



*Companies House*  
— for the record —

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

**Annual Return**



**XI3B2FW6**

*Received for filing in Electronic Format on the:* **18/12/2009**

*Company Name:* **THE PRODUCERS LONDON LIMITED**

*Company Number:* **04884791**

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### *Company Details*

*Period Ending:* **02/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9234**

*Registered Office  
Address:*

**FIRST FLOOR 44A  
FLORAL STREET  
LONDON  
WC2E 9DA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AP PARTNERSHIP SERVICES  
LTD**

*Address:* **44A FLORAL STREET  
LONDON  
WC2E 9DA**

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### *Director 1 :*

*Name:* **RICHARD FRANKEL**

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

*Date of Birth:*

**18/11/1947**

*Nationality:*

**AMERICAN**

*Occupation:*

**THEATRE PRODUCER**

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### *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**

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Director 3 :

Name: **TOM VIERTEL**

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

Date of Birth: **03/11/1941**

Nationality: **AMERICAN**

Occupation: **THEATRE PRODUCER**

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### *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</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 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 02/09/2009**

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

Address:

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/12/2009**

*Authenticated:* **Yes**