



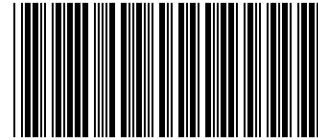
Companies House
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Annual Return

Company Name: **SOURCE OUT OF HOME LIMITED**

Company Number: **02040797**



X36K4V8X

Received for filing in Electronic Format on the: **05/12/2007**

Company Details

Period Ending: **04/12/2007**

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

Principal Business Activities:

SIC Codes
7440

Registered Office:
Address:

**PARKER TOWER
43-49 PARKER STREET
LONDON
WC2B 5PS**

Register of
Members Address:

**1ST FLOOR 37 GOLDEN
SQUARE
LONDON
W1F 9LA**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NICHOLAS JAMES HOLGATE**

Address: **14 CHALCOTT GARDENS
LONG DITTON
SURREY KT6 5HJ**

Director 1:

Name: **ROBERTA SIOBHAIN BURNS**
Date of Birth: **09/03/1971**
Nationality: **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Address: **32 HOOP LANE
LONDON NW11 8BU**

Director 2:

Name: **KATHERINE JANE COCHRANE** *Address:* **106 CLEVELAND GARDENS
BARNES
LONDON SW13 0AH**
Date of Birth: **03/01/1967**
Nationality: **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Director 3:

Name: **NICOLE GUERRETTA** *Address:* **78 PARKHILL ROAD
LONDON NW3 2YT**
Date of Birth: **06/05/1969**
Nationality: **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

Director 4:

Name: **ANTHONY JOSEPH SHELTON** *Address:* **90A MILLWAY
LONDON NW7 3JJ**
Date of Birth: **29/01/1950**
Nationality: **BRITISH**
Occupation: **FINANCIAL DIRECTOR**

Director 5:

Name: **ALAN JOHN DAWSON SIMMONS** *Address:* **DUKES HYDE
LUNGHURST ROAD
WOLDINGHAM
SURREY CR3 7HE**
Date of Birth: **02/03/1949**
Nationality: **BRITISH**
Occupation: **ADVERTISING EXECUTIVE**

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	400000	GBP400000
TOTALS	400000	GBP400000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400000 ORDINARY Shares held as at 04/12/2007

Name: **ALBAN COMMUNICATIONS LTD**

Address: **1ST FLOOR 37 GOLDEN SQUARE
LONDON W1F 9LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2007** *Authenticated:* **Yes (E/W)**