



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **05/09/2008**

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

Company Number: **05221185**

Company Details

Period Ending: **03/09/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**MEDIA CENTRE 201
WOOD LANE
LONDON
W12 7TQ**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JAMES DAVID STEVENSON** *Address:* **FLAT 33 100 DRAYTON PARK
LONDON
N5 1NF**

Director 1 :

Name: **MS SARAH MARGARET
GORDON-WALKER** *Address:* **37 COVAL ROAD
LONDON
SW14 7RW**

Date of Birth: **29/08/1966** *Nationality:* **BRITISH** *Occupation:* **SOLICITOR**

Director 2 :

Name: **CHISTOPHER CHARLES
WELLER** *Address:* **421 LIVERPOOL ROAD
LONDON
N7 8PR**

Date of Birth: **25/02/1950** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/09/2008 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 03/09/2008

Name: **BBC WORLDWIDE LIMITED**
Address: **MEDIA CENTRE 201 WOOD LANE**
LONDON
W12 7TQ

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/09/2008**

Authenticated: **Yes (E/W)**