



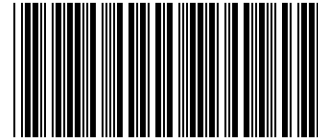
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Companies House
— for the record —

Annual Return

Company Name: LOST WAX LIMITED

Company Number: 04186297



XRQIUO6K

Received for filing in Electronic Format on the: 26/03/2007

Company Details

Period Ending: 23/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7222

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

42-46 HIGH STREET
ESHER
SURREY
KT10 9QY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARTHA BLANCHE WAYMARK
BRUCE

Address: 7 CLIFTON TERRACE
CLIFTONVILLE
DORKING
SURREY RH4 2JG

Director 1:

Name: JOHN JAMES STANFIELD
Date of Birth: 17/01/1960
Nationality: BRITISH
Occupation: I T MANAGER

Address: 68 SAINT LEONARDS ROAD
EAST SHEEN
LONDON SW14 7NE

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/03/2007

Name: **LOST WAX MEDIA LIMITED**

Address: **42-46 HIGH STREET
ESHER
SURREY KT10 9QY**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (E/W)**