



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **15/10/2008**

Company Name: **ST CLARE'S PRODUCTIONS LIMITED**

Company Number: **05246899**

Company Details

Period Ending: **30/09/2008**

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

Principal Business Activities:

SIC codes:

9231

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**4TH FLOOR ALDWYCH
HOUSE
ALDWYCH
LONDON
WC2B 4HN**

Details of Officers of the Company

Company Secretary 1:

Name: **PHILIP ARTHUR BEALE**

Address: **32 LABURNUM GROVE
HOCKLEY
ESSEX
SS5 4SG**

Director 1 :

Name: **PHILLIP DAVID CLYMER**

Address: **28 LYNMOUTH ROAD
LONDON
N2 9LS**

Date of Birth:

17/11/1955

Nationality:

British

Occupation:

HEAD OF DEVELOPMENT

Director 2 :

Name: **TERRY WILLIAM DOWNING**

Address: **52 STREATHBOURNE ROAD
LONDON
SW17 8QX**

Date of Birth:

11/06/1965

Nationality:

Other

Occupation:

DIRECTOR

Director 3 :

Name: JANE TURNER

Address: FLAT 4 133 SUTHERLAND AVENUE
MAIDA VALE
LONDON
W9 2QJ

Date of Birth:

21/04/1960

Nationality:

British

Occupation:

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
TOTALS		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2008 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 30/09/2008

Name:

CHORION RIGHTS LTD

Address:

**ALDWYCH HOUSE 4TH FLOOR
81 ALDWYCH
LONDON
WC2B 4HN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/10/2008**

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