



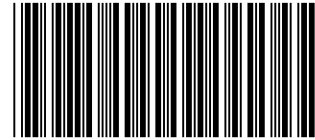
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DIFFERENT PLANET PRODUCTIONS LTD**

Company Number: **04492630**



XEJ19RIU

Received for filing in Electronic Format on the: **24/07/2007**

Company Details

Period Ending: **23/07/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**HEATHCOTE, 44 STATION
ROAD
SALHOUSE,
NORWICH
NR13 6NY**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL STUART HAGUE**

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

Director 1:

Name: **DANIEL SHERVINGTON**
Date of Birth: **08/10/1975**
Nationality: **BRITISH**
Occupation: **DESIGNER**

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

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 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 23/07/2007

Name: **PAUL DAVID DUCKER**

Address: **5 HIGH LEAS CLOSE
BECCLES
SUFFOLK NR34 9LH**

Shareholding 2:

25 ORDINARY Shares held as at 23/07/2007

Name: **NIGEL STUART HAGUE**

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

Shareholding 3:

65 ORDINARY Shares held as at 23/07/2007

Name: **DANIEL JAMES SHERVINGTON**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **24/07/2007** *Authenticated:* **Yes (E/W)**
