



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XHTOJAD1**

*Received for filing in Electronic Format on the:* **02/06/2009**

*Company Name:* **MPTM PRODUCTIONS LIMITED**

*Company Number:* **04397960**

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### *Company Details*

*Period Ending:* **16/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**8 HENRIETTA PLACE  
LONDON  
W1G 0NB**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN JAMES NICHOLLS**      *Address:* **FLAT 13 14 QUEEN ANNE STREET  
LONDON  
LONDON  
UNITED KINGDOM  
W1G 9LG**

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### *Director 1 :*

*Name:* **ADELE ANN ABIGAIL**      *Address:* **FLAT 28 CONNUAGHT WORKS  
251 OLD FORD ROAD  
LONDON  
E3 5PS**

*Date of Birth:* **22/04/1973**      *Nationality:* **Irish**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **NICHOLAS BODO  
BLAZQUEZ**      *Address:* **8 WHEATFIELD ROAD  
HARPENDEN  
HERTS  
ENGLAND  
AL5 2NX**

*Date of Birth:* **05/01/1961**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **MR. CHARLES DAWSON  
COASE**

*Address:* **21 CLARE LAWN AVENUE  
EAST SHEEN  
LONDON  
SW14 8BE**

*Date of Birth:* **18/09/1960**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4 :*

*Name:* **MR GAVIN PAUL  
CRICKMORE**

*Address:* **THE FORGE HOUSE WESTBROOK  
STREET  
BLEWBURY  
DIDCOT  
OXON  
ENGLAND  
OX11 9QB**

*Date of Birth:* **28/11/1958**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 5 :*

*Name:* **JILL KYNE**

*Address:* **13 CHALDON WAY  
COULSDON  
SURREY  
UNITED KINGDOM  
CR5 1DG**

*Date of Birth:* **04/09/1964**    *Nationality:* **British**

*Occupation:* **TAX DIRECTOR**

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*Director 6 :*

*Name:* **NANDOR MAKOS**

*Address:* **37 HALASTOFOLYAS  
SUKORO  
HUNGARY  
8096**

*Date of Birth:* **09/03/1964**    *Nationality:* **Hungarian**

*Occupation:* **GOVERNANCE AND  
COMPLIANCE DIRECTOR**

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*Director 7 :*

*Name:* **SALLY CATHERINE MOORE**    *Address:* **BROOKMEAD HOUSE THE WARREN  
EAST HORSLEY  
LEATHERHEAD  
SURREY  
UNITED KINGDOM  
KT245RH**

*Date of Birth:* **03/11/1965**    *Nationality:* **British**

*Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **PAUL DEREK  
TUNNACLIFFE**

*Address:* **6 ASHBURNHAM PARK  
ESHER  
SURREY  
UNITED KINGDOM  
KT109TW**

*Date of Birth:* **13/04/1962**    *Nationality:* **British**

*Occupation:* **COMPANY SECRETARY**

## 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>
<b>ORDINARY SHARE OF £1.00</b>	<b>1</b>	<b>GBP1.00</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY SHARE OF £1.00 Shares held as at 16/04/2009**

*Name:* **DIAGEO PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **10/05/2009**

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