



Companies House
— for the record —

363a(ef)

Annual Return



XRR8T350

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Company Name: BRIDGE PRODUCTIONS LIMITED

Company Number: 03839285

Company Details

Period Ending: 10/09/2008

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:*

*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
W9 3TT**

Director 1 :

Name: **ROY BUTTON**

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

Date of Birth:

11/09/1951

Nationality:

BRITISH

Occupation:

PRODUCTION EXECUTIVE

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
<i>TOTALS</i>	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2008 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 10/09/2008

Name: **WARNER BROS PRODUCTIONS LTD**
Address: **WARNER HOUSE 98 THEOBALD'S ROAD
LONDON
WC1X 8WB**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **15/09/2008**

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