



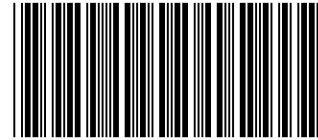
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **WORLDWIDE CHILDREN'S CO-PRODUCTIONS LIMITED**

**Company Number:** **05221185**



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*Received for filing in Electronic Format on the:* **21/09/2006**

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*Company Details*

*Period Ending:* **03/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**WOODLANDS  
80 WOOD LANE  
LONDON  
W12 0TT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MR JAMES DAVID STEVENSON**

*Address:* **FLAT 33  
100 DRAYTON PARK  
LONDON N5 1NF**

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*Director 1:*

*Name:* **LISA DEBORAH CFAS**  
*Date of Birth:* **22/11/1972**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **53 BRYAN AVENUE  
WILLESDEN  
LONDON  
UNITED KINGDOM NW10 2AS**

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Director 2:

*Name:* **MR MARK CHRISTOPHER YOUNG** *Address:* **HOGERTY HILL  
LUNGHURST ROAD  
WOLDINGHAM  
SURREY  
UNITED KINGDOM CR3 7HE**

*Date of Birth:* **04/05/1961**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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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>1</b>	<b>GBP1.00</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 03/09/2006**

*Name:* **BBC WORLDWIDE LIMITED**

*Address:* **WOODLANDS  
80 WOOD LANE  
LONDON W12 0TT**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/09/2006** *Authenticated:* **Yes (E/W)**