



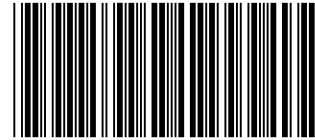
Companies House
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Annual Return

Company Name: **TWC (UK) LIMITED**

Company Number: **05737416**



Received for filing in Electronic Format on the: **30/03/2007**

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Company Details

Period Ending: **09/03/2007**

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

Principal Business Activities:

SIC Codes
7487

Description: **WRITERS' AGENCY**

Registered Office:
Address:

**10 NORWICH STREET
LONDON
ENGLAND
EC4A 1BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR NEIL FORSTER**

Address: **TREALAW
PORTSMOUTH ROAD
MILFORD
SURREY
ENGLAND GU8 5HW**

Director 1:

Name: **MR NEIL FORSTER** *Address:* **TREALAW**
Date of Birth: **08/12/1970** **PORTSMOUTH ROAD**
Nationality: **BRITISH** **MILFORD**
Occupation: **FINANCE DIRECTOR** **SURREY**
ENGLAND GU8 5HW

Director 2:

Name: **MR JAMES THOMAS** *Address:* **82 LADBROKE ROAD**
MULVILLE **LONDON**
Date of Birth: **05/01/1955** **ENGLAND W11 3NU**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **MR MARK POWNALL** *Address:* **58 CRANHURST ROAD**
REDHEAD **LONDON**
Date of Birth: **03/04/1956** **ENGLAND NW2 4LP**
Nationality: **BRITISH**
Occupation: **TELEVISION PRODUCER**

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 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

0 ORDINARY Shares held as at 09/03/2007

1 Disposed of in period on 20/06/2006

Name: **HAT TRICK PRODUCTIONS LIMITED**

Address: **10 NORWICH STREET**
LONDON EC4A 1BD

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2007

Name: **HAT TRICK HOLDINGS LIMITED**

Address: **10 NORWICH STREET
LONDON EC4A 1BD**

Shareholding 3:

0 ORDINARY Shares held as at 09/03/2007

1 Disposed of in period on 03/05/2006

Name: **MRS BIBI RAHIMA ALLY**

Address: **10 NORWICH STREET
LONDON EC4A 1BD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/03/2007** *Authenticated:* **Yes (E/W)**