



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **PARTHENON ENTERTAINMENT LIMITED**

Company Number: **04377175**



X7U6G3L8

Received for filing in Electronic Format on the: **15/03/2005**

Company Details

Made Up Date: **19/02/2005**

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

Principle Business Activities:

SIC Codes

9211

MOTION PICTURE AND VIDEO PRODUCTION

9212

**MOTION PICTURE & VIDEO
DISTRIBUTION**

*Registered Office:
Address:*

**ONE HIGH STREET
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
SL9 9QE**

*Register of
Members Address:*

**ONE HIGH STREET
CHALFONT ST PETER
GERRARDS CROSS
BUCKS
SL9 9QE**

*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** *Address:* **29 SHEPHERDS WAY**
Date of Birth: **09/05/1965** **RICKMANSWORTH**
Nationality: **BRITISH** **HERTFORDSHIRE WD3 7NN**
Occupation: **TELEVISION PROGRAMME**
PRODUCER

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 19/02/2005, 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 19/02/2005

Name: **CARL VINCENT HALL**
Address: **29 SHEPHERDS WAY**
RICKMANSWORTH
HERTFORDSHIRE WD3 7NN

Shareholding 2:

40 ORDINARY Shares held as at 19/02/2005

Name: **LEANNE HALL**
Address: **29 SHEPHERDS WAY**
RICKMANSWORTH
HERTFORDSHIRE WD3 7NN

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/03/2005** *Authenticated:* **Yes (E/W)**