



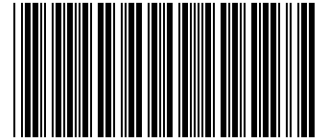
Companies House
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Annual Return

Company Name: **PARTHENON ENTERTAINMENT LIMITED**

Company Number: **04377175**



XN1YYNLP

Received for filing in Electronic Format on the: **05/03/2007**

Company Details

Period Ending: **19/02/2007**

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

Principal Business Activities:

SIC Codes

9211

9212

*Registered Office:
Address:*

**22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

*Register of
Members Address:*

**22 WYCOMBE END
BEACONSFIELD
BUCKINGHAMSHIRE
HP9 1NB**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEANNE HALL**

Address: **29 SHEPHERDS WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 7NN**

Director 1:

Name: **CARL VINCENT HALL**
Date of Birth: **09/05/1965**
Nationality: **BRITISH**
Occupation: **TELEVISION PROGRAMME
PRODUCER**

Address: **29 SHEPHERDS WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 7NN**

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 19/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 19/02/2007

Name: **CARL VINCENT HALL**

Address: **29 SHEPHERDS WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 7NN**

Shareholding 2:

40 ORDINARY Shares held as at 19/02/2007

Name: **LEANNE HALL**

Address: **29 SHEPHERDS WAY
RICKMANSWORTH
HERTFORDSHIRE WD3 7NN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/03/2007** *Authenticated:* **Yes (E/W)**