



Companies House
— for the record —

AR01 (ef)

Annual Return



XHQ7UGM7

Received for filing in Electronic Format on the: **13/01/2010**

Company Name: **360 PRODUCTION LIMITED**

Company Number: **NI071206**

Date of this return: **02/12/2009**

SIC codes: **9211**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 NORTHLAND ROAD
DERRY
LONDONDERRY
NORTHERN IRELAND
BT48 7JD**

Officers of the company

Service Address:

Company Director 1

Type: **Person**
Full forename(s): **JONATHAN JAMES WILLIAM**
Surname: **DRAKE**
Former names:
Service Address: **1ST FLOOR
12 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1N 8QN**

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

Date of Birth: **05/01/1968** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JOHN KIERON**
Surname: **FARREN**
Former names:
Service Address: **1ST FLOOR
12 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1N 8QN**

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

Date of Birth: **20/08/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SHERYL ELLEN**

Surname: **TRINH**

Former names:

Service Address: **1ST FLOOR
12 GREAT PORTLAND STREET
LONDON
UNITED KINGDOM
W1N 8QN**

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

Date of Birth: **21/10/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100.00
<i>Currency</i>		<i>Amount paid</i>	1.00
		<i>Amount unpaid</i>	0.00

*Prescribed
particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

30 ORDINARY Shares held as at 02/12/2009

Name:

JOHN KIERON FARREN

Address:

Shareholding 2:

**0 ORDINARY Shares held as at 02/12/2009
1 DISPOSED OF IN PERIOD ON 05/12/2008**

Name: **HCS SECRETARIAL LIMITED**

Address:

Shareholding 3:

**0 ORDINARY Shares held as at 02/12/2009
1 DISPOSED OF IN PERIOD ON 05/12/2008**

Name: **ADERYN HURWORTH**

Address:

Shareholding 4:

70 ORDINARY Shares held as at 02/12/2009

Name: **IMPOSSIBLE PICTURES LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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