



Please complete in typescript,
or in bold black capitals

CHFP025

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

6192914

Company Name in full

NEXT PRODUCTIONS LIMITED

Date of
appointment

Day Month Year
1 6 0 4 2 0 0 7

A Date of
Birth

Day Month Year
0 1 0 5 1 9 5 5

Appointment form Appointment as director

☒ as secretary ☒

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ALAN GEORGE

Surname

CASTLE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address AA

14 ERPINGHAM ROAD

AA Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985



Post town

LONDON

Postcode

SW15 1BG

County / Region

Country

A Nationality

BRITISH

A Business occupation

ACCOUNTANT

A Other directorships
(additional space overleaf)

PLEASE SEE THE ATTACHED LIST

* Voluntary details
A Directors only
** Delete as appropriate

Consent signature

Alan H. Castle

Date

1-5-07

A director, secretary etc must sign the form below

Signed

Alan H. Castle

Date

1/5/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

OLSWANG

90 High Holborn
London
WC1V 6XX

AMM/2596897

Tel 020 7067 3000

DX number 37972

DX exchange Kingsway

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A27 16/05/2007 325
COMPANIES HOUSE

Company Number

6192914

Directors only

A Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company

LIST OF DIRECTORSHIPS FOR ALAN GEORGE CASTLE

1	AQUARIUM PRODUCTIONS LIMITED
2	AXN EUROPE LIMITED
3	AXN NORTHERN EUROPE LIMITED
4	AXN SOUTHERN EUROPE LIMITED
5	BESPOKE PRODUCTIONS LIMITED (DISSOLVED 16/05/2006)
6	BOLEYN PRODUCTIONS LIMITED
7	BONNIE FILMS LIMITED
8	BROMPTON PICTURES LIMITED
9	COLGEMS PRODUCTIONS LIMITED
10	HOLLISTON PRODUCTIONS LIMITED
11	HOOFBEATS PRODUCTIONS LIMITED (DISSOLVED 16/05/2006)
12	I DREAMED OF AFRICA LIMITED (DISSOLVED 16/05/2006)
13	KLPS FILM PRODUCTIONS LIMITED
14	LINA PRODUCTIONS LIMITED (DISSOLVED 16/05/2006)
15	LOST LAMBS PRODUCTIONS UK LIMITED
16	OBELISK PRODUCTIONS LIMITED
17	POINT PRODUCTIONS LIMITED
18	ROSE LINE PRODUCTIONS LIMITED
19	SCREEN MUSIC UK LIMITED
20	SET ASIA LIMITED
21	SET INDIA PRODUCTIONS LIMITED
22	SOE EUROPE LIMITED
23	SONY CINEMA PRODUCTS EUROPE LIMITED

24	SONY SIGNATURES (EUROPE) LIMITED
25	SPD EUROPE LIMITED
26	SPD WIRELESS EUROPE LIMITED
27	SPE DIBS INVESTMENTS LIMITED
28	SPE FINANCE ENTERPRISES LIMITED
29	SPE ITALY LIMITED
30	THE BRIDGE INVESTMENT COMPANY LIMITED
31	VELVET 8 PRODUCTIONS LIMITED
32	VIRTUAL SEXUALITY PRODUCTIONS LIMITED
33	WAVELAND PICTURES LIMITED