



Companies House
— for the record —

363a_(ef)

Annual Return



X223K4E6

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Company Name: **SLP PRODUCTION LTD.**

Company Number: **06390883**

Company Details

Period Ending: **05/10/2008**

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

Principal Business Activities:

SIC codes:

7415

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COMMERCIAL ROAD
LOWESTOFT
SUFFOLK
NR32 2TE**

Details of Officers of the Company

Company Secretary 1:

Name: **MR BILLY ANTHONY FRENCH** *Address:* **76 CAISTER ROAD
GREAT YARMOUTH
NORFOLK
NR30 4DP**

Director 1 :

Name: **CHRISTOPHER RICHARD
BLYTH** *Address:* **LEASIDE LOW ROAD THURLTON
NORWICH
NORFOLK
NR14 6RL**

Date of Birth: **17/12/1946** *Nationality:* **British** *Occupation:* **BUSINESS MANAGER**

Director 2 :

Name: **DENNIS CLARK** *Address:* **THORNHAM POINT HOUSE 4 ST
GEORGES COURT, SHIP LANE
THORNHAM
NORFOLK
PE36 6LT**

Date of Birth: **19/12/1946** *Nationality:* **British** *Occupation:* **CHAIRMAN**

Director 3 :

Name: **MR DAVID ANTHONY
EDWARDS**

Address: **OAKWOOD 50 GROVE ROAD
CARLTON COLVILLE
LOWESTOFT
SUFFOLK
NR33 8HR**

Date of Birth:
20/09/1949

Nationality:
British

Occupation:
BUSINESS MANAGER

Director 4 :

Name: **MR VIKTOR MIKHAILOVICH
FEDOTOV**

Address: **ARAGON HALL FARNHAM ROAD
ODIHAM
HOOK
HAMPSHIRE
UNITED KINGDOM
RG29 1HR**

Date of Birth:
05/08/1947

Nationality:
British

Occupation:
BUSINESSMAN

Director 5 :

Name: **MR RICHARD DAMIEN
GLASSPOOL**

Address: **35 MARLBOROUGH PLACE
LONDON
NW8 0PG**

Date of Birth:
27/05/1956

Nationality:
British

Occupation:
**CHARTERED
ACCOUNTANTS**

Director 6 :

Name: **ALEXANDER TEMERKO** Address: **NEW BROAD STREET HOUSE 35 NEW
BROAD STREET
LONDON
EC2M 1NH**

Date of Birth: **09/09/1961** Nationality: **Russian** Occupation: **BUSINESSMAN**

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>
A ORDINARY	874997	GBP874997
B ORDINARY	75000	GBP75000
TOTALS	949997	GBP949997

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

874997 A ORDINARY Shares held as at 05/10/2008

Name: **ROCKPOINT INVESTMENTS LIMITED**

Address:

Shareholding 2:

75000 B ORDINARY Shares held as at 05/10/2008

Name:

DAVID EDWARDS

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **30/10/2008**

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