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Annual Return

Company Name:

WALL TO WALL DRAMA LTD

Company Number:

03133863

Received for filing in Electronic Format on the: 03/01/2007

Company Details

Period Ending: 04/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

325 CITY ROAD

LONDON EC1V 1LJ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HELENA ELY**

Address:

54 BARNET WAY

LONDON NW7 3AN

Director 1:

Name:

ALEXANDER GRAHAM

Address:

31 STANHOPE GARDENS

HIGHGATE

LONDON N6 5TT

Nationality:

Date of Birth:

28/10/1953 **BRITISH**

Occupation:

EXECUTIVE PRODUCER

Director 2:

Name: JONATHAN MICHAEL Address: 33 PETHERTON ROAD

CHARLES HEWES LONDON N5 2PX

Date of Birth: 07/08/1958
Nationality: BRITISH

Occupation: **DEPUTY CHIEF EXECUTIVE**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/12/2006

Name: ALEXANDER GRAHAM

Address: 31 STANHOPE GARDENS

N6 5TT

Shareholding 2:

99 ORDINARY Shares held as at 04/12/2006

Name: WALL TO WALL TELEVISION LTD

Address: 8 SPRING PLACE

LONDON NW5 3ER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 03/01/2007 Authenticated: Yes (E/W)