



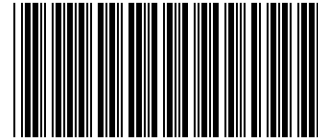
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Companies House
— for the record —

Annual Return

Company Name: FIRST LIGHT PRODUCTIONS LIMITED

Company Number: 04896822



Received for filing in Electronic Format on the: 31/08/2007

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Company Details

Period Ending: 12/09/2007

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:

37 WARREN STREET
LONDON
W1T 6AD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR JOHN RICHARD HACKNEY

Address: 38 RICHMOND HILL
RICHMOND
SURREY TW10 6QX

Director 1:

Name: MR JOHN RICHARD
HACKNEY

Address: 38 RICHMOND HILL
RICHMOND
SURREY TW10 6QX

Date of Birth: 27/02/1952

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

Name: **MR MATTHEW BROWN** *Address:* **11 RONA ROAD**
Date of Birth: **11/09/1968** **LONDON NW3 2HY**
Nationality: **BRITISH**
Occupation: **PRODUCER**

Director 3:

Name: **MR TIMOTHY KATZ** *Address:* **109 LADY MARGARET ROAD**
Date of Birth: **18/12/1969** **LONDON N19 5ER**
Nationality: **BRITISH**
Occupation: **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 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 12/09/2007

Name: **JOHN RICHARD HACKNEY**

Address: **38 RICHMOND HILL**
RICHMOND
SURREY TW10 6QX

Shareholding 2:

25 ORDINARY Shares held as at 12/09/2007

Name: **MATTHEW BROWN**

Address: **11 RONA ROAD**
LONDON NW3 2HY

Shareholding 3:

25 ORDINARY Shares held as at 12/09/2007

Name: **TIMOTHY KATZ**

Address: **109 LADY MARGARET ROAD
LONDON N19 5ER**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/08/2007** *Authenticated:* **Yes (E/W)**