



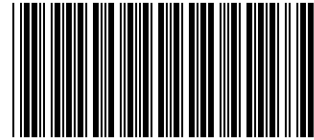
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Companies House
— for the record —

Annual Return

Company Name: **JSTO LIMITED**

Company Number: **04425397**



Received for filing in Electronic Format on the: **18/05/2006**

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Company Details

Period Ending: **26/04/2006**

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

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**4A EXMOOR STREET
LONDON
W10 6BD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **RICHARD ALLEN-TURNER**

Address: **19 PANGBOURNE AVENUE
LONDON W10 6DJ**

Director 1:

Name: **RICHARD ALLEN-TURNER**
Date of Birth: **04/10/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **19 PANGBOURNE AVENUE
LONDON W10 6DJ**

Director 2:

Name: **JAMES ROBERT GREGORY** *Address:* **63 LEVERTON STREET**
Date of Birth: **20/10/1965** **LONDON**
Nationality: **BRITISH** **UNITED KINGDOM NW5 2NX**
Occupation: **CHARTERED ACCOUNTANT**

Director 3:

Name: **GRAINNE PERKINS** *Address:* **62 WOOD VALE**
Date of Birth: **02/12/1963** **LONDON SE23 3ED**
Nationality: **BRITISH**
Occupation: **DIRECTOR OF CORPORATE AFFAIRS**

Director 4:

Name: **JONATHAN MURRAY** *Address:* **23 LANCASTER ROAD**
THODAY LONDON W11 1QL
Date of Birth: **07/05/1961**
Nationality: **BRITISH**
Occupation: **ARTISTES AGENT**

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 | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

500 ORDINARY Shares held as at 26/04/2006

Name: **AVALON PROMOTIONS LTD**

Address: **4A EXMOOR STREET**
LONDON W10 6BD

Shareholding 2:

500 ORDINARY Shares held as at 26/04/2006

Name:

DERBY STREET INVESTMENTS LTD

Address:

**3 DERBY STREET
LONDON W1Y 7HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/05/2006** *Authenticated:* **Yes (E/W)**