



Companies House
— for the record —

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Annual Return



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Company Name: **BRIDGE PRODUCTIONS LIMITED**

Company Number: **03839285**

Company Details

Period Ending: **10/09/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**WARNER HOUSE 98
THEOBALD'S ROAD
LONDON
UNITED KINGDOM
WC1X 8WB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ROSE-LINN JENSEN**

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

Director 1 :

Name: **MR ROY DAVID BUTTON**

Address:

WC1X

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

Nationality: **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MR STEVEN WILLIAM
MERTZ**

Address: **FLAT 4 64 LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 5JA**

Date of Birth: **24/05/1957**

Nationality: **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **SUZANNE ROSSLYNN SHINE** *Address:* **91 TYCEHURST HILL
LOUGHTON
ESSEX
UNITED KINGDOM
IG10 1BZ**

Date of Birth: **26/03/1966** *Nationality:* **British** *Occupation:* **ACCOUNTANT**

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	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2009 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 10/09/2009

Name: **WARNER BROS. PRODUCTIONS LIMITED**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **25/09/2009**

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