



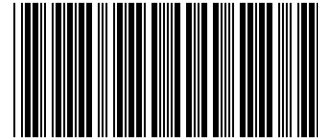
Companies House
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Annual Return

Company Name: **MANIA ENTERTAINMENT GROUP LIMITED**

Company Number: **03783332**



AFX5J603

Received for filing in Electronic Format on the: **10/06/2005**

Company Details

Period Ending: **07/06/2005**

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

Principle Business Activities:

SIC Codes

9234

OTHER ENTERTAINMENT ACTIVITIES

*Registered Office:
Address:*

**34 SALISBURY STREET
LONDON
NW8 8QE**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ELIOT MOSES COHEN**

Address: **88 BERKELEY COURT
GLENTWORTH STREET
LONDON NW1 5ND**

Director 1:

Name: **ELIOT MOSES COHEN**

Date of Birth: **11/06/1945**

Nationality: **BRITISH**

Occupation: **MUSICAL PUBLISHER**

Address: **88 BERKELEY COURT
GLENTWORTH STREET
LONDON NW1 5ND**

Director 2:

Name: **JOANNE COHEN** *Address:* **88 BERKELEY COURT**
Date of Birth: **22/06/1962** **GLENTWORTH STREET**
Nationality: **BRITISH** **LONDON NW1 5ND**
Occupation: **VIDEO PRODUCER**

Director 3:

Name: **BARRIE RONESS** *Address:* **78 MEXFIELD ROAD**
Date of Birth: **16/06/1967** **LONDON SW15 2RQ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	200	GBP200
TOTALS	200	GBP200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

93 ORDINARY Shares held as at 07/06/2005

Name: **ELIOT M. COHEN**

Address: **88 BERKELEY COURT**
BAKER STREET LONDON NW1 5ND

Shareholding 2:

93 ORDINARY Shares held as at 07/06/2005

Name: **JOANNE COHEN**

Address: **88 BERKELEY COURT**
BAKER STREET LONDON NW1 5ND

Shareholding 3:

14 ORDINARY Shares held as at 07/06/2005

Name: **BARRIE KEITH RONESS**

Address: **49 MERTHYR TERRACE
LONDON SW13 8DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/06/2005** *Authenticated:* **Yes (E/W)**