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Annual Return

Company Name:

THE PRICE OF PROGRESS PRODUCTIONS LIMITED

Company Number:

05674310

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Company Details

Period Ending: 13/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

THE COTTAGE

At Registered Office

Not Applicable

BADMINTON

SOUTH GLOUCESTERSHIRE

GL9 1DG

Details of Officers of the Company

Company Secretary:

Name: MR ADRIAN ROBERT KILMARTIN

Address: CHURCH FARM

ACTON TURVILLE

BADMINTON

SOUTH GLOUCESTERSHIRE GL9

1HD

Director 1:

Name: MARCHIONESS TRACY

WORCESTER

Address:

THE COTTAGE

AVON GL9 1DG

Date of Birth: 22/12/1958

BADMINTON

Nationality:

BRITISH

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Occupation: FILM MAKER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2007, 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 13/01/2007

Name: TRACY, MARCHIONESS WORCESTER

Address: THE COTTAGE

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SOUTH GLOUCESTERSHIRE

ENGLAND GL9 1DG

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/02/2007 Authenticated: Yes (E/W)