



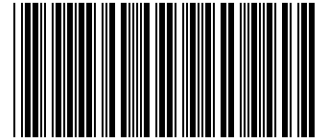
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: A & B MODELS LIMITED

Company Number: 01859838



Received for filing in Electronic Format on the: 14/03/2007

XP6D1NUN

Company Details

Period Ending: 31/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SUITE 330
LINEN HALL
162-168 REGENT STREET
LONDON
W1B 5TD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MS ROBYN ALEXANDRA ELLIS

Address: FLAT 5
20 DALEHAM GARDENS
LONDON NW3 5DA

Director 1:

Name: RAPHAEL WILLIAM ELLIS
Date of Birth: 04/01/1941
Nationality: BRITISH
Occupation: THEATRICAL
MANAGEMENT

Address: FLAT 5
20 DALEHAM GARDENS
LONDON NW3 5DA

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: **RAPHAEL WILLIAM ELLIS**

Address: **FLAT 5
20 DALEHAM GARDENS
LONDON NW3 5DA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/02/2007** *Authenticated:* **Yes (E/W)**