



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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*Company Name:* **PATALEX IV PRODUCTIONS LIMITED**

*Company Number:* **05039001**

*Date of this return:* **09/02/2010**

*SIC codes:* **6521**

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

*Situation of Registered Office:* **THE QUADRANGLE THE QUADRANGLE  
THE PROMENADE  
CHELTENHAM  
GLOUCESTERSHIRE  
ENGLAND  
GL50 1PX**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **MISS CAROLYN JEAN**

*Surname:* **WHITTAKER**

*Former names:*

*Service Address:* **6 WHITEWOOD COTTAGES  
6 WHITEWOOD COTTAGES WHITEWOOD LANE  
SOUTH GODSTONE  
SURREY  
ENGLAND  
RH9 8JR**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS SHARON JILL**

*Surname:* **CATERER**

*Former names:*

*Service Address:* **THE DORMER THE DORMER  
TEDDINGTON  
NEAR TEWKESBURY  
GLOUCESTERSHIRE  
ENGLAND  
GL20 8JA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1962-05-04**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*      2

*Type:*                                      **Person**  
*Full forename(s):*                      **JULIAN EDWIN**  
*Surname:*                                **ROGERS**  
*Former names:*  
*Service Address:*                      **NUBBOCK HOUSE NUBBOCK HOUSE**  
   **2 THE GREEN**  
   **SOUTH OCKENDON**  
   **ESSEX**  
   **ENGLAND**  
   **RM15 6SD**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1970-03-29**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANK OFFICIAL**

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*Company Director*      3

*Type:*                                      **Person**  
*Full forename(s):*                      **MR PAUL DENZIL JOHN**  
*Surname:*                                **SULLIVAN**  
*Former names:*  
*Service Address:*                      **10 BERBERRY DRIVE**  
   **10 BERBERRY DRIVE**  
   **FLITTON**  
   **BEDFORDSHIRE**  
   **ENGLAND**  
   **MK45 5ER**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1966-03-19**                                      *Nationality:*   **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROY FRANCIS**  
*Surname:*                        **WARREN**  
*Former names:*  
*Service Address:*              **4 GLANVILLE DRIVE**  
   **HINTON BLEWETT**  
   **BRISTOL**  
   **ENGLAND**  
   **BS39 5GF**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **1956-04-17**                              *Nationality:*   **BRITISH**

*Occupation:*    **SENIOR DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY SHARES</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>
<i>Prescribed particulars</i>	<b>1 VOTE PER SHARE</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2010 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

**2 ORDINARY SHARES Shares held as at 09/02/2010**

*Name:* **ROYAL BANK LEASING LIMITED**

*Address:*

## *Authorisation*

*Authenticated*

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

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