



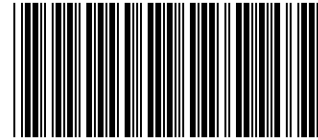
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **OLAF STREET STUDIOS LIMITED**

*Company Number:* **02504301**



X410KPZR

*Received for filing in Electronic Format on the:* **30/05/2007**

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*Company Details*

*Period Ending:* **22/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9231**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MATTHEW ROBERT JOY**

*Address:* **PARK VIEW  
PARK LANE  
ASHTEAD  
SURREY KT21 1EJ**

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*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**

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*Director 2:*

<i>Name:</i>	<b>PAUL FREDERICK WALLACE</b>	<i>Address:</i>	<b>WESTFIELD HOUSE NUNNERY LANE PENSHURST KENT TN11 8HA</b>
<i>Date of Birth:</i>	<b>27/06/1950</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</b>		

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### *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>1250000</b>	<b>GBP1250000</b>
<b>10% CUMULATIVE RED PREF</b>	<b>700000</b>	<b>GBP700000</b>
<b>TOTALS</b>	<b>1950000</b>	<b>GBP1950000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**700000 10% CUMULATIVE RED PREF Shares held as at 22/05/2007**

*Name:* **SANCTUARY STUDIOS LTD**

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

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*Shareholding 2:*

**1250000 ORDINARY Shares held as at 22/05/2007**

*Name:* **SANCTUARY STUDIOS LTD**

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

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/05/2007** *Authenticated:* **Yes (E/W)**