



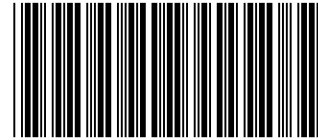
Companies House
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Annual Return

Company Name: WESTMINSTER TELEVISION PRODUCTIONS LIMITED

Company Number: 03592110



Received for filing in Electronic Format on the: 24/08/2006

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Company Details

Period Ending: 03/07/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7260

7412

Registered Office:
Address:

10 ALBANY ROAD
STATHAM
LYMM
CHESHIRE
WA13 9LW

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: PATRICK WILLIAM KELLY

Address: 10 ALBANY ROAD
LYMM
CHESHIRE WA13 9LW

Director 1:

Name: NICOLA KAREN BLISSETT
Date of Birth: 18/03/1970
Nationality: BRITISH
Occupation: FINANCIAL ACCOUNTANT

Address: 10 ALBANY ROAD
LYMM
CHESHIRE WA13 9LW

Director 2:

Name: **PATRICK WILLIAM KELLY** *Address:* **10 ALBANY ROAD**
Date of Birth: **12/04/1966** **LYMM**
Nationality: **IRISH** **CHESHIRE WA13 9LW**
Occupation: **FINANCIAL**
ACCOUNTING/MANAGEMENT

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	GBP0.5
TOTALS	1	GBP.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2006, 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 03/07/2006

Name: **PATRICK KELLY**
Address: **10 ALBANY ROAD**
LYMM
CHESHIRE WA13 9LW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **24/08/2006** *Authenticated:* **Yes (E/W)**