



*Companies House*  
— for the record —

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

**Annual Return**



**XN0G3XY**

*Received for filing in Electronic Format on the:* **12/03/2008**

*Company Name:* **TWENTY TWENTY BRIGHTON LIMITED**

*Company Number:* **04686860**

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### *Company Details*

*Period Ending:* **05/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**2 HOLFORD YARD  
LONDON  
WC1X 9HD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER HENRY CASELY HAYFORD** *Address:* **THE COACH HOUSE 6 KIDDERPORE  
AVENUE  
LONDON  
NW3 7SP**

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*Director 1 :*

*Name:* **SAMUEL JAMES  
WHITTAKER** *Address:* **34 TWISDEN ROAD  
LONDON  
NW5 1DN**

*Date of Birth:* **25/08/1974** *Nationality:* **British** *Occupation:* **TV PRODUCER**

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*Director 2 :*

*Name:* **PETER HENRY CASELY  
HAYFORD** *Address:* **THE COACH HOUSE 6 KIDDERPORE  
AVENUE  
LONDON  
NW3 7SP**

*Date of Birth:* **15/11/1957** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **JAMES ISAACS**

*Address:* **33 MICHELHAM GARDENS  
TWICKENHAM  
TW1 4SD**

*Date of Birth:*

**30/06/1969**

*Nationality:*

**British**

*Occupation:*

**CREATIVE DIRECTOR**

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*Director 4 :*

*Name:* **MR TIMOTHY JOHN  
CARTER**

*Address:* **62 EDITHNA STREET  
LONDON  
SW9 9JP**

*Date of Birth:*

**28/09/1971**

*Nationality:*

**British**

*Occupation:*

**EXEC. PRODUCER/HEAD OF  
FACTUAL**

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*Director 5 :*

*Name:* **NICHOLAS ADAM  
SOUTHGATE**

*Address:* **NORTHEND HOUSE THE GREEN  
ROTTINGDEAN  
BRIGHTON  
BN2 7HA**

*Date of Birth:*

**14/11/1966**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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Director 6 :

Name: EILEEN GALLAGHER

Address: 58 ABERDEEN PARK  
LONDON  
N5 2BL

Date of Birth:

26/11/1959

Nationality:

British

Occupation:

DIRECTOR

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Director 7 :

Name: JONATHON MARK KEMP

Address: 16 CAROL STREET  
LONDON  
NW1 0HU

Date of Birth:

27/05/1970

Nationality:

British

Occupation:

DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	80	GBP80
TOTALS	80	GBP80

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**0 ORDINARY Shares held as at 05/03/2008  
20 DISPOSED OF IN PERIOD ON 19/09/2007**

*Name:* **SAMUEL JAMES WHITTAKER**

*Address:* **FLAT 21 HIGHPOINT  
NORTH HILL  
LONDON  
N6 4BA**

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*Shareholding 2:*

**0 ORDINARY Shares held as at 05/03/2008  
20 DISPOSED OF IN PERIOD ON 19/09/2007**

*Name:* **PETER HENRY CASELY-HAYFORD**

*Address:* **THE COACH HOUSE 6 KIDDERPORE AVENUE  
LONDON  
NW3 7SP**

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*Shareholding 3:*

**0 ORDINARY Shares held as at 05/03/2008  
20 DISPOSED OF IN PERIOD ON 19/09/2007**

*Name:* **CLAUDIA MARY MILNE**

*Address:* **FLAT 21 HIGHPOINT  
NORTH HILL  
LONDON  
N6 4BA**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 05/03/2008  
20 DISPOSED OF IN PERIOD ON 19/09/2007**

*Name:* **DAVID MICHAEL WITTAKER**  
*Address:* **FLAT 21 HIGHPOINT  
NORTH HILL  
LONDON  
N6 4BA**

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*Shareholding 5:*

**80 ORDINARY Shares held as at 05/03/2008**

*Name:* **TWENTY TWENTY PRODUCTIONS LIMITED**  
*Address:* **SUITE 2, 20 KENTISH TOWN ROAD  
LONDON  
NW1 9NX**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/03/2008**

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