



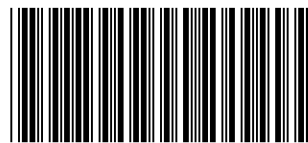
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Companies House
— for the record —

Annual Return

Company Name: **BRIDGE PRODUCTIONS LIMITED**

Company Number: **03839285**



Received for filing in Electronic Format on the: **25/09/2007**

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Company Details

Period Ending: **10/09/2007**

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

Principal Business Activities:

SIC Codes

7487

*Registered Office:
Address:*

**WARNER HOUSE
98 THEOBALDS ROAD
LONDON
WC1X 8WB**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSE LINN JENSEN**

Address: **15 BEECH COURT
ELMFIELD WAY
LONDON W9 3TT**

Director 1:

Name: **ROY BUTTON**

Date of Birth: **11/09/1951**

Nationality: **BRITISH**

Occupation: **PRODUCTION EXECUTIVE**

Address: **OAKLANDS HOUSE
OAKLANDS RISE
WELWYN
HERTFORDSHIRE AL6 0RQ**

Director 2:

Name: **ANDREW KEITH DOUGLAS** *Address:* **48 WOODCOTE ROAD
CAVERSHAM HEIGHTS
READING
BERKSHIRE RG4 7BB**
Date of Birth: **09/10/1960**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **STEVEN WILLIAM MERTZ** *Address:* **64 LEXHAM GARDENS
LONDON W8 5JA**
Date of Birth: **24/05/1957**
Nationality: **BRITISH**
Occupation: **LAWYER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2007, 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 10/09/2007

Name: **WARNER BROS PRODUCTIONS LTD**

Address: **WARNER HOUSE
98 THEOBALD'S ROAD
LONDON WC1X 8WB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (E/W)**
