



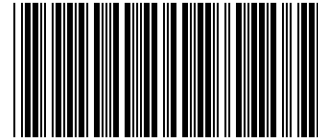
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TOTTLE ENTERPRISES (OVERSEAS) LIMITED**

*Company Number:* **01554481**



XIJT6MVE

*Received for filing in Electronic Format on the:* **07/02/2007**

---

*Company Details*

*Period Ending:* **16/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*Registered Office:*  
*Address:*

**5 WIGMORE STREET  
LONDON  
W1U 1HY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANWEN HURT**

*Address:* **5 WIGMORE STREET  
LONDON W1U 1HY**

---

*Director 1:*

*Name:* **JOHN VINCENT HURT**  
*Date of Birth:* **22/01/1940**  
*Nationality:* **BRITISH**  
*Occupation:* **ACTOR**

*Address:* **5 WIGMORE STREET  
LONDON W1U 1HY**

---

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

---

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**100 ORDINARY Shares held as at 16/01/2007**

*Name:* **J.V. HURT**

*Address:* **5 WIGMORE STREET  
LONDON W1U 1HY**

---

## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/02/2007** *Authenticated:* **Yes (E/W)**