



Companies House
— for the record —

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Annual Return



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Company Name: **THE PRODUCERS LONDON LIMITED**

Company Number: **04884791**

Company Details

Period Ending: **02/09/2008**

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

Principal Business Activities:

SIC codes:

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **ANDREW JONATHAN FELL**

Address: **THE OLD RECTORY COTTAGE
CUXHAM
WATLINGTON
OXFORDSHIRE
UNITED KINGDOM
OX49 5NQ**

Director 1 :

Name: **RICHARD FRANKEL**

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

Date of Birth:

18/11/1947

Nationality:

United States

Occupation:

THEATRE PRODUCER

Director 2 :

Name: **MARC ROUTH**

Address: **131 WEST 24TH STREET,
APPT. 5/6
NEW YORK
NY 10011
USA**

Date of Birth:

25/08/1962

Nationality:

British

Occupation:

THEATRE PRODUCER

Director 3 :

Name: **TOM VIERTEL**

Address: **333 WEST 56TH STREET,
APPT. 11H
NEW YORK
NY 10019
USA**

Date of Birth:

03/11/1941

Nationality:

United States

Occupation:

THEATRE 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
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2008 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 02/09/2008

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: **27/09/2008**

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