



Companies House
— for the record —

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Annual Return



XSFKW38V

Received for filing in Electronic Format on the: **18/09/2008**

Company Name: **CROSTOWN PRODUCTIONS LIMITED**

Company Number: **05755462**

Company Details

Period Ending: **01/05/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**15 KINGS TERRACE
CAMDEN TOWN
LONDON
NW1 0JP**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **SARAH BENNETT MORGAN**

Address: **11A FLORENCE ROAD
LONDON
M4 4DL**

Director 1 :

Name: **CHRISTOPHER GILBERT**

Address: **4 FROGNAL
LONDON
NW3 6AJ**

Date of Birth:

05/02/1952

Nationality:

British

Occupation:

CO DIRECTOR

Director 2 :

Name: **ROBIN GODFREY-CASS**

Address: **17933 CASTELLAMARE DRIVE
PACIFIC
PALLISADES
CALIFORNIA
USA
90272**

Date of Birth:

13/12/1955

Nationality:

Other

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	999	GBP999
<i>TOTALS</i>		
	999	GBP999

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

219 ORDINARY Shares held as at 01/05/2008

Name: **STEPHEN MCMELLON**
Address: **NO 1 THE GRANARY BRICKWALL FARM
KILN LANE
CLOPHILL
BEDFORD, UNITED KINGDOM
MK45 4DA**

Shareholding 2:

220 ORDINARY Shares held as at 01/05/2008

Name: **CHRISTOPHER GILBERT**
Address: **4 FROGNAL
LONDON
MIDDLESEX
NW3 6AJ**

Shareholding 3:

260 ORDINARY Shares held as at 01/05/2008

Name:

ROBIN GODFREY-CASS

Address:

**17933 CASTELLAMARE DRIVE
PACIFIC PALISADES
LOS ANGELES
CALIFORNIA
UNITED STATES OF AMERICA
9027 2**

Shareholding 4:

300 ORDINARY Shares held as at 01/05/2008

Name:

N/A CARGILL PROPERTY INVESTMENTS

Address:

**KNOWLE HILL PARK FAIRMILE LANE
COBHAM
SURREY
KT11 2PD**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **18/09/2008**

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