



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HAT TRICK NORTH LIMITED**

*Company Number:* **05201333**

*Date of this return:* **09/08/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **10 NORWICH STREET  
LONDON  
UNITED KINGDOM  
EC4A 1BD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR PAUL DARREN**

*Surname:* **COHEN**

*Former names:*

*Service Address:* **32 BLYTHWOOD ROAD  
LONDON  
UNITED KINGDOM  
N4 4EU**

*Company Director*    ***I***

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL DARREN**

*Surname:*                            **COHEN**

*Former names:*

*Service Address:*                **32 BLYTHWOOD ROAD  
LONDON  
UNITED KINGDOM  
N4 4EU**

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

*Date of Birth:*    **19/12/1970**                                *Nationality:*    **BRITISH**  
*Occupation:*    **HEAD OF LEGAL**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW JOHN**

*Surname:* **DUGDALE**

*Former names:*

*Service Address:* **11 ST JOHNS ROAD  
READING  
BERKSHIRE  
UNITED KINGDOM  
RG1 4EB**

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

*Date of Birth:* **28/09/1976** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MS DEBORAH ANNE**

*Surname:*                            **MANNERS**

*Former names:*

*Service Address:*                **EVERGREEN HOUSE, 24 NORTH ROAD  
BERKHAMSTED  
HERTFORDSHIRE  
UNITED KINGDOM  
HP4 3DX**

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

*Date of Birth:*    **11/04/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF OPERATING OFFICER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMES THOMAS**

*Surname:* **MULVILLE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **05/01/1955** *Nationality:* **BRITISH**

*Occupation:* **PRODUCER/WRITER/COMPANY  
DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARK POWNALL**

*Surname:*                           **REDHEAD**

*Former names:*

*Service Address:*                **58 CRANHURST ROAD  
LONDON  
ENGLAND  
NW2 4LP**

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

*Date of Birth:*   **03/04/1956**                                *Nationality:*   **BRITISH**

*Occupation:*     **TELEVISION PRODUCER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

EACH ORDINARY SHARE CARRIES ONE VOTE. THE ORDINARY SHARES CARRY THE RIGHT TO PARTICIPATE EQUALLY IN ANY DISTRIBUTIONS, AS RESPECTS DIVIDENDS AND AS RESPECTS CAPITAL (INCLUDING ON A WINDING UP) AND ARE NOT REDEEMABLE.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2010 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* : 1 ORDINARY shares held as at 2010-08-09  
*Name:* HAT TRICK HOLDINGS LIMITED

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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.