



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XCN0J9RF**

*Received for filing in Electronic Format on the: 11/05/2009*

*Company Name:* **BENSON MEDIA PRODUCTIONS LIMITED**

*Company Number:* **06383019**

---

### *Company Details*

*Period Ending:* **26/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**9 PERSEVERANCE  
WORKS  
KINGSLAND ROAD  
LONDON  
E2 8DD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **TINA YEN NG**

*Address:* **JACOB VAN LENNEPKADE 29, Z  
AMSTERDAM  
NOORD HOLLAND 1054 ZE  
NETHERLANDS  
FOREIGN**

---

*Director 1 :*

*Name:* **SIMON DAVIS BENYAIR**

*Address:* **JACOB VAN LENNEPKADE 29, Z  
AMSTERDAM  
NOORD HOLLAND 1054 ZE  
NETHERLANDS  
FOREIGN**

*Date of Birth:* **26/08/1966**    *Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCERS**

---

*Director 2 :*

*Name:* **TINA YEN NG**

*Address:* **JACOB VAN LENNEPKADE 29, Z  
AMSTERDAM  
NOORD HOLLAND 1054 ZE  
NETHERLANDS  
FOREIGN**

*Date of Birth:* **29/09/1983**    *Nationality:* **BRITISH**

*Occupation:* **FILM PRODUCERS**

## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

---

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 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 26/09/2008**

*Name:* **MISS TINA YEN NG**  
*Address:* **29,2 JACOB VAN LENNEPKADE  
AMSTERDAM  
HOLLAND  
NETHERLANDS  
1054 2E**

---

#### Shareholding 2:

##### **1 ORDINARY Shares held as at 26/09/2008**

*Name:* **SIMON DAVIS BENYAIR**  
*Address:* **29,2 JACOB VAN LENNEPKADE  
AMSTERDAM  
HOLLAND  
NETHERLANDS  
1054 2E**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/05/2009**

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