



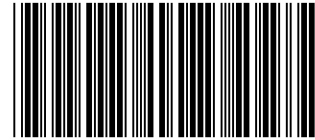
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **STRICTLY INK LIMITED**

*Company Number:* **03894590**



*Received for filing in Electronic Format on the:* **10/02/2006**

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*Company Details*

*Period Ending:* **15/12/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**5TH FLOOR  
71 KINGSWAY  
LONDON  
WC2B 6ST**

*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:* **MR DAVID OSTERLEY**

*Address:* **1 HOWCROFT CRESCENT  
FINCHLEY  
LONDON N3 1PA**

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*Director 1:*

*Name:* **BARRIE KEITH RONESS**  
*Date of Birth:* **16/06/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **BOOK DISTRIBUTOR**

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

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*Director 2:*

<i>Name:</i>	<b>DARREN EPSTEIN</b>	<i>Address:</i>	<b>9 OAKDALE LODGE</b>
<i>Date of Birth:</i>	<b>05/06/1971</b>		<b>HOLDERS HILL ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>HENDON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>LONDON NW4 1LJ</b>

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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>300</b>	<b>GBP300.00</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**153 ORDINARY Shares held as at 15/12/2005**

<i>Name:</i>	<b>BARRIE KEITH RONESS</b>
<i>Address:</i>	<b>49 MERTHYR TERRACE</b>
	<b>LONDON SW13 8DL</b>

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*Shareholding 2:*

**132 ORDINARY Shares held as at 15/12/2005**

<i>Name:</i>	<b>DARREN EPSTEIN</b>
<i>Address:</i>	<b>9 OAKDALE LODGE</b>
	<b>HOLDERS HILL ROAD</b>
	<b>HENDON</b>
	<b>LONDON NW4 1LJ</b>

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*Shareholding 3:*

**15 ORDINARY Shares held as at 15/12/2005**

*Name:* **NOMIHOLD SECURITIES INC,**

*Address:* **LAKE BUILDING  
2ND FLOOR  
WICKHAMS CAY  
ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/01/2006** *Authenticated:* **Yes (E/W)**