



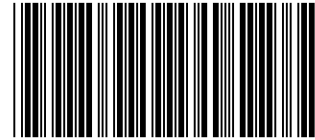
Companies House
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Annual Return

Company Name: **OLAF STREET STUDIOS LIMITED**

Company Number: **02504301**



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Received for filing in Electronic Format on the: **10/06/2005**

Company Details

Period Ending: **22/05/2005**

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

Principle Business Activities:

SIC Codes

9231

ARTISTIC & LITERARY CREATION ETC

*Registered Office:
Address:*

**SANCTUARY HOUSE
45-53 SINCLAIR ROAD
LONDON
W14 0NS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **SARAH ELIZABETH ANNE
STANDING**

Address: **1 PILSDON CLOSE
INNER PARK ROAD WIMBLEDON
LONDON SW19 6DR**

Director 1:

Name: **MICHAEL TREVOR CASS**
Date of Birth: **17/01/1960**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Address: **63 EVELYN DRIVE
PINNER
MIDDLESEX HA5 4RL**

Director 2:

Name: **CHRISTOPHER JEROME** *Address:* **45-53 SINCLAIR ROAD**
Date of Birth: **21/08/1955** **LONDON W14 0NS**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1250000	GBP1250000
10% CUMULATIVE RED PREF	700000	GBP700000
TOTALS	1950000	GBP1950000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1250000 ORDINARY Shares held as at 22/05/2005

Name: **SANCTUARY STUDIOS LTD**

Address: **SANCTUARY HOUSE**
45/53 SINCLAIR ROAD
LONDON W14 0NS

Shareholding 2:

700000 10% CUMULATIVE RED PREF Shares held as at 22/05/2005

Name: **SANCTUARY STUDIOS LTD**

Address: **SANCTUARY HOUSE**
45/53 SINCLAIR ROAD
LONDON W14 0NS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**
