



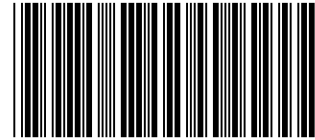
Companies House
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Annual Return

Company Name: **JSTO LIMITED**

Company Number: **04425397**



XEGR35LB

Received for filing in Electronic Format on the: **26/05/2005**

Company Details

Period Ending: **26/04/2005**

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

Principle Business Activities:

SIC Codes

9234

OTHER ENTERTAINMENT ACTIVITIES

*Registered Office:
Address:*

**4 A 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:* **2 LEVERTON STREET**
Date of Birth: **20/10/1965** **LONDON NW5 2PJ**
Nationality: **BRITISH**
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 26/04/2005, 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 26/04/2005

Name: **AVALON PROMOTIONS LTD**

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

Shareholding 2:

500 ORDINARY Shares held as at 26/04/2005

Name:

DERBY STREET INVESTMENTS LTD

Address:

**3 DERBY STREET
LONDON W1Y 7HD**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **26/05/2005** *Authenticated:* **Yes (E/W)**