMEL HEMPSTEAD

HERTFORDSHIRE

HP3 0LT

Authorisation

| Authoriser Designation: director | Date Authorised: 07/08/2008 | Authenticated: Yes (E/W) |
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