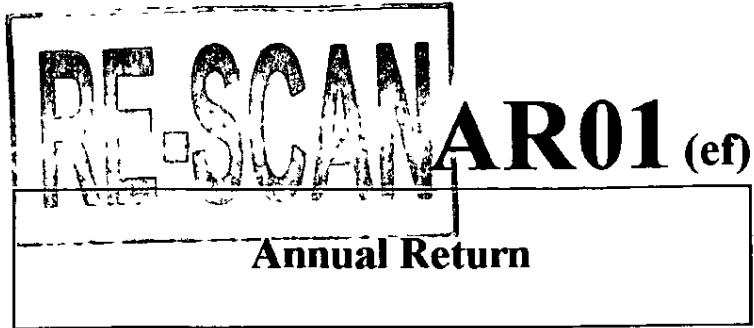




**Companies House**  
— for the record —



X1N1YFH6

Received for filing in Electronic Format on the 04/12/2012

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<i>Company Name</i>	<b>FLAME TELEVISION PRODUCTION LIMITED</b>
<i>Company Number</i>	<b>03863614</b>
<i>Date of this return</i>	<b>22/10/2012</b>
<i>SIC codes</i>	<b>59113</b>
<i>Company Type</i>	<b>Private company limited by shares</b>
<i>Situation of Registered Office</i>	<b>4A EXMOOR STREET LONDON W10 6BD</b>

### Officers of the company

*Company Secretary 1*

Type **Person**  
Full forename(s) **RICHARD**

Surname **ALLEN TURNER**

Former names

*Service Address recorded as Company's registered office*

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*Company Director 1*

Type **Person**  
Full forename(s) **RICHARD**

Surname **ALLEN TURNER**

Former names

*Service Address recorded as Company's registered office*

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/10/1965** Nationality **BRITISH**  
Occupation **ARTISTES AGENT**

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**Company Director 2**

Type **Person**  
Full forename(s) **RICHARD JOHN JACQUES**

Surname **BENNETT**

Former names.

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **28/01/1951** Nationality **BRITISH**

Occupation **ACCOUNTANT**

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**Company Director 3**

Type **Person**  
Full forename(s) **MS JOANNA LESLIE ADIN**

Surname **BERESFORD**

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident **UNITED KINGDOM**

Date of Birth **04/12/1956** Nationality **BRITISH**

Occupation **DIRECTOR**

*Company Director* 4

*Type* Person  
*Full forename(s)* CLAIRE

*Surname* FEATHERSTONE

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 13/05/1968 *Nationality* BRITISH

*Occupation* TELEVISION PRODUCER

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*Company Director* 5

*Type* Person  
*Full forename(s)* MR JAMES ROBERT

*Surname* GREGORY

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 20/10/1965 *Nationality* BRITISH

*Occupation* CHARTERED ACCOUNTANT

*Company Director* 6

*Type* **Person**  
*Full forename(s)* MR JAMIE

*Surname* ISAACS

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 30/06/1969 *Nationality* BRITISH

*Occupation* CHIEF EXECUTIVE OFFICER

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*Company Director* 7

*Type* **Person**  
*Full forename(s)* MISS CELINE

*Surname* MELLER

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 22/04/1981 *Nationality* FRENCH

*Occupation* HEAD OF BUSINESS  
DEVELOPMENT

*Company Director* 8

*Type* **Person**  
*Full forename(s)* **MR JAMES**

*Surname* **MOWLL**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **03/09/1975** *Nationality* **BRITISH**  
*Occupation* **FINANCE DIRECTOR**

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*Company Director* 9

*Type* **Person**  
*Full forename(s)* **GRAINNE**

*Surname* **PERKINS**

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* **UNITED KINGDOM**

*Date of Birth* **02/12/1963** *Nationality* **BRITISH**  
*Occupation* **DIRECTOR OF CORPORATE  
AFFAIRS**

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*Company Director* 10

*Type* **Person**  
*Full forename(s)* MR JONATHAN MURRAY

*Surname* THODAY

*Former names*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident* UNITED KINGDOM

*Date of Birth* 07/05/1961 *Nationality* BRITISH

*Occupation* ARTISTES AGENT

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL A SHARES RANK PARI PASSU

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0 1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL B SHARES RANK PARI PASSU

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1500</b>
		<i>Total aggregate nominal value</i>	<b>150</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/10/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>1000 A ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>AVALON TELEVISION LIMITED</b>
<i>Shareholding 2</i>	<b>500 B ORDINARY shares held as at the date of this return</b>
<i>Name</i>	<b>AVALON TELEVISION LIMITED</b>



## *Authorisation*

*Authenticated*

\* *This form was authorised by one of the following*

**Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor**



*Companies House*  
— to the record —

**COMPANY NAME:** FLAME TELEVISION PRODUCTION  
LIMITED

**COMPANY NUMBER:** 03863614

A second filed AR01 was registered on 14/08/2013