Company Name: MADE IN MANCHESTER PRODUCTIONS LIMITED

Company Number: 05967524

Date of this return: 16/10/2012

SIC codes: 99999

Company Type: Private company limited by shares

Situation of Registered Office: C/O MITCHELL CHARLESWORTH
CENTURION HOUSE 129 DEANSGATE
MANCHESTER
ENGLAND
M3 3WR

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR JAMES</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>HICKMAN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>APARTMENT 28 CITYGATE, 1 BLANTYRE STREET MANCHESTER M15 4JT</td>
</tr>
</tbody>
</table>
Company Director

Type: Person

Full forename(s): ASHLEY ASTON

Surname: BYRNE

Former names:

Service Address: 88 IMOGEN COURT
ASGARD DRIVE SALFORD
MANCHESTER
M5 4TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/11/1972

Occupation: DIRECTOR

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR JAMES
Surname: HICKMAN
Former names: 

Service Address: APARTMENT 28 CITYGATE, 1 BLANTYRE STREET MANCHESTER M15 4JT

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/02/1976
Occupation: DIRECTOR
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>1</td>
</tr>
</tbody>
</table>

Prescribed particulars
100 SHARES AT £1.00 EACH

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>100</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2012 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

Shareholding 1: 50 ORDINARY shares held as at the date of this return
Name: JAMES HICKMAN

Shareholding 2: 50 ORDINARY shares held as at the date of this return
Name: ASHLEY BRYNE

Authorisation

Authenticated

This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.