



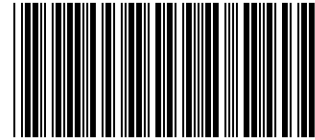
Companies House
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Annual Return

Company Name: **THE PRODUCERS LONDON LIMITED**

Company Number: **04884791**



XR1H8TGN

Received for filing in Electronic Format on the: **02/10/2007**

Company Details

Period Ending: **02/09/2007**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**4 CHING COURT
49-51 MONMOUTH STREET
LONDON
WC2H 9EY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JONATHAN FELL**

Address: **THE OLD RECTORY COTTAGE
CUXHAM
WATLINGTON
OXFORDSHIRE OX9 5NQ**

Director 1:

Name: **RICHARD FRANKEL**
Date of Birth: **18/11/1947**
Nationality: **AMERICAN**
Occupation: **THEATRE PRODUCER**

Address: **208 LEONIA AVENUE
LEONIA
NJ 07605
USA**

Director 2:

Name: **MARC ROUTH** *Address:* **131 WEST 24TH STREET,
Date of Birth:** **25/08/1962** **APPT. 5/6
Nationality:** **BRITISH** **NEW YORK
Occupation:** **THEATRE PRODUCER** **NY 10011
USA**

Director 3:

Name: **TOM VIERTEL** *Address:* **333 WEST 56TH STREET,
Date of Birth:** **03/11/1941** **APPT. 11H
Nationality:** **AMERICAN** **NEW YORK
Occupation:** **THEATRE PRODUCER** **NY 10019
USA**

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 02/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 02/09/2007

Name: **B&B PRODUCERS LONDON UK INVESTMENT CO LP**

Address: **C/O SCORPIO PRODUCTIONS
180 SOUTH BROADWAY WHITE PLAINS NY 10605
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/10/2007** *Authenticated:* **Yes (E/W)**