



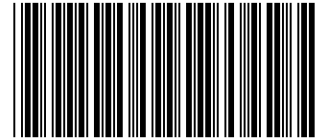
Companies House
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Annual Return

Company Name: **OXFORD STREET STUDIOS LIMITED**

Company Number: **00857718**



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Received for filing in Electronic Format on the: **06/02/2007**

Company Details

Period Ending: **12/01/2007**

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

Principal Business Activities:

SIC Codes
9231

Registered Office:
Address:

**THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP**

Register of
Members Address:

**THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP**

Register of Debenture
Holders Address:

**THE CHRYSALIS BUILDING
BRAMLEY ROAD
LONDON
W10 6SP**

Details of Officers of the Company

Company Secretary:

Name: **CLIVE RONALD POTTERELL**

Address: **MAGNOLIA COTTAGE
10 NEWLANDS AVENUE
THAMES DITTON
SURREY
ENGLAND KT7 0HF**

Director 1:

Name: **MR MICHAEL DAMIEN
CONNOLE**

Address: **117 THORNBURY ROAD
ISLEWORTH
MIDDLESEX
ENGLAND TW7 4ND**

Date of Birth: **24/07/1964**

Nationality: **IRISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **MR CHRISTOPHER
NORMAN WRIGHT**

Address: **FLAT 2
87 HOLLAND PARK
LONDON
ENGLAND W11 3RZ**

Date of Birth: **07/09/1944**

Nationality: **BRITISH**

Occupation: **CHAIRMAN**

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>
'A' PREFERENCE	1920000	GBP192000.00
DEFERRED	96000	GBP9600.00
ORDINARY	96000	GBP9600.00
TOTALS	2112000	GBP211200.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1920000 'A' PREFERENCE Shares held as at 12/01/2007

Name: **CHRYSLIS HOLDINGS LIMITED**

Address: **THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON W10 6SP**

Shareholding 2:

96000 DEFERRED Shares held as at 12/01/2007

Name: **CHRYSLIS HOLDINGS LIMITED**

Address: **THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON W10 6SP**

Shareholding 3:

95999 ORDINARY Shares held as at 12/01/2007

Name: **CHRYSLIS HOLDINGS LIMITED**

Address: **THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON W10 6SP**

Shareholding 4:

1 ORDINARY Shares held as at 12/01/2007

Name: **CHRYSLIS INVESTMENTS LIMITED**

Address: **THE CHRYSLIS BUILDING
BRAMLEY ROAD
LONDON W10 6SP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/02/2007** *Authenticated:* **Yes (E/W)**