

—— \*for the record ——
Company Name

15th July 2006

# 111 SHOREDITCH HIGH STREET LIMITED

Company Type
Private Company Limited By
Shares
Company Number
4259662
Information extracted from
Companies House records on

## 363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capit

Section 1: Company details



15th July 2000		20/U9/2006
Ref: 4259662/10/28	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	111 Shoreditch High Street London E1 6JN	Address  UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held  At Registered Office	Address  UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address  UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description  7032 Manage real estate, fee or contract	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

### Section 2: Details of Officers of the Company

	Current details	Amended details
Jean Secretary  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Gavin Burn LINDSAY  Address 111 Shoreditch High Street London E1 6JN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Company Secretary must be notified on form 288a.		UK Postcode  Date of change / /  Date Gavin Burn LINDSAY  ceased to be secretary (if applicable)
Poirector  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name David Ian FIELDING  Address 3RD Floor 111 Shoreditch High Street London E1 6JN	Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.  Address
Particulars of a new Director must be notified on form 288a.	Date of birth 08/09/1948  Nationality British  Occupation Freelance Theatre Director	UK Postcode

Company Number - 4259662	Section 2: Details of Officers of the C	Company (continued)
	Current details	Amended details
> Director  If any of the details for this person are wrong, strike	HARTLEY	Name
them through and fill in the correct details in the "Amended details" column	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
		Address 4 TH FLOOR  III SHOREDITCH HIGH STALES LONDON EL 6JN
	Date of birth 22/03/1963	LENGIERO EL 63N
	Nationality British	UK Postcode
Particulars of a new Direc must be notified on form	Occupation Artist	Nationality
288a.		Occupation
		Date of change / /
		Date Alexander Gordon Clifford HARTLEY ceased to be director (if applicable)
> Director  If any of the details for this	Name Gavin Burn LINDSAY	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.
-		Address
	Date of birth 17/12/1959	L
	Nationality British	UK Postcode
Particulars of a new Direc	Occupation Model Maker	Date of birth//
288a.		Occupation
		Date of change / /
		Date Gavin Burn LINDSAY ceased to be director (if applicable)
		/

> Director Name	Amended details
If any of the details for this person are wrong, strike	Name
them through and fill in the correct details in the "Amended details" column.  Address 2ND Floor 111 Shoreditch High Street London E1 6JN	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address
Date of birth 22/07/1955	
Nationality British	UK Postcode
Particulars of a new Director	Date of birth///
must be notified on form Occupation Illustrator	Nationality
288a.	Occupation
	Date of change / /
	Date Graham Richard RAWLE ceased to be director (if applicable)
	//

		Issued share capital detail	s
>	Please fill in the	Class of Share	Number of shares issued
details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's	ORDINARY	. 5	
		Aggregate Nominal Value of issued shares	
	shareholders.	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
	·	Class of Share	Number of shares issued
		<u></u>	<u></u>
			Aggregate Nominal Value of issued shares
	Class of Share	Number of shares issued	
		Aggregate Nominal Value of issued shares	
	> Please fill in the		Number of shares issued
number of issued shares and their total nominal value.			Aggregate Nominal Value of issued shares
Lis	t of past and presen	it members (Tick appropriate box)	<del></del>
>	Please complete the required information on the attached schedules	☐ There were no ☑ A list of change	changes during the period es is enclosed mbers is enclosed
	or in another format agreed by Companies House.		st of members was received on: 26/07/2003 nembers is required with this annual return
>	REMEMBER:		•

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

- Please fill in the details of any persons or corporate bodies who are \* 1 shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

company's current shareholders.					
Shareholders details	Class and of shar amount of s	number es or	Class and number of shares or amount of stock transferred (If appropriate)		
Name  LAVIN BURN LINDSAY  Address  III SHOREDITIM HIGH STREET  LONDON  UK Postcode E 1 L 1 N	DRDY	1		267/01	
Name  Shibhan Therese Squire  Address  JII SHOREDITCH HIGH STREET  Lowlon  UK Postcode E 1 L & J N L	ORDÝ	1		24/07/-2	
Name  DAVID IAN FIELDING  Address  SRD FLOR  III SHOREDITCH HIGH STREET  LOUDON  UK Postcode E1 L G J N	ORDY	1		24/07/02	
Name  HEXANDEL GOLDON (LIFFORD) HARTLEY  Address  4TH FLOOR  III SHOREDITCH HIGH STLEET  LOWLOW  UK Postcode E 1 6 J N _	ORDY	<u>1</u>		24/07/02	

Company Number - 4259662

#### Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	registration
Name  GRAHAM RICHARD RAWLE  Address	ORDY 1		24/07/02
2 ND FLOOR  111 SHOREDITCH HIGH STORET  LONDON			
UK Postcode EI_6IN_ Name			
Address			
UK Postcode			
Name Address			
UK Postcode			
Name			
Address			
UK Postcode			

#### Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
<u> </u>			
L	UK Postcode		
Name			
Address			
·		l	;
	UK Postcode		
Name	OK Postcode		
Address			
·			
Name	UK Postcode		
Address	•		
Name	UK Postcode		
<u> </u>			
Address			
	UK Postcode		

Company Number - 4259662



### 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

	complete 2 bolow.			
1,	Declaration			
	l confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.			
	Signature W	[/	Date 17,09,2006	
	OI have	ecretary)	This date must not be earlier than the return date at 2 below	
	What to do now  Complete this page then se declaration to the address s			
2.	Date of this return			
		If you are makin please give the	g this return up to an earlier date, date here	
		/ _	_ /	
		Note: The form mus	t be delivered to CH within 28 days of this date	
3.	Date of next return			
	If you wish to change your r please give the new date he		ate earlier than 26th July 2007	
		:_ <u> </u>	_ /	
4.	Where to send this fo	orm		ı
	Please return this form to:			
	Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ	OR	For members of the Hays Document Exchange service DX 33050 Cardiff	
	Have you enclosed the fill reverse of the cheque?	ing fee with the	company number written on the	
С	ontact Address			ł
Yοι Cor	ı do not have to give any con	u if there is a qu	below, but if you do, it will help ery on the form. The contact ers of the public record.	
Cor	ntact Name	•	phone number <i>inc code</i>	
Add	Iress	DX n	umber <i>if applicable</i>	
			xchange	

Postcode