



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **25/07/2010**

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*Company Name:* **DIFFERENT PLANET PRODUCTIONS LTD**

*Company Number:* **04492630**

*Date of this return:* **23/07/2010**

*SIC codes:* **9231**

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

*Situation of Registered Office:* **HEATHCOTE, 44 STATION ROAD  
SALHOUSE,  
NORWICH  
NR13 6NY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NIGEL STUART**

*Surname:* **HAGUE**

*Former names:*

*Service Address:* **44 STATION ROAD  
SALHOUSE  
NORWICH  
NORFOLK  
NR13 6NY**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR NIGEL STUART**

*Surname:*                         **HAGUE**

*Former names:*

*Service Address:*                **44 STATION ROAD  
SALHOUSE  
NORWICH  
NORFOLK  
NR13 6NY**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **12/02/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ACCOUNTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DANIEL**

*Surname:* **SHERVINGTON**

*Former names:*

*Service Address:* **14 KINGS DAM  
GILLINGHAM  
BECCLES  
SUFFOLK  
NR34 0LG**

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

*Date of Birth:* **08/10/1975**

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>625000</b>
		<i>Aggregate nominal value</i>	<b>6250</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>6250</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>625000</b>
		<i>Total aggregate nominal value</i>	<b>6250</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2010 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* : **375000 ORDINARY shares held as at 2010-07-23**  
*Name:* **DANIEL JAMES SHERVINGTON**

*Shareholding 2* : **250000 ORDINARY shares held as at 2010-07-23**  
*Name:* **NIGEL STUART HAGUE**

*Name:* **BRIGITTE HAGUE**

## *Authorisation*

*Authenticated*

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

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