



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **09/12/2010**

X6M04PSA

*Company Name:* **ISIS PRODUCTIONS HOLDINGS LIMITED**

*Company Number:* **04895946**

*Date of this return:* **11/09/2010**

*SIC codes:* **7415**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **45 GROSVENOR ROAD  
3RD FLOOR  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3AW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **SHERRARDS COMPANY SECRETARIAL LIMITED**

*Registered or  
principal address:* **45 GROSVENOR ROAD  
ST ALBANS  
HERTFORDSHIRE  
UNITED KINGDOM  
AL1 3AW**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **04497167**

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*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **NICHOLAS DE**

*Surname:*                                **GRUNWALD**

*Former names:*

*Service Address:*                        **343 STAINES ROAD  
TWICKENHAM  
MIDDLESEX  
UNITED KINGDOM  
TW2 5AU**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FILM & TELEVISION PRODUCER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 0 ORDINARY shares held as at 2010-09-11  
15 shares transferred on 2010-01-10

*Name:* ANTHONY SMITH

*Shareholding 2* : 0 ORDINARY shares held as at 2010-09-11  
10 shares transferred on 2010-01-10

*Name:* CATRIONA LAWLESS

*Shareholding 3* : 0 ORDINARY shares held as at 2010-09-11  
35 shares transferred on 2010-01-10

*Name:* JAMES KEITH ALAN RUGGE PRICE

*Shareholding 4* : 100 ORDINARY shares held as at 2010-09-11  
*Name:* NICHOLAS DE GRUNWALD

*Shareholding 5* : 0 ORDINARY shares held as at 2010-09-11  
15 shares transferred on 2010-01-10

Name:

ROBERT ANTHONY RAYNE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.