



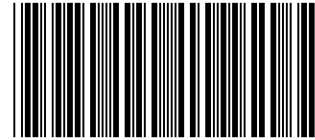
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Companies House
— for the record —

Annual Return

Company Name: FERGUSON HILL STUDIOS LIMITED

Company Number: 04926912



X5J5QVLW

Received for filing in Electronic Format on the: 18/12/2007

Company Details

Period Ending: 09/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3230

Registered Office:
Address:

**178 ROYAL COLLEGE
STREET
LONDON
NW1 0SP**

Register of
Members Address:

**29 BARRETT ROAD
FETCHAM
LEATHERHEAD
SURREY
KT22 9HL**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARBARA ROSEMARY HILL

Address: 45 RAVENOAK PARK ROAD
CHEADLE HULME
STOCKPORT
CHESHIRE SK8 7EH

Director 1:

Name: TIMOTHY FERGUSON HILL
Date of Birth: 04/07/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 178 ROYAL COLLEGE STREET
LONDON NW1 0SP

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 09/10/2007, 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 09/10/2007

Name: **T F HILL**

Address: **178 ROYAL COLLEGE STREET
LONDON NW1 0SP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/12/2007** *Authenticated:* **Yes (E/W)**