



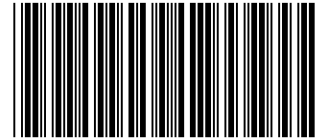
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **THE RUSSIAN BRIDE LIMITED**

Company Number: **03896040**



XDL2QM1A

Received for filing in Electronic Format on the: **08/01/2007**

Company Details

Period Ending: **17/12/2006**

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

Principal Business Activities:

SIC Codes
9211

Registered Office:
Address:

**3-6 KENRICK PLACE
LONDON
W1U 6HD**

Register of
Members Address:

**3-6 KENRICK PLACE
LONDON
W1U 6HD**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID WILLIAM SMITH**

Address: **15 CAIYSTANE TERRACE
EDINBURGH
MIDLOTHIAN EH10 6SR**

Director 1:

Name: **DAVID FRANK**
Date of Birth: **28/09/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **13 BRADBOURNE STREET
LONDON SW6 3TF**

Director 2:

<i>Name:</i>	SUSAN ORIEL	<i>Address:</i>	BRENDON HOUSE
<i>Date of Birth:</i>	15/06/1958		10 ORCHEHILL AVENUE
<i>Nationality:</i>	BRITISH		GERRARDS CROSS
<i>Occupation:</i>	COMPANY DIRECTOR		BUCKINGHAMSHIRE SL9 8PX

Director 3:

<i>Name:</i>	JANICE LYNNE PRICE	<i>Address:</i>	45 SOUTHDEAN GARDENS
<i>Date of Birth:</i>	12/12/1965		LONDON SW19 6NT
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	FINANCE 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 17/12/2006

Name: **MONOGRAM PRODUCTIONS LTD**

Address: **3-6 KENRICK PLACE
LONDON W1U 6HD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (E/W)**