



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



XSSUVONH

Received for filing in Electronic Format on the: **29/10/2010**

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*Company Name:* **POINTY HAT PRODUCTIONS LIMITED**

*Company Number:* **05956501**

*Date of this return:* **04/10/2010**

*SIC codes:* **9211**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O BANNER PRODUCTIONS LTD  
3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
W6 9PE**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

90 HIGH HOLBORN  
LONDON  
UNITED KINGDOM  
WC1V 6XX

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARSHA LEIGH**

*Surname:* **REED**

*Former names:*

*Service Address:* **4301 EL PRIETO ROAD  
ALTADENA  
CALIFORNIA 91001  
USA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR NIGEL ANTHONY**

*Surname:*                           **COOK**

*Former names:*

*Service Address:*                **3 RADNOR ROAD  
QUEENS PARK  
LONDON  
UNITED KINGDOM  
NW6 6TT**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **29/07/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MARSHA LEIGH**

*Surname:*                            **REED**

*Former names:*

*Service Address:*                **4301 EL PRIETO ROAD**  
   **ALTADENA**  
   **CALIFORNIA 91001**  
   **USA**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **01/10/1957**                                *Nationality:*    **USA**  
*Occupation:*    **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **PAUL DONOVAN**

*Surname:*                      **STEINKE**

*Former names:*

*Service Address:*            **3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
UNITED KINGDOM  
W6 9PE**

*Country/State Usually Resident:*    **UNITED STATES**

*Date of Birth:*    **29/10/1956**                            *Nationality:*    **AMERICAN**

*Occupation:*    **SVP PRODUCTION FINANCE**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PETER LLOYD**

*Surname:* **WILEY**

*Former names:*

*Service Address:* **3 QUEEN CAROLINE STREET  
HAMMERSMITH  
LONDON  
W6 9PE**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **30/07/1968** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR LAWYER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>THE ORDINARY SHARE CARRIES ONE VOTE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at 2010-10-04**  
*Name:* **BANNER PRODUCTIONS LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.