



Companies House
— for the record —

363a_(ef)

Annual Return



XU2OS3FR

Received for filing in Electronic Format on the: 25/09/2008

Company Name: **BIG GAME PRODUCTIONS LTD.**

Company Number: **04290769**

Company Details

Period Ending: **20/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**47 CUMBERLAND PARK
LONDON
W3 6SX**

Details of Officers of the Company

Company Secretary 1:

Name: **MR CHRISTOPHER DAMIEN
SKINNER**

Address: **12 COPSE WOOD
IVER
BUCKINGHAMSHIRE
SL0 0PT**

Director 1 :

Name: **MR CHRISTOPHER DAMIEN
SKINNER**

Address: **12 COPSE WOOD
IVER
BUCKINGHAMSHIRE
SL0 0PT**

Date of Birth:

19/12/1959

Nationality:

BRITISH

Occupation:

TELEVISION PRODUCER

Director 2 :

Name: **MR PAUL WESTON**

Address: **THE OLD OAK BARN BURNT FARM
BURNT FARM RIDE
GOFFS OAK
HERTFORDSHIRE
EN7 5JA**

Date of Birth:

07/01/1940

Nationality:

BRITISH

Occupation:

ACTION DIRECTOR

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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

20 ORDINARY Shares held as at 20/09/2008

Name: **PAUL WESTON**
Address: **THE OLD OAK BARN BURNT FARM BURNT FARM RIDE
GOFFS OAK
HERTFORDSHIRE
EN7 5JA**

Shareholding 2:

80 ORDINARY Shares held as at 20/09/2008

Name: **CHRISTOPHER SKINNER**
Address: **12 COPSE WOOD
IVER HEATH
BUCKINGHAMSHIRE
SL0 0PT**

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2008**

Authenticated: **Yes (E/W)**