



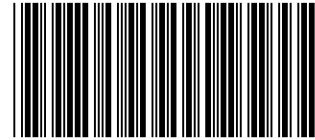
Companies House
— for the record —

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Annual Return

Company Name: **SMITH BAKER LIMITED**

Company Number: **02669035**



X3U29VAA

Received for filing in Electronic Format on the: **07/12/2007**

Company Details

Period Ending: **06/12/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**7 MOOR STREET
SOHO
LONDON
W1D 5NB**

Register of
Members Address:

**10 PERRINS LANE
HAMPSTEAD
LONDON
NW3 1QY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BRENDA EVELYN BAILEY**

Address: **MARBRIDGE HOUSE
HAROLDS ROAD
HARLOW
ESSEX CM19 5BJ**

Director 1:

Name: **SEVERINE BERMAN**
Date of Birth: **04/02/1975**
Nationality: **BRITISH**
Occupation: **ARTIST MANAGER**

Address: **156 BELSIZE ROAD
LONDON NW6 4BJ**

<i>Name:</i>	JONATHAN SIGMUND SHALIT	<i>Address:</i>	53 CAMPDEN HILL GATE DUCHESS OF BEDFORD WALK LONDON W8 7QJ
<i>Date of Birth:</i>	17/04/1962		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENTERTAINMENT MANAGMENT		

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2007, 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 06/12/2007

Name: **JONATHAN SHALIT**

Address: **53 CAMPDEN HILL GATE
DUCHESS OF BEDFORDS WALK
LONDON W8 7QJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (E/W)**