



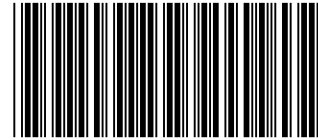
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **BENDELL PRODUCTIONS LIMITED**

Company Number: **05889317**



XIXPMS5K

Received for filing in Electronic Format on the: **16/08/2007**

Company Details

Period Ending: **27/07/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON
W14 9NL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **OAKLAND SECRETARIES LTD**

Address: **2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON W14 9NL**

Director 1:

Name: **MAPLERIVER LIMITED**

Address: **2 MARTIN HOUSE
179-181 NORTH END ROAD
LONDON W14 9NL**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2007, 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 27/07/2007

Name: **BROOKMANOR LIMITED**

Address: **77 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM IM1 1AX**

Shareholding 2:

1 ORDINARY Shares held as at 27/07/2007

Name: **WOODCROFT LIMITED**

Address: **77 CIRCULAR ROAD
DOUGLAS
ISLE OF MAN
UNITED KINGDOM IM1 1AX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/08/2007** *Authenticated:* **Yes (E/W)**