



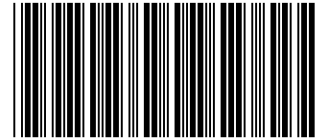
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Companies House
— for the record —

Annual Return

Company Name: OTR STUDIOS LIMITED

Company Number: 02861719



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Company Details

Period Ending: 12/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

THE BASEMENT
143 MARE STREET
HACKNEY
LONDON
E8 3RH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROSEMARY ANN LEWIS

Address: 71 WOODFIELD DRIVE
GIDEA PARK
ESSEX RM2 5DD

Director 1:

Name: PAUL FRANCIS LEWIS
Date of Birth: 23/09/1956
Nationality: BRITISH
Occupation: MUSICIAN

Address: 71 WOODFIELD DRIVE
GIDEA PARK
ESSEX RM2 5DD

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 1	52	GBP1000.012
ORDINARY 2	48	GBP999.984
TOTALS	100	GBP1999.996

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

48 ORDINARY 2 Shares held as at 12/10/2006

Name: **PAUL FRANCIS LEWIS**

Address: **71 WOODFIELD DRIVE
ROMFORD RM2 5DD**

Shareholding 2:

52 ORDINARY 1 Shares held as at 12/10/2006

Name: **PAUL FRANCIS LEWIS**

Address: **71 WOODFIELD DRIVE
ROMFORD RM2 5DD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**