



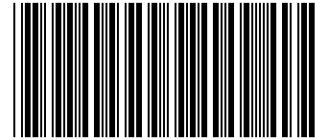
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ARTS ALLIANCE MEDIA LIMITED**

*Company Number:* **04801432**



*Received for filing in Electronic Format on the:* **14/07/2005**

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*Company Details*

*Period Ending:* **17/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**60 SLOANE AVENUE  
LONDON  
SW3 3DD**

*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:* **ANIL RAVAL**

*Address:* **9 ABBOTS GARDENS  
LONDON N2 0JG**

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*Director 1:*

*Name:* **NISH BHUTANI**

*Date of Birth:* **07/03/1967**

*Nationality:* **BRITISH**

*Occupation:* **GENERAL MANAGEMENT**

*Address:* **FLAT 13A 61-69 CHEPSTOW  
PLACE  
LONDON W2 4TS**

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*Director 2:*

*Name:* **THOMAS CHRISTIAN  
HOEGH** *Address:* **61 CLARENDON ROAD  
LONDON W11 4JE**  
*Date of Birth:* **24/05/1966**  
*Nationality:* **NORWEGIAN**  
*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MARTINE EVELYN HOLTER** *Address:* **44 CLONCURRY STREET  
LONDON SW6 6DU**  
*Date of Birth:* **06/07/1967**  
*Nationality:* **CANADIAN**  
*Occupation:* **DIRECTOR**

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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>12867500</b>	<b>GBP12867500</b>
<b>TOTALS</b>	<b>12867500</b>	<b>GBP12867500</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**12867500 ORDINARY Shares held as at 17/06/2005**

*Name:* **ARTS ALLIANCE MEDIA BVI LIMITED**  
*Address:* **AKARA BUILDING  
24 DE CASTRO STREET ROAD TOWN  
TORTOLA  
BRITISH VIRGIN ISLANDS**

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ISSUED CAPITAL**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/07/2005** *Authenticated:* **Yes (E/W)**