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Annual Return



Received for filing in Electronic Format on the: 28/02/2008

Company Name: HOT IRON PRODUCTIONS LIMITED

Company Number: 05708319

Company Details

Period Ending: 14/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9220

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

23 VENN STREET LONDON SW4 0AZ

Details of Officers of the Company

Company Secretary 1:

Name: JENNIFER GAIL HUMPHREY Address: 40 UPPER HALL PARK

BERKHAMSTED HERTFORDSHIRE

HP4 2NP

Director 1:

Name: ANDREW JOHN HUMPHREY Address: 23 VENN STREET

LONDON SW4 0AZ

Date of Birth: Nationality: Occupation:

16/09/1977 BRITISH BROADCASTER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 200 GBP200

TOTALS 200 GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

200 ORDINARY Shares held as at 14/02/2008

Name: ANDREW HUMPHREY

Address: 23 VENN STREET

LONDON SW4 0AZ

Authorisation

Authoriser Designation: director Date Authorised: 26/02/2008 Authenticated: Yes (E/W)