



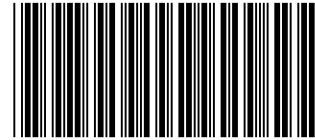
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SAINTS PRODUCTIONS LTD**

*Company Number:* **03474398**



XA2D0L9G

*Received for filing in Electronic Format on the:* **11/12/2006**

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*Company Details*

*Period Ending:* **02/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**78 MILL LANE  
LONDON  
NW6 1NB**

*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:* **NORTHSIDE COMPANY  
SECRETARIAL SERVICES LTD**

*Address:* **78 MILL LANE  
LONDON NW6 1JZ**

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*Director 1:*

*Name:* **NATALIE JANE APPLETON**  
*Date of Birth:* **14/05/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **SINGER SONGWRITER**

*Address:* **FLAT 1 78 MILL LANE  
LONDON NW6 1JZ**

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*Director 2:*

*Name:* **NICOLE MARIE APPLETON**      *Address:* **FLAT 1 78 MILL LANE**  
*Date of Birth:* **07/12/1974**      **LONDON NW6 1JZ**  
*Nationality:* **BRITISH**  
*Occupation:* **SINGER SONGWRITER**

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*Director 3:*

*Name:* **MELANIE BLATT**      *Address:* **FLAT 1 78 MILL LANE**  
*Date of Birth:* **25/03/1975**      **LONDON NW6 1JZ**  
*Nationality:* **BRITISH**  
*Occupation:* **SINGER SONGWRITER**

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*Director 4:*

*Name:* **SHAZNAY LEWIS**      *Address:* **FLAT 1 78 MILL LANE**  
*Date of Birth:* **14/10/1975**      **LONDON NW6 1JZ**  
*Nationality:* **BRITISH**  
*Occupation:* **SINGER SONGWRITER**

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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>4</b>	<b>GBP4</b>
<b>TOTALS</b>	<b>4</b>	<b>GBP4</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2006, 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 02/12/2006**

*Name:* **NATALIE JANE APPLETON**

*Address:* **78 MILL LANE**  
**LONDON NW6 1JZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/12/2006**

*Name:* **NICOLE MARIE APPLETON**

*Address:* **78 MILL LANE  
LONDON NW6 1JZ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/12/2006**

*Name:* **MELANIE BLATT**

*Address:* **78 MILL LANE  
LONDON NW6 1JZ**

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*Shareholding 4:*

**1 ORDINARY Shares held as at 02/12/2006**

*Name:* **SHAZNAY LEWIS**

*Address:* **78 MILL LANE  
LONDON NW6 1JZ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **11/12/2006** *Authenticated:* **Yes (E/W)**