



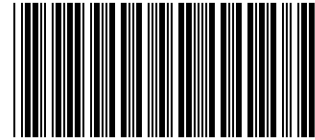
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **PIER PRODUCTIONS LIMITED**

Company Number: **02827583**



X86U0QJE

Received for filing in Electronic Format on the: **19/06/2007**

Company Details

Period Ending: **16/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**37 WARREN STREET
LONDON
W1T 6AD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **WARREN STREET REGISTRARS
LIMITED**

Address: **37 WARREN STREET
LONDON W1T 6AD**

Director 1:

Name: **PETER JOHN HOARE**
Date of Birth: **06/03/1958**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **22 GREAT COLLEGE STREET
BRIGHTON BN2 1HL**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 16/06/2007

Name: **PETER JOHN HOARE**

Address: **22 GREAT COLLEGE STREET
BRIGHTON BN2 1HL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/06/2007** *Authenticated:* **Yes (E/W)**